

CONG LY CONSTRUCTION - TRADING - TOURISM CO., LTD.
127A, Nguyen Tat Thanh, Ward 8, Ca Mau City, Ca Mau province, Vietnam

**MINUTES OF MEETING
FOR PUBLIC CONSULTATION
ON BAC LIEU PROVINCE WIND POWER PLANT**

I. Place and time:

1. Time: 9h00 on 03 February 2011
2. Place: Office of the Management Board of Bac Lieu Province Wind Power Plant

II. Participation

1. Representatives of Cong Ly Construction - Trading - Tourism Co., Ltd. (Project Owner)

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|--------------------------|---|
| – Mr. To Hoai Dan | Title: Director General |
| – Mr. To Cong Ly | Title: Vice Director General |
| – Mr. Duong Quang Loc | Title: Director |
| – Mr. Nguyen Thang Long | Title: Assistant to Director General |
| – Mr. Nguyen Phu Nong | Title: Head of Administration and Finance Division |
| – Ms. Phan Thi Kieu Tien | Title: Staff of Administration and Finance Division |

2. Representatives of the local authorities and public unions of the affected communes (Hiep Thanh commune, Vinh Trach Dong commune, Nha Mat ward)

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|-----------------------|---|
| – Mr. Tra Van Nui | Title: Vice Chairman, People Committee of Hiep Thanh commune |
| – Ms. Phan Thanh Thao | Title: Vice Chairman, People Committee of Vinh Trach Dong commune |
| – Mr. Huynh Bao Trung | Title: Chairman, Fatherland Front's Committee of Hiep Thanh commune |
| – Mr. Vu Van Diep | Title: Head of Giong Nhan residential group, Hiep Thanh commune |
| – Mr. Lam Vol | Title: Head of Bien Dong A residential group, Vinh Trach Dong commune |
| – Mr. Trinh Van Men | Title: Chairman, People Committee of Nha Mat ward |

Due to an urgent issue, Mr. Trinh Van Men could not participate in the meeting as planned.

3. Representatives of the local residents on the project's site

Participating in the meeting, there were 13 representatives of households in the 3 affected communes: Hiep Thanh commune, Vinh Trach Dong commune, Nha Mat ward (see Annex for list of participants).

III. Contents

Participants in the meeting listened to Mr. Nguyen Thang Long on behalf of the project owner, presenting the contents of the feasibility study of Bac Lieu Province Wind Power Plant project and explain about CDM and the need to develop and register the wind power project under CDM.

The project aims at generating electricity for sale to the national power grid. With the advantage of a clean energy source, the project will reduce the fossil fuel that would otherwise have been used for the electric energy generation and thus decrease greenhouse gas emission. The project, therefore, fulfills all conditions to be developed under Clean Development Mechanism CDM. Once being successfully developed and registered as CDM project, it will get additional revenue from selling certificated emission reductions (CERs). Such revenue will make the project more feasible financially.

After the discussion and questions & answers from representatives of local people and authorities, the meeting came to the following conclusions:

1. Positive impacts

- The project generates a clean and stable source of electricity which help promote rural electrification process, improve intellectual standard and local production and contribute to the common economic development of the whole region.
- The project creates jobs for local people, reduces the local unemployment rate and contributes to the social benefits and security of the localities.
- Contributes to improve the living standard of local people, narrows the cultural and economic gap among ethnic groups and areas in the region.
- Contributes to the local budget through taxes.
- Promotes eco-tourism and attracts tourists to the region;
- During the implementation of the project, the contact, communication and work with skillful workers and staff will help local people improve their intellectual and cultural standard and acquire experience and good working manners.
- Once the project is successfully developed and registered as the CDM project, it brings about additional revenue other than revenue from electricity sale, thereby making the project financially feasible.

2. Negative impacts and mitigation measures

- Create noise and effect the environment and landscape of project site during construction phase. In order to minimize these effects, the project owner was committed to apply appropriate mitigation measures and construction technologies to ensure the compliance with environment and sanitation requirements and to restrain from using out-of-date machinery.

3. Other discussions

- Representatives of the households asked the Project Owner and sub-contractors to push up construction activities and to complete the construction phase at the soonest

for sufficient power supply to the local people in their living and business activities which helps to improve households' economy and stabilize their daily life.

- Representative of the Project Owner is committed to push up construction activities for the project to be completed as scheduled.

4. Conclusions

- All participants agree to support the policy to develop Bac Lieu Province Wind Power Plant.
- The project has positive socio-economic impacts on the region.
- The project meets all conditions to be developed into CDM project. The project owner should soon finalize all procedures in accordance to current regulations to submit the CDM project to the Designated National Authority (DNA) for Letter of Approval (LoA) and to proceed with registration to Executive Board (EB).

**ON BEHALF OF THE PROJECT OWNER
GENERAL DIRECTOR**

(Signed and sealed)

To Hoai Dan

**ON BEHALF OF LOCAL AUTHORITY
VICE CHAIRMAN OF HIEP THANH
COMMUNE**

(Signed and sealed)

Tra Van Nui

REPORT WRITER

(Signed)

Nguyen Phu Nong

**ON BEHALF OF LOCAL AUTHORITY
VICE CHAIRMAN OF VINH TRACH
DONG COMMUNE**

(Signed and sealed)

Phan Thanh Thao

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127A, Nguyen Tat Thanh, Ward 8, Ca Mau City, Ca Mau province, Vietnam

LIST OF PARTICIPANTS
TO THE PUBLIC CONSULTATION MEETING FOR DEVELOPMENT
OF BAC LIEU PROVINCE WIND POWER PLANT UNDER CDM
Date 03 February 2011

Stt	Full name	Title	Signature
1	Thach Quach	Household	<i>(signed)</i>
2	Duong Van Quang	Household	<i>(signed)</i>
3	Danh Chanh	Household	<i>(signed)</i>
4	Phan Thanh Thao	Vice Chairman, People Committee, Vinh Trach Dong commune	<i>(signed)</i>
5	Lam Thi Hong Thuong	Household	<i>(signed)</i>
6	Dinh Lil	Household	<i>(signed)</i>
7	Lam Vol	Head of Bien Dong A residential group, Vinh Trach Dong commune	<i>(signed)</i>
8	Tra Van Nui	Vice Chairman, People Committee, Hiep Thanh commune	<i>(signed)</i>
9	Huynh Bao Trung	Chairman, Fatherland Front's Committee, Hiep Thanh commune	<i>(signed)</i>
10	Tran Huong	Household	<i>(signed)</i>
11	Vu Van Diep	Head of Giong Nhan residential group, Hiep Thanh commune	<i>(signed)</i>
12	Tran Thanh Tuan	Household	<i>(signed)</i>
13	Tran Thanh Toan	Household	<i>(signed)</i>
14	Chau Bach Long	Household	<i>(signed)</i>
15	Huynh Trong Tuong	Household	<i>(signed)</i>
16	Ly Thi Na	Household	<i>(signed)</i>
17	Tran Thi My Linh	Household	<i>(signed)</i>
18	Pham Tra Giang	Household	<i>(signed)</i>

19	Than Duc Phu	Household	<i>(signed)</i>
20	To Cong Ly	Vice Director General, Cong Ly Construction - Trading - Tourism Co., Ltd.	<i>(signed)</i>
21	Duong Quang Loc	Director of the Branch Office of Cong Ly Construction - Trading - Tourism Co., Ltd.	<i>(signed)</i>
22	Nguyen Thang Long	Assistant to Director General, Cong Ly Construction - Trading - Tourism Co., Ltd.	<i>(signed)</i>
23	Nguyen Phu Nong	Head of Administration and Finance Division, Cong Ly Construction - Trading - Tourism Co., Ltd.	<i>(signed)</i>
24	Phan Thi Kieu Tien	Staff of Administration and Finance Division, Cong Ly Construction - Trading - Tourism Co., Ltd.	<i>(signed)</i>