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G.M. (HSE)
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F. No.4/18/2007-CCC
Government of India
Ministry of Environment & Forests
Climatic Change Division

146, Paryawaran Bhawan, C.G.O. Complex,
Lodi Road, New Delhi 110 003

Dated: October 10, 2007

To

The Managing Director
M/s Bharat Petroleum Corporation Limited (BPCL)
Bharat Bhawan, 4 & 6, Currimbhoy Road,
Ballard Estate, PO Box No. 10034
MUMBAI 400001 (India)

Subject: Meeting of the National CDM Authority on 22nd October 2007 - reg.

I am directed to inform that a meeting of the National CDM Authority would be held under the Chairmanship of Shri R.H. Khwaja Additional Secretary (E&F), on **22nd October 2007 at 10 A.M. in Room No.403, Paryawaran Bhawan, CGO Complex, Lodi Road, New Delhi.** Your following project is listed for consideration:

- **Bharat Petroleum Corporation Limited (BPCL)'s Wind Power Project India (PID : 638/07).**

2. You are requested to make it convenient to attend the meeting. You would be required to make a 5 minutes presentation on your Project. It is further requested that a maximum of 2 officials from your organization, including your consultants, may be present in the aforesaid meeting. **It may be noted that presence of Project Proponents is mandatory.**

3. Information regarding non-participation is required only from those Project Proponents who are not in a position to attend the above meeting.

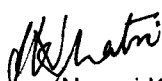
4. You are also requested that for all future correspondence, the following details must be provided in your letter:

- a) Project ID No. (PID)
- b) File No. as given on the top of this letter.
- c) Date of NCDNA meeting.
- d) Name of the project as given in PCN/PDD.

5. It is also mentioned that copies of following documents may also be provided in the meeting, wherever required:

- I. Proof ("Board Resolution") to the effect that CDM was taken into consideration at the time of inception of the project.
- II. All Statutory Clearances (PCB, EIA etc).
- III. Documents relating to Stakeholders Consultation.
- IV. Other relevant Approvals / Compliance from State Government, if required:
 - State Electricity Board
 - State Renewable Energy Development Agency
 - State Irrigation Department
 - Forest Clearance and
 - Any other

6. Further, it is informed that Project Proponents must submit the information / clarifications within 6 months time from the date of the DNA meeting in which their project was considered for Host Country Approval. In case the said information is not furnished, the project will be delisted.


(Neeraj Khatri)
Deputy Director (CC)
Tel.: 011- 24365199