

LIETUVOS RESPUBLIKOS APLINKOS MINISTERIJA THE MINISTRY OF ENVIRONMENT OF THE REPUBLIC OF LITHUANIA

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Ministry of Economic Affairs of Netherlands, P.O. Box 8242

05-04-2007

No. (10-5)-D8- 3064

Copies to: SIA "E kvotas" Rigas 1, Rezekne, LV-4601 Latvija

M. Nagevičiaus įmonė "Ekostrategija" Šiaurės miestelio technologijų parkas J. Galvydžio g. 5, LT-08236, Vilnius

Lithuanian Environmental Investment Fund

LETTER OF APPROVAL

The undersigned, as a legal and authorized representative of the Republic of Lithuania (the host country), referring to the Joint Implementation project "Rudaiciai wind power station park project" (hereinafter referred to as the JI Project) of UAB "Vėjų spektras" (hereinafter referred to as the project proponent), herewith declares that:

- 1. The Republic of Lithuania ratified the Kyoto Protocol of United Nations Framev ork Convention on Climate Change.
- 2. In order to participate in the activities under the Article 6 of the Kyoto Protocol, the Republic of Lithuania is aware that it should comply with the participation and eligibility requirements as stated in the Kyoto Protocol and the relevant rules, decisions, guidelines, modalities and procedures adopted thereunder. The Republic of Lithuania intends to comply with the above mentioned requirements.
- 3. The Republic of Lithuania recognises the JI Project to be a Joint Implementation project in accordance with Article 6 of the Kyoto Protocol and its underlying decisions, relevant rules, guidelines, modalities and procedures adopted thereunder.
- 4. The Republic of Lithuania authorises the project proponent and any future owner of the JI project to generate claims on Emission Reduction Units (ERUs), by operation of the JI project, in accordance with the Article 6 of the Kyoto Protocol and to participate in actions leading to the generation of ERUs from the JI Project and the issuance and transfer of ERUs generated by the JI Project.
- 5. The Republic of Lithuania will issue and transfer, free of any taxes, levies cr charges, to the Netherlands, the contracted amount of ERUs corresponding to the emission reduct ons generated by the JI Project during the period of 2008-2012 and sold to the SIA "E kvotas", in accordance with the

Article 6 of the Kyoto Protocol. The transfer of ERUs is irrespective of any legal or o her transfer of the JI Project to third parties.

- 6. The Republic of Lithuania is aware that the project proponent intends to sell ERUs generated by the JI Project to SIA "E kvotas".
- 7. The Republic of Lithuania agrees that in case it allocates emission allowances to any installation affected by the JI Project under the scheme for greenhouse gas emission allowance trading within the European Community or includes the JI Project in its national allocation plan, it shall take into account the early action by the JI Project to reduce greenhouse gas emissions and shall make any necessary adjustments in order to avoid double counting of emission allowances.

Arūnas Kundrotas

Minister of Environment

SIA E - KVOTAS

Rēzeknē 2008. gada 30. maijā Nr. 04 / 2008 - 05

> TÜV SÜD Industrie Service GmbH, Joint Implementation Supervisory Committee

Dear Sir/Madam,

Hereby we confirm that:

- 1. the following documents do NOT contain confidential information:
 - Enclosure 1 Rudaiciai_budget_20years
 - Enclosure 2 IRR_calculation_for_cogeneration
 - · Enclosure 3 Panevezys CHP cash-flow
- 2. the following project names used in the project documentation refer to the same project:
 - Rudaiciai Wind Power Park Project (PDD)
 - Rudaiciai Wind Power Park (MoC)
 - Rudaicaciai Wind Power Park (LoA NL)
 - Rudaiciai Wind Power Station Park Project (LoA Lithuania)
- the submitted Modalities of Communication are intended to regulate the communications regarding the Rudaiciai Wind Power Park Project under the Track 2 procedure of the JI.





TÜV SÜD Industrie Service GmbH \cdot Westendstrasse 199 \cdot 80686 Munich \cdot Germany

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JI Team

Our reference/name IS-CMS-MUC/Bb

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Your reference/letter of

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Rudaiciai Wind Power Park (0025) - Confirmation of Project Names

Dear Sir or Madam,

We herewith confirm that the following project names used in the project documentation refer to the same project:

- Rudaiciai Wind Power Park Project (PDD)
- Rudaiciai Wind Power Park (MoC)
- Rudaicaciai Wind Power Park (LoA The Netherlands)
- Rudaiciai Wind Power Station Park Project (LoA Lithuania)

Yours sincerely,



Werner Betzenbichler Carbon Management Service

> Supervisory Board: Dr. Axel Stepken (Chairman) Board of Management: Dr. Manfred Bayerlein (Spokesman) Dr. Udo Heisel

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