



**STATEMENT ON THE MODALITIES OF COMMUNICATION WITH THE JOINT IMPLEMENTATION
SUPERVISORY COMMITTEE AND THE UNFCCC SECRETARIAT**

As required by the "Clarification regarding the public availability of documents under the verification procedure under Joint Implementation Supervisory Committee (version 02)", this statement, signed by all the Project Participants, stipulates the modalities of communicating with the Joint Implementation Supervisory Committee and the Secretariat.

Referring to the Benaičiai Wind Power Project (hereinafter the Benaičiai project),

in which the Project Participants are the following:

1. UAB Renerga; and
2. Nordic Environment Finance Corporation (NEFCO) in its capacity as Fund Manager to the Baltic Sea Region Testing Ground Facility.

1. We, the Project Participants in the Benaičiai project, agree that NEFCO and UAB Renerga shall serve jointly as the Focal Point of Communication with the Joint Implementation Supervisory Committee and the UNFCCC Secretariat with respect to all or any matters concerning the Benaičiai project.

2. All communication with the Joint Implementation Supervisory Committee and the UNFCCC Secretariat in relation to the Benaičiai project should be addressed to all of the nominated persons:

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Represented by:	Linas Sabaliauskas
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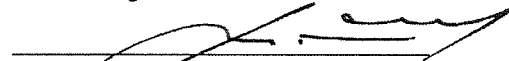
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Personal e-mail:	vejas@achema.com; l.sabaliauskas@renerga.lt

Duly signed by the representatives of the Project Participants:

For and behalf of UAB Renega:

Signature:



Name:

Linas Sabaliauskas

Position:


technical director

Date:

2007 12 06

For and behalf of NEFCO:

Signature:



Name:

Tita Anttila
Senior Legal Counsel

LOTTA ANTILTA
LEGAL COUNSEL

Position:

Date:

10.12.2007

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