

UNFCCC

## Modalities of Communication Form

This form is to be used by project participants in order to submit the statement of Modalities of Communication.

Date of submission:

12/05/2009

## SECTION 1: PROJECT DETAILS

1. Title of the CDM project activity:

Huaneng Jilin Taobei Phase II Wind Farm Project

2. Please state project ID Number if available:

N/A

## SECTION 2: NOMINATION OF FOCAL POINTS

3. Details of the entity/ies nominated as focal point

Notes:

- **Sole Focal Point authority** - A signature of an authorised signatory of ONLY the entity listed below is required for communication related to the corresponding scope of authority.
- **Shared Focal Point authority** - A signature of an authorised signatory of ANY of the entities listed below is required for communication related to the corresponding scope of authority.
- **Joint Focal Point authority** - A signature of an authorised signatory of ALL entities listed below are required for communication related to the corresponding scope of authority.

Name of the entity: Carbon Resource Management Ltd.

This entity is nominated as focal point for:

Sole

Shared

Joint

(a) Authority to instruct the secretariat and communicate with the CDM EB on allocation/forwarding of CERs:

(b) Authority to request the addition of project participants and/or to communicate any voluntary withdrawal and to update contact details of project participants (includes changes in company's name and legal status, addresses, etc.):

(c) Communication with the secretariat and CDM EB on matters related to registration and/or issuance. Select this scope if the entity is to be copied on all communication related to the project:

Contact details (primary authorised signatory):

Mr.  Ms. 

Last name: Clarke

Telephone: +44 20 7016 1420


First name: Nicholas

Fax: +44 20 7016 1421

Email: [deliveries@carbonresource.com](mailto:deliveries@carbonresource.com)Address: 49 St. James's Street, London SW1A 1JT  
United Kingdom


Specimen signature:

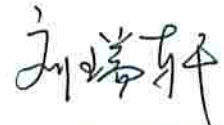


<b>Contact details (alternate authorised signatory):</b>	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/>
Last name: Pickles	Telephone: +44 20 7016 1420
First name: Jim	Fax: +44 20 7016 1421
Email: <a href="mailto:deliveries@carbonresource.com">deliveries@carbonresource.com</a>	Address: 49 St. James's Street, London SW1A 1JT United kingdom
Specimen signature:	

**Name of the entity: Huaneng International Power Development Corporation**

<b>This entity is nominated as focal point for:</b>	<b>Sole</b>	<b>Shared</b>	<b>Joint</b>
(a) Authority to instruct the secretariat and communicate with the CDM EB on allocation/forwarding of CERs:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(b) Authority to request the addition of project participants and/or to communicate any voluntary withdrawal and to update contact details of project participants (includes changes in company's name and legal status, addresses, etc.):	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(c) Communication with the secretariat and CDM EB on matters related to registration and/or issuance. Select this scope if the entity is to be copied on all communication related to the project:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

<b>Contact details (primary authorised signatory):</b>	Mr. <input type="checkbox"/> Ms. <input checked="" type="checkbox"/>
Last name: Song	Telephone: +86 10 68297911
First name: Yuhong	Fax: +86 10 68213234
Email: <a href="mailto:Yuhong_song@hneep.com.cn">Yuhong_song@hneep.com.cn</a>	Address: No.2C, Southern Great Street, Fuxingmen, Beijing, P.R. China
Specimen signature:	

<b>Contact details (alternate authorised signatory):</b>	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/>
Last name: Liu	Telephone: +86 10 68213234
First name: Ruixuan	Fax: +86 10 68213234
Email: <a href="mailto:Ruixuan_liu@hneep.com.cn">Ruixuan_liu@hneep.com.cn</a>	Address: No.2C, Southern Great Street, Fuxingmen, Beijing, P.R. China
Specimen signature:	

华北新能

SECTION 3: STATEMENT OF AGREEMENT

This statement shall bind all project participants and will be valid until a superseding statement is submitted to the CDM Executive Board and the UNFCCC secretariat at the address below by the designated focal point for communication with the Secretariat and CDM EB on matters related to registration and/or issuance. The secretariat and CDM EB are not aware of, and take no responsibility for, the private contractual arrangements and property rights between or among project participants and all project participants bear full responsibility for the continuing validity of such arrangements and rights. By signing below, all project participants confirm that they agree to the terms of this agreement on a voluntary basis.

For (name of entity):

Carbon Resource Management Ltd.

Full name of authorised signatory:

Mr. Nicholas A Clarke

Signature:



For (name of entity):

Huaneng International Power Development Corporation

Full name of authorised signatory:


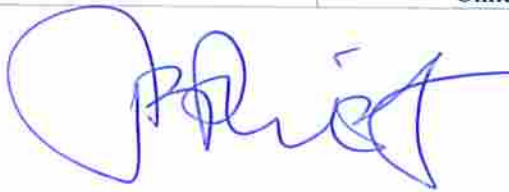
Ms. Song Yuhong

Signature:



CDM Registration and Issuance Unit  
 UNFCCC  
 Martin-Luther-King Str. 8  
 53175 Bonn  
 Germany

F-CM-MOC Form: ANNEX 1

<b>Date of submission:</b>		12/05/2009
<b>SECTION 1: PROJECT DETAILS</b>		
<b>1. Title of the CDM project activity:</b>	Huaneng Jilin Taobei Phase II Wind Farm Project	
<b>2. Please state reference number if available:</b>	N/A	
<b>SECTION 2: LIST OF PROJECT PARTICIPANTS</b>		
<b>Name of the entity:</b> Carbon Resource Management Ltd.		
<b>Party (country that authorised participation):</b> The United Kingdom		
<b>Contact details (primary authorised signatory):</b>	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/>	
Last name: Clarke	Telephone: +44 20 7016 1420	
First name: Nicholas	Fax: +44 20 7016 1421	
Email: <a href="mailto:deliveries@carbonresource.com">deliveries@carbonresource.com</a>	Address: 49 St. James's Street, London SW1A 1JT United Kingdom	
Specimen signature: 		
<b>Contact details (alternate authorised signatory):</b>	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/>	
Last name: Pickles	Telephone: +44 20 7016 1420	
First name: Jim	Fax: +44 20 7016 1421	
Email: <a href="mailto:deliveries@carbonresource.com">deliveries@carbonresource.com</a>	Address: 49 St. James's Street, London SW1A 1JT United kingdom	
Specimen signature: 		



<b>Name of the entity: Huaneng International Power Development Corporation</b>	
<b>Party (country that authorised participation): People's Republic of China</b>	
<b>Contact details (primary authorised signatory):</b>	Mr. <input type="checkbox"/> Ms. <input checked="" type="checkbox"/>
Last name: Song	Telephone: +86 10 68297911
First name: Yuhong	Fax: +86 10 68213234
Email: <u>Yuhong_song@hneep.com.cn</u>	Address: No.2C, Southern Great Street, Fuxingmen, Beijing, P.R. China
Specimen signature: 	
<b>Contact details (alternate authorised signatory):</b>	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/>
Last name: Liu	Telephone: +86 10 68213234
First name: Ruixuan	Fax: +86 10 68213234
Email: <u>Ruixuan_liu@hneep.com.cn</u>	Address: No.2C, Southern Great Street, Fuxingmen, Beijing, P.R. China
Specimen signature: 	

