

湖北清江种业有限责任公司

关于开展户用沼气清洁发展机制项目 会议纪要

2006 年 10 月 16 日，经董事长提议在一楼会议室召开了董事会。会议就开展户用沼气清洁发展机制项目事宜进行了广泛深入的讨论，会议期间各位与会人员就开展 CDM 项目的重要性、项目公司运作方式等发表各自意见。现将会议达成共识纪要如下：

（1）开发户用沼气清洁发展机制项目是公司服务于农村业务的扩展，有助于建立沼气建设和维护管理的融资机制，加强基层的技术服务体系，有利于提高公司的知名度和更好的为农民服务，应当尽早准备和启动；

（2）考虑到农村户用沼气清洁发展机制项目涉及到千家万户，并且需要得到国外机构和国家有关部门审批，为了便于工作开展，决定请恩施州能源局作为项目的协调机构，负责与世界银行、农户和各县有关单位进行联络等工作。

湖北省清江种业有限责任公司
二〇〇六年十月十六日



Meeting Minutes on the Development of CDM Household Biogas Digester Project

Proposed by the Board Chairman, a directorate meeting was held on 16 Oct, 2006 at the meeting room on first floor. The meeting was focused on the proposal of developing a CDM household biogas digester project. The extensive and thorough discussion among board members was mainly on the importance of the project and how to run the project. The meeting agreements are summarized as the follows:

(1) Developing the household biogas digester CDM project is the expansion of the company's service to rural areas, which is helpful to build up financing mechanism for enable the households to install and operate the biogas digester and strengthen the technical service system in village and township level, as well as to boost the reputation of the company and provide better service to farmers living in rural areas. Therefore, the project should be prepared and launched as soon as possible.

(2) Considering that the household biogas digester CDM project involves tens of thousands of households and needs the approval from overseas organizations and relevant Chinese government agencies, to facilitate this process, it was decided to invite Enshi Energy Bureau, as the project coordinating organization to coordinate with the World Bank, households and local county agencies.

Hubei Qingjiang Zhongye Company Ltd.

October 16, 2006