

Summary of Minutes about Acceptance for Immediate Delivery of 50MW Fuel Gas --- Steam Combined Power Generating Unit of Chongqing Iron and Steel

Time: April 26, 2007, 16:00

Place: Conference Room of Combustion Engine Department

Hosted by: Huang Longqiang

Attending units and personnel:

Sanhuan Supervision: Zheng Xianyi, Zhao Wanxing, Li Xingbang, Zhu Xinghan, Zhang Hongyan, and Wang Gang

Quality Supervision Station: Liu Youping, Zhou Derong, and Cai Lianhua

Archives Department: Wang Xuguang

Design Institute: He Xiuming, Zeng Xianqiong, Xiong Wei, Lei Hong, and Zhou Wei

Technical Reform Department: Zhu Liuzhu, Sui Xiaoyun, Chen Tianmao, Liu Bo, and Xu Jilin

Equipment Department: Ye Zhenyu, and Huang Jian

Power Factory: Wang Ke, Lan Yong, Zhang Ting, Feng Wanghua, Xian Maopu, Shi Yi, and Zhou Bowu

Equipment and Power Department: Wang Shuliang, Wang Youyun, and Ye Xiangpeng

Thermal Energy Factory: Huang Longqiang, Hu Xiangdong, Zhao Yanyi, Sun Hong, Tang Qingui, Zhang Zongdi, Zhou Li, Cao Huagang, Wang Hong, Chen Shuisheng, Hu Xuefei, Zhou Tiancai, Gan Junzhong, Shen Guangzhong, and Wu Quanwei

Building Company: Ye Quan, Shi Zhudong, Chen Leili, and Hao Songming

Contents of Conference: The conference checked and accepted the civil construction and process construction & installation engineering (chiefly taken charge of by Construction Company) of the 50MW Fuel Gas --- Steam Combined Power Generating Unit of the Thermal Power Factory under the Contract No. 2006-176 (J). Firstly, The building company of the construction unit reported the information about equipment, construction organization and construction process of the engineering; then, Sanhuan Supervision Company reported the information about rectification of the engineering after executing compulsory specifications, quality control and pre-acceptance; field representatives and functional departments of each unit introduced the situations of construction, and conducted objective assessment on the management and construction quality of the building unit. Each attending unit, after discussions, formed the following conclusion on the check and acceptance of engineering quality, construction period, safety and materials, etc., and brought forward corresponding requirements:

I. The engineering enjoys the conditions for delivery. The Company requires completing the engineering settlement in May, and finishing conversion into fixed assets in June, so each unit agrees with acceptance;

II. Construction period: The construction period is short, while rectification time is relatively long, which shall be deemed as completion;

III. Quality: Meets basic requirements of operation;

IV. Safety: No relatively serious safety accidents occurred in construction period;

V. Materials: Technical materials are complete, and settlement materials should be sent to related units for countersignature after being perfected within one week;

VI. For the problems such as the bracket foundation of waste gas pipeline Q17 and that the comprehensive control building has no ring beam, etc., after the topic-specific coordination of the supervision company and design institute, such facilities shall be used with observation. In case any problem occurs, Party B shall deal with such problems at no charge, and implement the system of lift-time responsibility for quality;

VII. The trunk pipes for desalinated water and soft water are of poor quality, and are estimated to affect the safety operation in summer. Installation unit shall execute the system of lift-time responsibility for quality;

VIII. For hidden troubles for quality occurring in construction, tail works not completed, and delivery of materials and tools, etc., Sanhuan Supervision Company shall take charge of cleaning and collection, and then after confirmation together by related units, Sanhuan Supervision Company shall require the building company to finish processing such problems within a limited period. In case of failing to do so, Thermal Energy Factory shall make arrangement for rectifying this, with related expenses deducted from the tail money of the building company.

Submitted to: Factory leaders.

Issued to: Each unit attending the conference.

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