

中广核风力发电有限公司

会议纪要

(2008年3月17日)

广核风纪要[2008]052号

正文页数：1

附件数：0

主 题：中广核上川岛风电场二期工程 CDM 开发工作安排

时 间：2008年3月17日(周一)10:00-10:30

地 点：公司会议室

主 持：陈 遂

与 会：陈 遂 牛智平 王亚男 高 龙 赵京京 吕 峥

记 录：吕峥

广核风

2008-03-17



经过前期的准备工作,中广核风力发电有限公司对上川岛风电场二期开发工作进行了全面的调研与评估,项目可行性研究报告已完成。根据可行性研究报告,本项目只有申请 CDM,才能达到基准收益率。因此,公司做如下决定:

1. 开始启动中广核上川岛风电场二期工程 CDM 开发工作
2. 寻找 CDM 买家和项目开发单位

各相关部门和人员根据决议要求落实相关工作。



Board Meeting Report

Guanghefengjiyao [2008] No. 52

Theme: Arrangement of the CDM application of Guangdong Taishan Shangchuandao Island Phase II Wind Farm Project

Date: 2008-03-17 (Monday) 10:00-10:30 am

Place: Company meeting room

Host: Chen Sui

Attendance: Chen Sui, Niu Zhiping, Wang Ya'nan, Gao Long, Zhao Jingjing, Lv Zheng

Recorder: Lv Zheng

Main content:

A completing investigation and assessment of the development of Guangdong Taishan Shangchuandao Island Phase II Wind Farm Project has been done after a comprehensive preparation. The FSR of the project has been completed by East China Investigation and Design Institute. According to the economic assessment conclusion in the FSR, the IRR of the proposed project is below the benchmark, while the IRR can reach the benchmark with the help of CDM income. Therefore, the main decision of the board meeting as below:

1. Start the CDM application of the Guangdong Taishan Shangchuandao Island Phase II Wind Farm Project;
2. Search and negotiate with the CDM buyer and the consulting company.

The relative department and person need to start to work in light of the decision.

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