

乐山市开元水电有限责任公司

开元[2007] 012 号



乐山市开元水电有限责任公司董事会纪要

2007 年 5 月 26 日，乐山市开元水电有限责任公司董事会成员在公司会议室召开会议，就做好西坝水电站申报 CDM 项目前期准备工作作出详细部署，现将本次会议纪要引发，各部门认真贯彻落实。

特此通知。

附件：乐山市开元水电有限责任公司董事会会议纪要

乐山市开元水电有限责任公司

2007 年 5 月 26 日



附件：乐山市开元水电有限责任公司董事会会议纪要

2007年5月26日，乐山市开元水电有限责任公司在公司会议室召开董事会会议，董事朱卫国、袁虹出席会议。会议由朱卫国主持，研究学习 CDM 项目相关知识，评估西坝水电站 CDM 项目开发可行性，并对西坝水电站申报 CDM 前期准备工作作出详细部署。现纪要如下：

西坝项目总投资大，单位千瓦投资高出同类型项目很多，导致其经济效益低，仅靠售电收益难以达到行业基准内部收益率。然而本项目利用可再生能源产生电能，在引用大渡河流量后年利用小时数较为理想，所发电力并入四川省网，能一定缓解其供电压力。本项目符合 CDM 项目申报的基本要求，项目建设将有利于实现温室气体减排，出售项目减排量将有利于提高项目内部收益率，保证项目正常建设、运营。另外，重庆渔滩水电站项目于 2007 年 5 月初成功注册，证实了 CDM 项目的真实性。会议要求公司各部门认真传达、学习本次会议精神，搜集最新 CDM 动向信息，进一步评估本电站申报 CDM 项目的可行性。

董事签名



2007 年 5 月 26 日

Board Meeting Report of Leshan Kaiyuan Hydro Power Co., Ltd (Kaiyuan [2007] No.12)

A board meeting was held in the company meeting room on 26 May 2007. The directors of Leshan Kaiyuan Hydro Power Co., Ltd were presented. The meeting made a discussion related to the CDM application, and the relative department should make a further arrangement according to Annex.

Leshan Kaiyuan Hydro Power Co., Ltd
26 May 2007

Annex:

A board meeting was held in the company meeting room on 26 May 2007. The directors Mr. Zhu Weiguo and Ms. Yuan Hong were presented. The meeting was hosted by Mr. Zhu Weiguo. The attendances made a study of the basic knowledge of CDM, took an assessment of the feasibility of the CDM development and made an arrangement for the CDM application. Main content is as follow:

The total investment of the Sichuan Xiba Small Hydro Power Project was quite high, which lead to a poor economic attraction, it was hard to reach the benchmark IRR. But the electricity would be generated by taking advantage of the renewable water energy, which could release the power supply pressure of the Sichuan Power Grid Company and realize the GHG emission reduction. The proposed project fitted the applications of the CDM. The CERs income could improve the financial indexes and guarantee the project construction and operation. In addition, the Yutan Hydroelectric Project had been successful registered at the beginning of the May 2007, which indicated the reality of the CDM. Therefore, the relative department would need to make a further arrangement of the CDM application.

Signature of the director:
26 May 2007