

井冈山市遂川江水电开发有限公司文件

关于董事会决议的纪要

时间：2004年1月2日

地点：井冈山遂川江项目现场办公室

会议议程：

- 第一， 工程人员分配；
- 第二， 关于申请电力上网事宜；
- 第三， 关于明确工程结算办法事宜
- 第四， 关于确认申请 CDM 项目事宜；

会议内容：

- 第一， 为了进一步将强管理，加快工程进度，实现早日发电的目标，经董事会研究决定，对工程人员进行了调整分工；

第二， 关于申请电力上网事宜，应积极与地方电力局协调，尽早确定初步方案；

第三， 明确了以下各项的工程结算办法：

- 1， 工程分项进度款
- 2， 结算单位
- 3， 工程采取月结方式
- 4， 工程单项决算方式
- 5， 工程量计算办法
- 6， 工程总结算方法

第四，经董事会决定，认为井冈山 36MW 水电项目因投资超过概算，为了解决资金不足的问题，决定申请清洁发展机制项目，引入外来资金，以保证电站的顺利完成并投入运行。



2004 年 1 月 2 日

(Translation)

Jinggangshan Suichuanjiang Hydropower Development Co., Ltd.

Meeting Minutes of the Board of Directors

Date: 02/01/2004

Place: Office of Jinggangshan 36 MW Hydropower Project

Agenda:

First, allocation of engineers and technicians

Second, matters relating to grid connection application

Third, clarification on methods of construction settlement

Fourth, confirmation on applying for CDM

Contents:

First, discussion about allocation of engineers and technicians after construction is started.

Second, when it comes to matters relating to grid connection active communication with local electric power supply bureau should be carried out and a preliminary scheme should be determined as soon as possible.

Third, the methods of construction settlement on the following items are clarified:

- 1, progressive payment of element projects
- 2, settlement unit
- 3, monthly settlement
- 4, methods of settlement of single element project
- 5, methods of calculation of construction quantity
- 6, methods of final settlement

Fourth, realizing that the investment of the Jinggangshan 36 MW Hydropower Project is high and will cause investment barriers, the board of directors decides to develop the Project as a CDM project so much so that the CDM revenues can guarantee the successful construction start and operation of the Project.

(Sealed by Jinggangshan Suichuanjiang Hydropower Development Co., Ltd.)

(the project owner)

02/01/2004