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| **Minutes of Meeting**  **On the text of draft contract “Busher-2”** | |
|  | **Date:24.12.2013** |
| **Principal’s Representatives:**  Mr. S. Faturechian, NPPD Co  Mr. A.A.Rahnama, NPPD Co | **Contractor’s Representatives:**  Mr. R.S. Balayan, JSC ASE |

Pursuant to the framework timetable for the work under development of the new Contract Busher-2, the Representatives of the Parties have discussed and as a result of negotiations, agreed upon on the text of the Contract as follows:

The Parties reviewed the text of the second version of Appendix I to the draft contract for BNPP-2 construction to be sent by the Contractor through letter No.007/21/20-1016 dated 18.12.2013 in general and agreed about following:

1. During the meeting the Principal has submitted to the Contractor a part of its comments about the text of Appendix I for reviewing by the Contractor and take necessary measures to incorporate them into the Appendix I, as follows:
   1. Manning Table of the Principal’s personnel for one Unit and for two Unit.
   2. The requirements for the selecting of Principal’s personnel as well as their qualification requirements and job duties.
   3. Organization chart of "BNPP-2"
   4. In Appendix M the Contractor shall take into consideration Russian norms and standards related to training including, but not limited to, organization, implementation, etc. Iranian Party will present the list of Iranian norms and standards related to training.
   5. The Contractor shall include the course(s) of special training in specific organizations in framework of Appendix I (e.g. polar crane training).
   6. Same training terminology as the one which was used in Bushehr-1 project shall be also used in Bushehr-2 project.
   7. Some non-conformances on terminology, title of the job positions, number of the trainees and etc. have been revealed which shall be considered, reviewed and corrected in the whole of APP.I and its attachments by the Contractor.
   8. Training schedules shall be synchronized with the general schedule of the NPP construction.
   9. Date of the next meeting will be decided later with consideration of item 2 of this M.o.M.
2. Up to 25 January 2014 the Principal will submit its comments in more detail on this version of Appendix I to the Contract.

For the Principal For the Contractor