

湖南安石企业集团有限公司

安会纪[2005]12 号

关于筹建余热发电厂的会议纪要

一、时间：二〇〇五年三月十四日

二、地点：集团公司会议室

三、与会人员：梁石安、龙楚平、胡安康、谭建中、奉知东、夏向东、谭顺首等

会议由集团董事长兼总经理梁石安主持，会议的主要议题是 30 万吨清洁型焦炉已投产了一段时间，但产生的高温废气直接排放到大气中，既浪费资源，又污染环境。为此，经与会人员的充分讨论与论证，形成如下纪要：

1、资源综合利用，保护环境是国家的基本国策，也是企业的责任和义务，鉴于余热发电国际国内有一定的成功经验，同意建设焦炉废气余热发电项目。

2、由于焦炉废气余热发电项目可以申请注册为京都议定书清洁发展机制项目，项目产生温室气体减排量可以带来一定的经济收益，是降低项目风险的一条有效途径。

3、同意筹建湖南安石星源发电有限公司来经营焦炉废气余热发电项目。

2005 年 3 月 14 日

主题词：余热 发电 纪要

报：董事长、副总经理、党委书记

发：相关各单位、部门

湖南安石企业集团有限公司企财中心印发 共印 15 份

Translation:

Hunan Anshi Enterprise Group Company Limited
An Hui Ji[2005] No.12

Minutes of meeting on the establishment of the waste heat power plant

1. Date: 14 March 2005
2. Venue: Meeting room of the group company
3. Participants: Liang Shian, Long Chuping, Hu Ankang, Tan Jianzhong, Feng Zhidong, Xia Xiangdong, Tan Shunshou

The meeting was presided by Mr. Liang Shian, Chairman of the Board of the group company. The meeting took note of that the 300,000 tpa clean type coke oven has been commissioned for a period of time, but the high temperature waste gas has been directly released into the atmosphere. After full discussion and evaluation by the participants, the following has been agreed:

1. As the basic strategies of the state government, comprehensive utilization of resources and environmental protection are also responsibilities of enterprises. Since there are some successful cases of waste heat power generation throughout the world, the meeting hereby agrees the construction of the coke oven waste gas power generation project.
2. Since the coke oven waste gas power generation project can be registered as a Clean Development Mechanism project under the Kyoto Protocol, the greenhouse gases emission reductions generated by the project can bring with some economic benefits, which will be an effective way to reduce the project risks.
3. It is agreed to establish Hunan Anshi Xingyuan Power Generation Co., Ltd. to operate the coke oven waste gas power generation project.

14 March 2005

Keywords: Waste gas, Power generation, Minutes

To: Chairman of the Board, Deputy General Manager, Party Secretary

Copy: related units and departments