

Association of the Electricity Supply Industry of East Asia and the Western Pacific (AESIEAP)

AESIEAP was formed as a result of the first technical conference of representatives of the electricity supply industry in Southeast Asia and the Western Pacific in Hong Kong in 1975. AESIEAP is registered as a society in Hong Kong and operates under a formally adopted constitution.

Objectives

AESIEAP (hereinafter called the "Association") is a non-governmental organisation within the area of East Asia and the Western Pacific (hereinafter called the "Area"). The objectives of the Association are to:

1. Bring together and foster cooperation and the exchange of expertise and technology between organisations which are responsible for any one or more of the functions of generation, transmission and distribution of electricity for public use (hereinafter called "electricity supply industry") in the countries or, exceptionally, otherwise qualified geographical regions (as defined by the Council, and hereinafter called the "Regions") within the Area;
2. Study problems at regional level, the solutions of which are likely to contribute to the development of the electricity supply industry in the Area;
3. Sponsor meetings, conferences, seminars and the like on matters of regional interest relevant to the electricity supply industry of the Area, and in particular to hold periodic regional conferences on such matters;
4. Cooperate with international, regional, governmental and non-governmental organisations in matters which are likely to contribute to the development of the

5. Encourage, as may be desired from time to time, the participation in its activities of organisations and individuals whose activities are closely related to the electricity supply industry in the Area.

Membership

At present, the AESIEAP group covers the following countries and regions: Australia; China; Chinese Taipei; French Polynesia; Hong Kong SAR; India; Indonesia; Japan; Republic of Korea; Macau SAR; Malaysia; New Zealand; Papua New Guinea; Philippines; Singapore; Sri Lanka; and Thailand.

The principal members are the organisations responsible for providing or administering public electricity supply in a country or region within the Area. Membership is continually expanding with new full Members from utilities and power companies from the area, and Associate Members from the electricity supply industry worldwide, both from organisations as well as individuals. A directory of current members and associate members is available.

Professional organisations and experts whose interests are connected with the electricity supply industry of the Area are eligible to apply for associate memberships. AESIEAP has many associate members (organisations), which include major consultants, manufacturers, construction organisations and heavy equipment suppliers operating in the Area.

There are also many associate members (experts) including leading academics, senior executives, and experts in the electricity supply industry in the Area and from other parts of the world.

Headquarters

AESIEAP SECRETARIAT 2007-08
 Companhia de Electricidade de Macau
 - CEM S.A
 Estrada de Dona Maria II, 32-36
 Macau SAR
 Tel : +853 2833 9933
 Fax : +853 2837 2008
 Website: www.aesieap.org

Constitution

The Association of Electricity Supply Industry of East Asia and Western Pacific (AESIEAP) shall not become engaged in the internal affairs of its members and shall not concern itself with activities of a political, ideological, or trade union nature.

Membership

The membership of the Association shall consist of:

- Honorary Fellows
- Members
- Associate Members (Organisations) and
- Associate Members (Individuals)

The Council may, at its absolute discretion, appoint as Honorary Fellow a person who has made a significant contribution to the objectives of the Association. Appointment as Honorary Fellow does not thereby confer any right nor impose on him any obligation.

Eligible members are:

- Organisations significantly engaged in generating and/or transmitting or providing or administering or distributing electricity supply in a country or region within the area, as determined by the Council; and
- Associations of organisations which represent all or most of the organisations responsible for providing the power supply in any country or region within the area.

Eligible Associate Members are:

- Professional individuals and professional organisations whose interests are connected with the electricity supply industry of the

area; and

- Organisations as listed in the schedule and whose authorised representatives have signed the document of formation, shall become the Founder Members of the Association. Other Organisations, associations of organisations and individuals may be admitted to membership from time to time in according with the provisions of this constitution.

Founder Members of the Association

1. The Electricity Supply Association of Australia;
2. The Mackay Electricity Board, Australia;
3. China Light & Power Co. Ltd, Hong Kong SAR;
4. The Hong Kong Electric Co. Ltd, Hong Kong SAR;
5. Perusahaan Umum Listrik Negara, Indonesia;
6. The National Electricity Board, Malaysian (presently known as Tenaga Nasional Berhad, Malaysia);
7. Papua New Guinea Electricity Commission, Papua New Guinea;
8. National Power Corporation, Philippines;
9. Public Utilities Board, Singapore; and
10. Electricity Generating Authority of Thailand, Thailand.

Organisation

The Organisation of the Association shall comprise:

- Council;
- General Assembly;
- Executive Committee;
- Secretariat; and
- Committee and Specialised Divisions.

The supreme governing body of the Association shall be the Council. Between meetings of the Council, the affairs of the Association shall be administered by the Executive Committee in accordance with the policies laid down by the Council.

Council

The Council shall consist of one national/

regional representative from each country or region the name by which each country or region is known in AESIEAP shall be defined by the Council based on international practices. Those countries or regions that have more than one member shall select from among themselves a representative for that country or region on the Council. Council members shall hold office until the election of the succeeding Council at the next General Assembly, but shall be eligible for re-election.

Each meeting of the Council shall have a quorum consisting of at least half of the Council Members serving on the date of the meeting. In any one meeting of the Council, each Council Member shall be entitled to only one vote. The President shall have a casting vote. The Council shall:

- Elect the President, Vice-President and other members of the Executive Committee;
- Appoint the Secretary General, Honorary Treasurer and the Auditor;
- Consider and decide upon applications for membership and resignations;
- Consider proposals submitted by the General Assembly or by Members;
- Review the programme of activities and approve the budget;
- Determine the annual subscription of the members of the Association, which shall be the same for all members of the same category;
- Fix the date and venue of the next Conference and the General Assembly;
- Appoint any committee or any specialised divisions that it may deem necessary for the conduct and administration of the Association;
- Review the work carried out by the committees and specialised divisions of the Association;
- Examine and accept the Association's annual audited statement of accounts; and
- Consider proposed amendments to the Constitution and adopt those it approves.

The Council shall meet as frequently as necessary and not less than once between successive general assemblies.

In between meetings of the Council, decisions of the Council may be obtained by the postal ballot except on matters concerning the Constitution and termination of membership.

An Extraordinary Meeting of Council may be requested by a simple majority of Council members by giving written notice of such a request to the Secretary General. The notice shall include the resolution(s) to be considered. The Secretary General shall convene an extraordinary meeting to be held within two months of receipt of the notice. The quorum for an extraordinary meeting of the Council shall be not less than two thirds of the Council members serving on the date of the meeting.

General Assembly

A meeting of members in General Assembly convened by the Secretary General shall be held to coincide in time and place with each Conference. The General Assembly shall consider the report of the Council on its activities following the previous General Assembly and may be by simple majority propose for the consideration of Council any matter relevant to the objectives of the Association. The General Assembly shall have no power of direction.

President, Immediate Past President and Vice-President

A President and one Vice-President shall be elected by the Council from amongst its Council members.

The President shall hold office until the end of the next General Assembly, when he shall assume the office of Immediate Past President which he shall hold until the end of the next following General Assembly. If he is unable to serve, Council shall appoint an Immediate Past President from amongst the number of Past Presidents. The Vice-President shall hold office until the end of the next General Assembly. The President and the Vice-President shall be from different countries or regions.

The President shall be the official representative of the Association. The President shall be the Chairman of the General Assembly, the Council and the Executive Committee.

The Immediate Past President and the Vice-

President shall assist the President, and, in the event of the latter's absence or inability, the Immediate Past President or the Vice-President shall perform the functions of the President.

Executive Committee

The Executive Committee, which shall be responsible to Council, shall consist of the President, the Immediate Past President, the Vice-President and four other members appointed by Council from amongst its members, and shall hold office until the end of the next General Assembly. The Secretary General and the Honorary Treasurer shall attend the meetings of the Executive Committee but they shall have no right to vote.

The Secretary General shall submit to the Council, three months in advance of the General Assembly, nominations received from the Council members for the offices of President and Vice-President, and for four appointed members of the Executive Committee. The Secretary General shall make adequate and appropriate arrangements for calling for nominations from the Council members.

At meetings of the Executive Committee, decisions shall be by majority vote of the members present. Each member of the Committee present shall have one vote. The Chairman shall have a casting vote. Four voting members of the Executive Committee shall constitute a quorum.

The Executive Committee shall meet at least once each financial year and at such other times as the President may consider to be necessary. Any vacancy arising in the membership of the Executive Committee may be filled by Council.

Secretariat and the Secretary General

The Association shall have a Secretariat headed by the Secretary General. The Secretariat shall be located at a place to be determined by the Council. The Secretariat may be moved from one country or region within the Area to another at suitable intervals at the discretion of the Council. The approved expenses of the Secretariat shall be met by the Association.

The Secretary General shall be appointed by the Council and shall hold office for such time as

the Council shall determine. He shall be from the same country or region as the President currently holding office. The members from that country or region shall provide the necessary resources and facilities to support the smooth running of the Secretariat.

The Secretary General shall keep members informed of important proposals, decisions and actions of the Council. He shall also arrange for a report of the activities of the Council since the previous General Assembly, including an audited statement of accounts, to be communicated to each member of the Association, at least three months before each General Assembly.

The Secretary General shall be responsible to the President for the administration and supervision of the Secretariat and shall carry out such duties as are necessary to execute and foster the objectives, policies and instructions of the Association including:

- Organising and managing the General Assembly and the Conference;
- Implementing the decisions of the Council;
- Compiling and disseminating appropriate information;
- Preparing and issuing publications;
- Assisting members in obtaining information;
- Preparing the draft budgets and keeping the books of accounts;
- At the end of his term of office the Secretary General shall, without delay, hand over all documents, records, accounts and property belonging to the Association to the incoming Secretary General.

Honorary Treasurer

The Honorary Treasurer shall be appointed by the Council on the recommendation of the President and shall hold office for such time as the Council shall determine. The Honorary Treasurer shall monitor the financial affairs of the Association, present the accounts to the Council and undertake other duties related to his office.

Admission to the Association

The Executive Committee shall examine each application for membership of the Association and shall inform the Council of its receipt and of the recommendation of the Executive Committee

Approval of an application for membership shall require that not less than two thirds of all Council Members cast their votes in favour.

Resignation and Termination of Membership

The member wishing to resign from the Association shall give six months' notice of resignation in writing, addressed to the Secretary General. The membership of any member who fails to fulfil his financial obligations or engages in activities prejudicial to the objective of the Association shall be terminated if not less than two thirds of Council Members cast their votes in favour of the termination of his membership.

Finance

The funds of the Association shall be derived from:

- Annual subscriptions;
- Donations from other sources as may be approved by Council;
- Income from activities of the Association.

The financial year runs from 1 January to 31 December of the same year. The payment of annual subscriptions from members for any financial year shall be made not later than 30 June in that year.

In the event of any resignation or termination of membership, the member concerned shall be liable to pay his subscription for the current financial year, and in the case of a member shall have no claim on the monies of the Association or any part thereof after the effective date of his resignation.

The funds of the Association shall be managed as directed by the Council, and shall be used only for the furtherance of the objectives of the Association. No officer or Council Member shall commit the Association to expenditure in

excess of the funds available from time to time unless he is given express authorisation to do so by resolution of a properly convened meeting of Council. The liability for any debt incurred by the Association shall be shared equally by all Members.

Coming into Force and Amendments of the Constitution

Upon acceptance of the Constitution in writing by the founder members and after due registration of the Association, this Constitution shall come into force and the Association shall thereby be formally established. No amendments shall be made to this Constitution except by Council provided no less than two thirds of all Council Members cast their votes in favour.

Dissolution of the Association

The Council may dissolve the Association by a vote at a meeting convened for this purpose.

In the event of the dissolution of the Association for any reason, the Council shall appoint a liquidator and shall exercise his powers, and if required, reserve his remuneration.

In the event of any liability of un-utilised subscriptions outstanding at the time of dissolution of the Association, such liability or un-utilised subscriptions shall be shared equally by the Members.

Registration

The Association is registered as a Society of Hong Kong SAR and the Constitution shall be interpreted in accordance with the laws of Hong Kong SAR. The Registered office of the Association is: C/-147 Argyle Street, Kowloon, Hong Kong SAR

EXECUTIVE COMMITTEE

2007-2008

NAME/ POSITION	COUNTRY/ REGION	ADDRESS
President Mr Jose Vaz Marcelino CEO, Companhia de Electricidade de Macau - CEM, S.A.	Macau SAR	Estrada D. Maria II, Nos. 32-36 Edificio CEM, Macau Tel: 853-2833-9933 Fax: 853-2872-1709 Email: vaz.marcelino@cem-macau.com
Immediate Past President Mr. C.V.J.Varma Council of Power Utilities	India	A-2/158, Janakpuri New Delhi 110058 India Tel: 91-11-2561-8472 Fax: 91-11-2561-1622 Email: cvjvarma@indiapower.org
Vice President Mr. Edward K.M. Chen Chairman Taiwan Power Company	Chinese Taipei	12F 242 Roosevelt Road Sec 3, Taipei 100, Taiwan Republic of China Tel: 886-2-2366-6458 Fax: 886-2-2368-2176 Email : u098564@taipower.com.tw
Secretary General Mr. José Luis de Oliveira Paulo CRM Program Manager Companhia de Electricidade de Macau - CEM, S.A.	Macau SAR	Estrada D. Maria II, Nos. 32-36 Edificio CEM, Macau Tel: 853-2833-9933 Fax: 853-2837-2008 Email: oliveira.paulo@cem-macau.com
Honorary Treasurer Mr. Edward Kwong Shared Services Manager CLP Power Hong Kong Limited	Hong Kong SAR	147 Argyle Street Kowloon, Hong Kong SAR Tel: 852-2678-8833 Fax: 852-2678-8393 Email: ekwong@clp.com.hk
Honorary Auditor Mr. Alex Wu Alex Wu & Co.	Hong Kong SAR	Rooms 2002-3, The Centre Mark 257-299 Queen's Road Central Hong Kong SAR Tel: 852-2851-9868 Fax: 852-2851-9600 Email: alex28wu@netvigator.com

EXECUTIVE COMMITTEE**2007-2008**

NAME/ POSITION	COUNTRY/ REGION	ADDRESS
Executive Committee Member Mr. Doug Aberle Managing Director Western Power Corporation	Australia	363 Wellington Street, Perth WA 6000 Western Australia Australia Tel: 61-8-9326-6358 Fax: 61-8-9326-6608 Email: doug.aberle@westernpower.com.au
Executive Committee Member Mr. Shuuzou Katayama Kyushu Electric Power Co., Inc.	Japan	2-1-82 Watanabe-dori, Chuo-ku, Fukuoka 810-8720 Japan Tel: 81-92-726-1946 (Direct) Fax: 81-92-716-4399 / 81-92-726-2988 Email: shuuzou_katayama@kyuden.co.jp
Executive Committee Member Dato' Che Khalib bin Mohamad Noh President & CEO Tenaga Nasional Berhad (TNB)	Malaysia	129 Jalan Bangsar 59200 Kuala Lumpur Malaysia Tel: 603-2296-5566 / 6177 Fax: 603-2284-0223 Email: razak@tnbg.com.my
Executive Committee Member Mr. Kraisi Karnasuta Governor Electricity Generating Authority Of Thailand (EGAT)	Thailand	53 Charan Sanit Wong Road Bang Kruai Nonthaburi 11130 Thailand Tel: 662-436-3000 Fax: 662-436-3090 Email: vissuda.k@egat.co.th

THE COUNCIL

2007-2008

NAME/ POSITION	COUNTRY/ REGION	ADDRESS
Council Member Mr. Hervé Dubost-Martin Electricité de Tahiti Director General	French Polynesia	P.O.Box 8021 FAAA-Puurai French Polynesia Tel: 68-9-867-700 Fax: 68-9-834-439 Email: hdubostmartin@edt.pf
Council Member Dr. C.W.Tso General Manager (Projects) Hong Kong Electric Co. Ltd.	Hong Kong SAR	Hongkong Electric Centre 44 Kennedy Road Hong Kong SAR Tel: 852-3143-3808 Fax: 852-2537-1013 Email: cwtso@hec.com.hk
Council Member Mr. Eddie Widiono Suwondho Perusahann Perseroan (PERSERO) Pt Perusahaan Listrik Negara PT PLN (Persero)	Indonesia	PT PLN Jalan Trunojoyo Blok M1/135, Kebayoran Baru Jakarta 12160, Indonesia Tel: 6221-726-1875 Fax: 6221-722-1330 Email: sekdirut@pln.co.id
Council Member Mr. Lee, Young-Ha Director General Euro-America Business Department Korea Electric Power Corporation (KEPCO)	Korea	Korea Electric Power Corporation (KEPCO) 167 Samsong dong, Gangnam-gu Seoul 135-791 Korea Tel: 82-2-3456-5800 Fax: 82-2-3456-5819 Email: yiyha@kepco.co.kr
Council Member Mr. Murray Jackson Chief Executive Officer Genesis Energy	New Zealand	SPO.Box 17188 The Genesis Energy Building Ground Floor 602, Great South Road, Greenlane Auckland, New Zealand Tel: 64-9-580-4781 Fax: 64-9-580-4898 Cell: 021-67-67-76 Email: Murray.Jackson@genesisenergy.co.nz

THE COUNCIL

2007-2008

NAME/ POSITION	COUNTRY/ REGION	ADDRESS
Council Member Mr. Lawrence Solomon Deputy CEO Papua New Guinea Electricity Commission	Papua New Guinea	P.O.Box 1105 Boroko NCD Papua, New Guinea Tel: 675-324-3111 Fax: 675-325-3877 Email: LMSolomon@pngpower.com.pg
Council Member Mr. Cyrill C. Del Callar President National Power Corporation	Philippines	BIR Road Corner Quezon Avenue & Agham Road Diliman Quezon City Philippines-1100 Tel: 63-2-921-3541 to 921-3580 Fax: 63-2-921-2468 Email: ltdy@napocor.com.ph
Council Member Mr. Zhao Xizheng President China Electricity Council	P.R. China	1 Lane Two, Baiguang Road Beijing 100761 P.R. China Tel: 86-10-6341-5329 Fax: 86-10-6354-5305 Email: liudongye@cec.org.cn
Council Member Mr. Sim Kwong Mian Managing Director SP PowerGrid Ltd.	Singapore	111 Somerset Road #08-05, Singapore Power Building Singapore 238164 Tel: 65-6823-8101 Fax: 65-6823-8190 Email: simkm@singaporepower.com.sg
Council Member Mr. D.R. Pullaperuma General Manager Ceylon Electricity Board	Sri Lanka	50, Sir Chittampalam A. Gardiner Mawatha P.O. Box 504, Colombo2 Sri Lanka Tel: 94-11-2320953 / 5340 Fax: 94-11-2323935 Email : gm@ceb.lk

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>AUSTRALIA</p> <p>Trans Grid</p> <p>201 Elizabeth Street SYDNEY NSW 2000 or: PO Box A 1000 Sydney South NSW1235 Australia Tel: 61-2-9284-3500 Fax: 61-2-9284-3533 E-mail: Kevin.murray@transgrid.com.au / Philip.higginson@transgrid.com.au</p>	September 1998	<p>Mr. Kevin Murray Managing Director</p> <p>Mr. Philip Higginson Chairman</p>
<p>Western Power Corporation Executive Committee Member</p> <p>363 Wellington Street, Perth WA 6000 Western Australia Australia or: GPO Box L921, Perth WA 6842 Australia Tel: 61-8-9326-6291 Fax: 61-8-9326-6608 Email: doug.aberle@westernpower.com.au</p>	May 1992	Mr. Doug Aberle Managing Director
<p>CHINESE TAIPEI</p> <p>Taiwan Power Company Vice-President</p> <p>12F, 242 Roosevelt Road Sec 3, Taipei 100, Taiwan Tel: 886-2-2366-6458 Fax: 886-2-2368-2176 Email: u098564@taipower.com.tw</p>	April 1988	<p>Mr. Edward K.M. Chen Chairman</p> <p>Email: u056921@taipower.com.tw Web: http://www.taipower.com.tw</p>

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>FRENCH POLYNESIA</p> <p>Electricité de Tahiti Council Member</p> <p>P.O. Box 8021 FAAA-PUURAI, Tahiti French Polynesia Tel: 68-9-867-700 Fax: 68-9-834-439 Email: hdubostmartin@edt.pf</p>	June 1981	Mr. Hervé Dubost-Martin Chairman
<p>HONG KONG SAR</p> <p>CLP Power Hong Kong Limited Honorary Treasurer</p> <p>147 Argyle Street Kowloon, Hong Kong SAR Tel: 852-2678-8833 Fax: 852-2678-8393 Email: bettyyuen@clp.com.hk</p>	November 1981 Founding Member	Mrs. Betty Yuen Managing Director
<p>Hong Kong Electric Co., Ltd. Council Member Hong Kong Electric Centre 44 Kennedy Road Hong Kong SAR Tel: 852-3143-3808 Fax: 852-2553-0146 Email: tsosan@hec.com.hk</p>	March 1981 Founding Member	Mr. K. S. Tso Managing Director Tel: 852-2853-3396 Fax: 852-2869-4905
<p>INDIA</p> <p>Council of Power Utilities Immediate Past President</p> <p>A-2/158, Janakpuri New Delhi, India Tel: 91-11-2561-8472 / 91-11-5545-5626 Fax: 91-11-2561-1622 Email: cvjvarma@indiapower.org / cvj@vsnl.com</p>	July 1994	Mr. C. V. J. Varma President

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>Delhi Transco Limited</p> <p>Shakti Sadan, Kotla Road, New Delhi-110002 India Tel: 91-11-2323-1748 Fax: 91-11-2323-4640 Email: cmd@delhitransco.com / cmd@delhitransco.gov.in</p>	January 2005	Mr. Rakesh Mehta Chairman & Managing Director
<p>Karnataka Power Transmission Corporation Ltd.</p> <p>Kaveri Bhavan Bangalore -560009 India Tel: 91-80-2221-4342 Fax: 91-80-2221-3526 Email: md@kptcl.com</p>	January, 2005	Mr. V. Madhu Managing Director
<p>North Delhi Power Limited</p> <p>Grid Station Building Hudson Lines Kingsway Camp Delhi-110009 India Tel: 91-11-6611-2222 Fax: 91-11-2746-8042 Email: ceo.office@ndpl.com / sangeeta.robinson@ndpl.com Web: www.ndpl.com</p>	August 2005	Mr. Sunil Wadhwa CEO & Executive Director Mrs. Sangeeta Robinson HOG (Head of Group) Corporate Communications Mr. John Edwin Corporate Communications Tel: 91-11-6611-2411 (Direct) Email: john.edwin@ndpl.com
<p>Punjab State Electricity Board</p> <p>The Mall, Patiala, Punjab, India Tel: 91-175-221-3199 Fax: 91-175-221-3199 Email: psebchairman@yahoo. co.in</p>	January, 2005	Mr. Y.S. Ratra Chairman

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>INDONESIA</p> <p>Indonesian Electrical Power Society / MKI</p> <p>Gedung Indonesia Power, 1st Floor, Jl. Jendral Gatot Subroto Kav. 18, Jakarta 12950 Indonesia Tel: 62-21-525-2379 / 3787 Fax: 62-21-525-5939 Email: mki@centrin.net.id</p>	February 2001	Mr. Adhi Satriya, MSc Chairman of The Board of Directors
<p>Perusahaan Perseroan (PERSERO)</p> <p>Pt Persusahaan Umum Listrik Negara (Persero) Pt PLN Council Member</p> <p>Jalan Trunojoyo, Blok M1/135 Kebayoran Baru, Jakarta 12160 Indonesia Tel: 62-21-726-1875 Fax: 62-21-722-1330 Email: sekdirut@pln.co.id</p>	July 1981	Mr. Eddie Widiono Suwondho President Director
<p>JAPAN</p> <p>Chubu Electric Power Co., Inc.</p> <p>1 Higashi-Shincho, Higashi-Ku Nagoya 461-8680, Japan Tel: 81-52-973-2125 Fax: 81-52-973-3147 Email: Hara.takayuki3@Chuden.co.jp</p>	May 1997	Mr. Akihisa Mizuno General Manager International Business Department Contact: Mr. Takayaki Hara
<p>Chugoku Electric Power Co. Inc,</p> <p>4-33 Komachi, Naka-Hu, Hiroshima 730-8701, Japan Tel: 81-82-241-0211/ 81-523-6080 Fax: 81-82-523-6090 Email: 278638@pnet.energia.co.jp / 36999@pnet.energia.co.jp</p>	August 1995	Mr. Hiroshi Fujii Director & General Manager of Corporate Planning Department
		Contact Person: (Subscription) Mr. Masahiro Yorimoto Corporate Planning Division

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>Hokkaido Electric Power Co., Inc.</p> <p>2-Higashi 1-Chome, Odori, Chuo-ku Sapporo 060-8677 Japan Tel: 81-11-251-4014 Fax: 81-11-251-1607 Email: miho-y@epmail.hepco.co.jp</p>	August 1997	<p>Ms. Miho Yamaguchi Management Planning Group Corporate Planning</p>
<p>Hukuriku Electric Power Co.</p> <p>15-1 Ushijima-Cho Toyama 930-8686 Japan Tel: 81-76-441-2511 Fax: 81-76-405-0103 Email: toru.fujita@rikuden.co.jp / yoshimura.naoki@rikuden.co.jp</p>	June 1997	<p>Mr. Toshifumi Shiotani Executive Officer & General Manager of Corporate Planning Department</p>
<p>Kansai Electric Power Co., Inc.</p> <p>6-16, Nakanoshima, 3-Chome Kita-ku, Osaka 530-8270 Japan Tel: 81-6-6441-8821 Fax: 81-6-6441-4277 Email: yoshino.daisuke@ a2.kepco.co.jp</p>	July 1995	<p>Mr. Junya Yamomoto General Manager International Network Corporate Planning Depart</p>
<p>Kyushu Electric Power Co., Inc. Council Member</p> <p>2-1-82 Watanabe-dori, Chuo-ku, Fukuoka 810-8720 Japan Tel: 81-92-726-1946 (Direct) Fax: 81-92-716-4399 / 81-92-726- 2988 Email: shuuzou_katayama@ kyuden.co.jp / michio_mihara@ kyuden.co.jp / tomoyuki_tajima@ kyuden.co.jp</p>	September 2000	<p>Mr. Tsugiyoshi Toma President</p>

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>Shikoku Electric Power Co., Inc.</p> <p>2-5 Marunouchi Takamatsu Kagawa 760-8573 Japan Tel: 81-87-821-5061 Fax: 81-87-825-3018 Email: kawada11711@yonden.co.jp</p>	August 1997	<p>Mr. Kunio Takei Member Director & General Manager Corporate Planning Dept.</p> <p>Mr. Haruki Murai Email: murai14985@yonden.co.jp</p>
<p>Tohoku Electric Power Co., Inc.</p> <p>7-1, Honcho, 1-Chome, Aoba-ku Sendai Miyagi 980-8550 Japan Tel: 81-22-799-6012 (Direct) Fax: 81-22-223-6224 Email: w037212@tohoku-epco.co.jp</p>	June 2001	<p>Mr. Makoto Kaiwa Director/General Manager Corporate Planning Dept.</p>
<p>Tokyo Electric Power Co. Ltd. (TEPCO)</p> <p>1-3, Uchisaiwai-Cho 1Chome Chiyoda-ku, Tokyo 100-0011 Japan Tel: 81-3-3501-8111 Fax: 81-3-5511-8436 Email: yuichi.nagano@tepcoco.jp</p>	1994	<p>Mr. Tatsuru Hosomi General Manager, International Affairs Dept</p>
<p>KOREA</p> <p>Korea East West Power Co. Limited</p> <p>167, Samseong-Dong, Gangnam- Gu, Seoul, Korea-135-791 Fax: 82-2-3456-8379 Email: cdpark@ewp.co.kr</p>	January, 2005	<p>Mr. Park Chan Doo Korea East West Power Company Limited</p>

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>Korea Electric Power Corporation (KEPCO) Council Member</p> <p>167 Samseong-Dong, Gangnam-gu, Seoul 135-791 Korea Tel: 82-2-3456-5800 Fax: 82-2-3456-5819 Email: yiyha@kepco.co.kr</p>	March 1998	<p>Mr. Lee, Young-Ha Director General Euro-America Business Department</p> <p>Contact: Mr. Lee, Ki-Wook Manager Email: kiwook@kepco.co.kr</p>
<p>Korea Midland Power Co., Ltd. (KOMIPO)</p> <p>167 Samseong-Dong, Gangnam-gu, 135-791, Seoul, Korea Tel: 82-2-3456-7363 Fax: 82-2-3456-7389 Email: H2@komipo.co.kr</p>	July 2004	<p>Mr. Lim, Han-Kyu General Manager Corporate Planning Department</p> <p>Contact: Mr. Cho Han Hyung Administrative Management Team</p>
<p>Korea Power Exchange (KPX)</p> <p>167 Samseong-Dong, Gangnam-gu Seoul, Korea 135-791 Tel: 82-2-3456-6527 Fax: 82-2-3456-6569 Email: love6246@kpx.or.kr</p>	May 2003	<p>Mr. Kim Young Joon Chairman & CEO</p> <p>Contact: Mr. Chae Yeoungjin Deputy Mnanger International Cooperation Team Power Planning Department</p>
<p>Korea Southern Power Co., Ltd. (KOSPO)</p> <p>167 Samseong-Dong, Gangnam-gu Seoul, 135-791, Korea Tel: 82-2-6254-8001 Fax: 82-2-6254-8101 Email: 04013115@kospo.co.kr / jongsu@kospo.co.kr</p>	July 2003	<p>Mr. K.M. Sang-Kab President & CEO</p> <p>Contact: Mr. Jeong, Seong Woo Manager New Technology Team Technology Development Department</p>

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>Korea Western Power Co., Ltd. 167 Samseong-Dong, Gangnam-gu, Seoul, 135-791, Korea Tel: 82-2-3456-7635 Fax: 82-2-3456-7659</p>	July 2004	<p>Mr. Son, Dong Hee President & CEO</p> <p>Contact: Ms. Lee, Ji Eun, Jennifer Management Information Team Email: jieun@westernpower.co.kr</p>
<p>MACAU SAR</p> <p>Companhia de Electricidade de Macau - CEM, S.A. President</p> <p>Estrada Dona Maria II, Nos. 32-36, Edificio CEM Macau Tel: 853-2830-8393 Fax: 853-2872-1709 Email: vaz.marcelino@cem-macau.com</p>	August 1992	<p>Mr. José Vaz Marcelino CEO</p> <p>Contact: Ms. Euris Lei Company Secretary Email: euris.lei@cem-macau.com</p>
<p>MALAYSIA</p> <p>Sarawak Electricity Supply Corporation</p> <p>9th Floor, Wisma, SESCO, Petra Jaya, 93673 Kuching P.O.Box 149, 93700 Kuching Sarawak, Malaysia Tel: 60-82-441-188 Fax: 60-82-444-433 Email: fabianchang@sesco.com.my</p>	November 1982	<p>Mr. Fabian Chang San Shiung Chief Executive Officer</p>

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>Tenaga Nasional Berhad Executive Committee</p> <p>129 Jalan Bangsar 59200, Kuala Lumpur Malaysia Tel: 60-3-2296-5566 / 6177 Fax: 60-3-2284-0223 Email: ckhalib@tnb.com.my</p>	<p>May 1981 Founding Member</p>	<p>Dato' Che Khalib bin Mohamad Noh President & CEO</p> <p>Representative: Datuk Md. Sidek Bin Ahmad Senior Vice-President Email: sidek@tnb.com.my</p> <p>Contact: Azimah Abdul Aziz Senior Manager Email: azimaha@tnb.com.my</p>
<p>NEW ZEALAND</p> <p>Genesis Energy Council Member</p> <p>P.O.Box 17188 The Genesis Energy Building Ground Floor 602, Great South Road, Greenlane Auckland, New Zealand Tel: 64-9-580-4781 Fax: 64-9-580-4898 Cell: 021-67-67-76 Email: Murray.Jackson@ genesisenergy.co.nz</p>	<p>September 2001</p>	<p>Mr. Murray Jackson Chief Executive Officer</p> <p>Contact: Ms. Karen King EA to Chief Executive Email: Karen.King@genesisenergy. co.nz</p>
<p>Transpower NZ Limited</p> <p>Level 7 Transpower House 96 The Terrace P.O. Box 1021 Wellington New Zealand Tel: 64-4-495-7000 Fax: 64-4-495-7100 Email: ralph.craven@transpower. co.nz</p>	<p>October 2002</p>	<p>Dr. Ralph Craven Chief Executive Officer</p>

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>PAPUA NEW GUINEA</p> <p>Papua New Guinea Electricity Commission</p> <p>PNG Power Limited Council Member</p> <p>P.O.Box 1105 Boroko, 111 NCD Papua New Guinea Tel: 67-5-3-243-111 Fax: 67-5-3-250-008 / 253-877 Email: LMSolomon@pngpower.com.png</p>	<p>July 1981 Founding Member</p>	<p>Mr. Lawrence Solomon Deputy Chief Executive Officer</p> <p>Contact: Grant Hoffmeister GM Quality Assurance / Board Secretary Email: GHoff@pngpower.com.pg</p>
<p>P.R.CHINA</p> <p>China Electricity Council Council Member</p> <p>1 Lane Two, Baiguang Road Beijing 100761 P. R. China Tel: 86-10-6341-5329 Fax: 86-10-6354-5305</p>	<p>May 1996</p>	<p>Mr. Zhao Xizheng President</p> <p>Contact: Mr. Liu Dongye Email: liudongye@cec.org.cn</p>
<p>China Datang Corporation</p> <p>No.1, Guangningbo, St.Xicheng, Beijing, P.R. China-100032 Tel: 86-10-6658-6650 Fax: 86-10-6658-6674 Email: zhangweiguo@china-cdt.com</p>	<p>October 2003</p>	<p>Mr. Yang Qing Vice General Manager</p>
<p>China Guodian Corporation</p> <p>No. 5 Sanlihe Dong Rd., Xicheng District Beijing 100045, P.R. China Tel: 86-10-5868-3927 Fax: 82-10-5855-3979</p>	<p>April 2004</p>	<p>Mr. Zhu Yongpeng Executive Vice President</p>

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
China Huadian Corporation 273 Xizhimennei ST. Xicheng District, Beijing 100035, P.R. China Tel: 86-10-6227-3232 Fax: 82-10-5196-6077	January 2004	Mr. He Gong President
China Huaneng Group Co. No. 40 Xueyuan Nanlu Haidian District, Beijing 100088 P. R. China Tel: 86-10-6229-1537 Fax: 86-10-6223-0171	1996	Mr. Li Xiaopeng President
China Power Investment Corporation Building 3, No.28, Financial Street Xicheng District Beijing 100032 P.R. China Tel: 86-10-6629-8000 Fax: 86-10-6629-8095 Email: lizhaohui@cpicorp.com.cn	October 2003	Mr. Ding Zhongzhi Vice President
China Southern Power Grid Co. Ltd. 10th Floor, Ping An Mansion, Guangzhou Tiyu Donglu, # 150-160 International Cooperation Dept., China Southern Power Grid Co., Ltd., 510620 P. R. China Tel: 86-20-8512-1079 Fax: 86-20-3886-8370 Email: wanglin@csq.net.cn	October 2002	Mr. Yuan Maozhen President

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>China Three Gorges Project Corporation (CTGPC)</p> <p>No. 1 Jianshe Road, Yichang, Hubei 443002 P.R. China Tel: 86-717-6762282 Fax: 86-717-6270248</p>	April 2004	Mr. Li Yong'an President
<p>State Grid Corporation of China</p> <p>No.86, Xichang'an Avenue, Beijing 100031 China Tel: 86-10-6659-7576 Fax: 86-10-6601-6077 Email: mr-cheng@sgcc.com.cn</p>	October 2003	Mr. Liu Zhenya President
<p>PHILIPPINES</p> <p>Manila Electric Company (MERALCO)</p> <p>12/F, Lopez Building Ortigas Avenue, Pasig City Philippines Tel: 63-2-631-5570 Fax: 63-2-631-5590 Email: mmlopez@meralco.com.ph Tel: 63-2-631-5678 Fax: 63-2-631-5677 Email: jpf@meralco.com.ph National Power Corporation Council Member</p>	September 1986	<p>Mr. Manuel M. Lopez Chairman and Chief Executive Officer</p> <p>Mr. Jesus P. Francisco President and Chief Operating Officer</p> <p>Contact: Leonisa C. De La Llana First Vice President & Head Human Resources & Corporate Services Email: lcllana@meralco.com.ph</p>
<p>BIR Road Corner Quezon Avenue & Agham Road Diliman, Quezon City Philippines-1100 Tel: 63-2-921-3541 to 921-3580 Fax: 63-2-921-2468 Email: CCallar@napocor.gov.ph</p>	March 1981 Founding Member	<p>Mr. Cyrill C. Del Callar President & CEO</p> <p>Contact: Ms. Bernadette T. Rivero Corporate Staff Officer Email: btrivero@napocor.gov.ph</p>

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>National Transmission Corporation</p> <p>Power Center, Quezon Avenue, corner Agham Road, Diliman, Quezon City Philippines Tel: 63-2-921-3449 Fax: 63-2-920-0025 Email: gmsenal@transco.ph</p>	August 2002	<p>Arthur N. Aguilar President & CEO</p> <p>Contact: Generoso M. Senal Assistant Vice President Corporate Planning Group</p>
<p>Visayan Electric Company, Inc.</p> <p>54 D. Jakosalem St., 6000 Cebu City. P.O. Box 134 Philippines Tel: 63-32-255-7511 Fax: 63-32-253-9921</p>	July 1999	<p>Mr. Jose E. Garcia President</p>
<p>SINGAPORE</p> <p>Energy Market Company Private Limited</p> <p>9, Raffles Place, #22-01 Republic Plaza, Singapore-048619 Tel: 65-6779-3000 Fax: 65-6872-7246 Cell: 65-9030-3700 Email: magdalene.oh@emcsg.com Web: www.emcsg.com</p>		<p>Mr. Dave Carlson CEO</p>
<p>Senoko Power Limited.</p> <p>111 Somerset Road#05-06, Singapore Power Building Singapore 238164 Tel: 65-67500-163 Fax: 65-6754-7101 Email: royadair@senokopower.com.sg</p>	October 2002	<p>Mr. Roy Adair President & CEO</p>

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>SP PowerGrid Ltd. Council Member</p> <p>111 Somerset Road, #08-05, Singapore Power Building Singapore 238164 Tel: 65-6823-8400 Fax: 65-6820-2618 Email: simkm@singaporepower.com.sg</p>	<p>1975 Founding Member</p>	<p>Mr. Sim Kwong Mian Managing Director</p>
<p>Tuas Power Ltd.</p> <p>111 Somerset Road, #12-02 Singapore 238164 Tel: 65-6838-6700 Fax: 65-6732-0223 Email: limkp@tuaspower.com.sg</p>	<p>October 2000</p>	<p>Mr. Lim Kong Puay President & Chief Executive Officer</p>
<p>SRI LANKA</p> <p>Ceylon Electricity Board Council Member</p> <p>50, Sir Chittamaplam A. Gardiner Mawatha P.O.Box 540 Colombo 2 Sri Lanka Tel: 94-1-232-0953, 232-5340 Fax: 94-1-232-3935 Email: gm@ceb.lk Webs: www.ceb.lk</p>	<p>November 1982</p>	<p>Mr. D.R. Pullaperuma General Manager</p>
<p>Lanka Electricity Co. (Private) Ltd.</p> <p>3/F, E.H. Cooray Building 411, Galle Road, Colombo 03 Sri Lanka Tel: 94-11-257-4426 / 4427 Fax: 94-1-257-4429 Email: general@leco.lk Web: www.leco.lk</p>	<p>October 1994</p>	<p>Dr. M.N. Susantha Perera General Manager</p> <p>Email: mnsp@leco.lk</p>

MEMBERS**2007-2008**

MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
THAILAND Electricity Generating Authority of Thailand (EGAT) Executive Committee Member 53 Charansanitwong Road Bang Kruai, Nonthaburi 11000 Thailand Tel: 66-2-436-3000 Fax: 66-2-436-3090	March 1981 Founding Member	Mr. Kraisi Karnasuta Director & Chief Executive Officer Contact: Ms. Vissuda Kanithanon Tel: 66-2-436-1406 Fax: 66-2-436-1492 Email: Vissuda.K@egat.co.th
Metropolitan Electricity Authority (MEA) 30 Pleonchit Road Pathumwan, Bangkok 10300 Thailand Telephone: 66-2-2256-3031 Fax: 66-2-2256-3676 Email: pornthape.t@mea.or.th / yostorn.c@mea.or.th	August 1997	Mrs. Siriwan Kittikun Director of Training Affairs Division Training Department
Provincial Electricity Authority (PEA) Ms. Kannika Himarat PEA Library 200 NgamWongWan Road Chatuchak, Bangkok 10900 Thailand Tel: 66-2-590-5963 Fax: 66-2-589-4850-1 Email: kannika.him@pea.co.th	August 1997	Mr. Paichit Thienpaitoon PEA Governor

ASSOCIATE MEMBER (ORGANISATION)**2007-2008**

ASSOCIATE MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
CHINESE TAIPEI HSIN TAO Power Corporation 66, Taipower Village, Lin 5, Jen-An li, Kuan-Hsi Town, Hsinchu County, Taiwan Tel : 886-3-587-8866 Fax : 886-3-587-5757 Email: htpc30@sparqnet.net	October 2002	Mr. Tasi, Yuan-chi Chairman
JAPAN Central Research Institute of Electric Power Industry (CRIEPI) 1-6-1 Otemachi, Chiyoda-ku Tokyo 100-8126 Japan Tel: 81-3-3201-6601 Fax: 81-3-3287-2841 Email: ykoba@criepi.denken.or.jp	October 1990	Mr. Shirabe Akita Associate Vice President General Manager Planning Group
Hitachi Ltd. 1-1-1 Momochihama 2 Chome Sawara-ku Fukuoka 814-8577 Japan Japan Tel: 81-92-852-3342 Fax: 81-92-844-7601 Email: koshima@gm.kyushu. hitachi.co.jp		Mr. Masaharu Sumikawa Senior Vice President Mr. Kunitoshi Okada Deputy General Manager
NEW ZEALAND Maunsell Ltd. P.O. Box 4241, Auckland New Zealand Tel: 64-9-379-1231 Fax: 64-9-379-1220 Email: jon.lorentz@maunsell.com		Mr. Jon J. Lorentz Director Power

ASSOCIATE MEMBER (ORGANISATION)**2007-2008**

ASSOCIATE MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>P.R. CHINA</p> <p>Black & Veatch International</p> <p>Suite 707, Tower W3, The Towers, Oriental Plaza No. 1 East ChangAn Ave, Dongcheng District, Beijing 100738, P.R. China Tel: 86-10-8518-5128 Fax: 86-10-8518-1339 Web: www.bv.com / www. bv-china.com</p>	September 1991	Steve E. Niles President-Asia, Energy E&C
<p>PHILIPPINES</p> <p>ALTO Power Management Corp.</p> <p>3/F Solid House, 2285 Chino Roces Avenue Extension, Makati City 1231, Metro Manila, Philippines Tel: 632-812-0294 Fax: 632-812-1005</p>	June 1999	Mr. Tirso G. Santillan, Jr Chief Executive Officer
<p>SINGAPORE</p> <p>POWER SERVA LIMITED</p> <p>1, Harbor Front Place # 17-01 Harbor Front Tower One, Singapore-098633 Tel: 65-6363-1010 Fax: 65-6363-1212 Email: quekkh@pserya.com.sg</p>		Mr. Neil Garry Mcqreqor
<p>SWITZERLAND</p> <p>Poyry Energy Ltd.</p> <p>Hardturmstrasse 161 P.O.Box CH-8037 Zurich / Switzerland Tel: 41-1-355-55-55 Fax: 41-1-355-55-56 Email: hans-ulrich.bosshard@ poyry.com Web: www.poyry.com</p>	November 1986	Mr. Hans-Ulrich Bosshard Head of Thermal Power Section

ASSOCIATE MEMBER (ORGANISATION)**2007-2008**

ASSOCIATE MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
THAILAND Electricity Generating Public Company Limited EGCO Tower, 222 Moo 5, Vibhavadi Rongsit Road Tungsonghong, Laksi Bangkok 10210 Thailand Tel: 66-2-998-5001 Fax: 66-2-955-0956 to 0957	June 1995	Mr. Chalermchai Ratnarak Managing Director
Glow SPP Public Company Limited 195 Empire tower, 38th Floor - Park Wing, South Sathorn Road, Yannawa, Sathorn, Bangkok 10120, Thailand Tel: 66-2-670 1501 Fax: 66-2-670 1548 to 1549 Email: padungsak@glow.co.th	August 1997	Mr. Peter Termote Chief Executive Officer Contact: Ms. Sirimon Lorgetsuwan Communications Officer
GMS Power Public Co., Ltd. 199 Ratchadapisek Road 14th Floor, Klontgoey Bangkok-10110 Thailand Tel: 66-2-302-2000 Fax: 66-2-302-2100 Email: gmspower@ksc.th.com / pornthipn@gmspower.com	1994	Mr. David L. Michaels Managing Director
Gulf Electric Public Company Limited 11th Floor, M.Thai Tower 1, All Seasons Place 87 Wireless Rd., Lumpini, Phatumwan, Bangkok 10330 Thailand Tel: 66-2-654-0155 ext. 100 Fax: 66-2-654-0145 Email: sarath@gulf.co.th	August 1997	Mr. Sarath Ratanavadi President

ASSOCIATE MEMBER (ORGANISATION)**2007-2008**

ASSOCIATE MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
<p>Ratchaburi Electricity Generating Holding PLC.</p> <p>19 SCB Park Plaza, Tower 3 East, 20th Floor, Ratchadapisek Road, Jatujak, Bangkok 10900, Thailand Tel: 66-2978-5012 Fax: 66-2937-9320 Email: boonchood@ratch.co.th / goonteem@ratch.co.th</p>	October 2002	<p>Mr. Boonchoo Direksathapon Managing Director</p> <p>Contact: Ms. Goontee Mahasandana (Secretary)</p>
<p>UNITED KINGDOM</p> <p>Mott Macdonald Ltd.</p> <p>Victory House Trafalgar Place Brighton BN1 4FY United Kingdom Tel: 44-1273-365-000 Fax: 44-1273-365-100 Email: martin.hornsby@mottmac.com</p>	September 1996	Mr. Martin Hornsby Managing Director Energy
<p>UNITED STATES OF AMERICA</p> <p>Electric Power Research Institute World Wide (EPRI Worldwide) 3412 Hillview Avenue Palo Alto, CA. 94304 USA Tel: 1-650-855-2798 Fax: 1-650-855-2929 Email : tmnguyen@epri.com</p>	1996	Mr. Tuan Nguyen Managing Director, Asia Pacific
<p>KEMA Inc.</p> <p>4400 Fair Lakes Court, Fairfax, Virginia 22033-3811 USA Tel: 1-703-631-6912 Fax: 1-703-631-4199 Email: nader.farah@kema.com Web: www.kema.com</p>	October 1997	Mr. Nader Farah Senior Vice President International Operations

ASSOCIATE MEMBER (INDIVIDUAL)**2007-2008**

ASSOCIATE MEMBER	DATE OF MEMBERSHIP	NOMINATED REPRESENTATIVE
Dr. Keith Watts Director and Principal Watts Consulting	January 1990	Watts Consulting 44 Seventh Avenue, St. Lucia Queensland Australia Tel: 61-7-3371-8817 Fax: 61-7-3371-0246 Email: kwatts@wattsconsulting.com.au Web: www.wattsconsulting.com.au
Mr. Ken W. Barber General Manager Olex Cables Engineering & International Sales	1985/1986	207 Sunshine Road, Tottenham P.O. Box 33, West Footscray Victoria 3012 Australia Tel: 61-3-9281-4444 Fax: 61-3-9314-0383 Email: kbarber@olex.com.au

HONORARY FELLOWS**2007-2008**

NAME	ADDRESS
Tan Sri Abu Zarim bin Haji Omar	34 Jalan Satu Taman Tun Razak, 68000 Ampang, Selangor Darul Ehsan Malaysia
Tan Sri Dr. Ahmad Tajuddin Ali	No. 11, Jalan 1/9C, 43650 Bander Baru Bangi, Selangor Malaysia
Tan Sri Dato' Dr. Ani Arope	1 Jalan Bunga Matahari 2/3, 4000 Shah Alam, Selangor Malaysia
Mr. Arthur Muldoon	Huntly Power Station Private Bag 501 Huntly, New Zealand Tel: 7-828-9590 Fax: 7-828-7668
Mr. Bert Joslin	Address not known
Mr. Chaya Jivacate	8/14 Soi Rang, Tiwa Lad Prao Rd, Lad Yao, Chatuchak Bangkok 10900 Thailand
Mr. Conrado D. Del Rosario	C/O National Power Corporation P.O. Box 10183 Quezon City Philippines Tel: 63-2-920-0089 Fax: 63-2-920-0065
Dr. C. M. Ko Engineering Director	The Hong Kong Electric Co., Ltd. 15A, Tower II, Regent-on-the park, Kennedy Road, Hong Kong SAR Tel: 852-2890-6503

HONORARY FELLOWS**2007-2008**

NAME	ADDRESS
Mr. F. A. Magimay Consultant	Ranhill Bersekutu Sdn. Bhd. No.18 Jalan Taman Pantai, Bukit Pantai, 59100 Kuala Lumpur Malaysia Tel: 60-3-238-2880 Fax: 60-3-238-2880
Mr. Federico E. Puno	30 Norway Street, Loyola Grand Villas, Diliman, Quezon City Philippines Tel: 63-2-926-2203 Fax: 63-2-920-7291
Mr. F. Mckay	Address not known
Mr. George Ralph	10 Fairways, Altonburn Road, Nairn, IV12 5NB, Scotland United Kingdom Tel: 44-1667-455-895
Mr. Hadi Abdul Deros Executive Director	Tenaga Nasional Generation SDN BHD 4th Floor, Generation Building, Jalan Bangsar, 50732 Kuala Lumpur Malaysia Tel: 60-3-285-5557 Fax: 63-3-2-282-1073 / 283-3050
Mr. Hitoshi Kakimoto	Kyushu Electric Power CO., INC. 2-3-1 Komemachi, Kokurakita-ku, Kitakyusyu, 810-8720, Japan Tel: 81-93-531-1171 Fax: 81-93-533-9709 Email: hitoshi_kakimoto@kyuden.co.jp
Mr. Jim Ryniker Deputy Chief Executive	ECNZ, Rutherford House 23 Lambton Quay, P.O. Box 930, Wellington 6015 New Zealand Tel: 7-474-2325 Fax: 7-473-3668

HONORARY FELLOWS

2007-2008

NAME	ADDRESS
Mr. Kasame Chatikavanij	Address not known
Dr. Khien Vongsuriya	164 Tesaban Narumitr Neu, Soi 8, Lad Yao Chatuchak, Bangkok 10900 Thailand Tel: 662-589-5881 Fax: 662-589-5881
Mr. K. J. Stenhouse	"Casalinda", 13 Katunga Street Kenmore Brisbane Qld 4069 Australia Tel: 61-7-3378-4055 Fax: 61-7-3378-0245 Email: ksten@gil.com.au
Mr. Jimmy W. Y. Lui	Crown Star Consultant Limited Unit 8, 3/F Newport Centre Phase 2, 116 Ma Tau Kok Road, Tokwawan, Kowloon, Hong Kong SAR Tel: 852-2121-8428 Fax: 852-2121-8430 Email: jimmylui@crownstarconsultant.com
Mr. Lee Yong Siang	C/O Singapore Power Building 111 Somerset Road, Singapore 238164 Tel: 65-731-3101 Fax: 65-731-3020
Dr. Lee Yui Bor Executive Director & Group Director for planning & Development	CLP Holdings Limited 147 Argyle Street, Kowloon, Hong Kong SAR Tel: 852-2678-8083 Fax: 852-2678-8333 Email: yblee@clp.com.hk
Mr. Michisada Kamata	Kyushu Electric Power CO., INC. 2-1-82 Watanabe-dori, Chuo-ku, Fukuoka, 810-8720, Japan Tel: 81-92-761-3031 Fax: 81-92-716-4399 Email: michisada_kamata@kyuden.co.jp

HONORARY FELLOWS

2007-2008

NAME	ADDRESS
Mr. N. A. Galwey	945, Mount Mee Road, Mount Mee, Queensland 4521, Australia Tel: 61-7-54982235 Fax: 61-7-54982235
Mr. Noritaka Toyoshima	Kyushu Telecommunication Network Co., Inc. 1-12-20 Tenjin, Chuo-ku, Fukuoka, 810-0001, Japan Tel: 81-92-981-7575 Fax: 81-92-981-7600 Email: nmtoyoshima@qtnet.co.jp
Mr. Rizalino G. Santos	National Power Corporation Agham Road Cor. Quezon Avenue, Diliman Quezon City 1100, Philippines Tel: 0063-2-921-3449 Fax: 0063-2-920-0025 Email: rgsantos@napocor.com.ph
Ir. Sardjono	C/O P.T.Mitsa Ewbank Preece Room 15, V Floor, Case Building, Jln Gratot Subroto, Kav 12, Jakarta Selatan, Indonesia
Hon. S. L. Chen	Address Unknown
Prof. S. Y. King	6650 Oak Street, Vancouver BC V6P 3Z2, Canada
Sir William Stones (OBE) Senior Adviser	West Merchant Bank Ltd. 33-36 Gracechurch Street, London EC3V 0AX, United Kingdom Tel: 44-71-220-8475 Fax: 44-71-220-8584
Mr. Zhao Xizheng China Electricity Council	1 Lane Two, Baiguang Road, Beijing 100761, P.R. China Tel: 86-10-6341-5329 Fax: 86-10-6354-5305

HONORARY FELLOWS**2007-2008**

NAME	ADDRESS
Mr. Sun Shouyi China Electricity Council	1 Lane Two, Baiguang Road, Beijing 100761 P.R. Tel: 86-10-6341-5329 Fax: 86-10-6354-5305
Mr. C.V.J.Varma Council of Power Utilities	A-2/158, Janakpuri, New Delhi-58, India Tel: 91-11-65455626 Fax: 91-11-25611622 Email: cvjvarma@indiapower.org
Mr. D.K.Mehta Council of Power Utilities	A-2/158, Janakpuri, New Delhi-58, India Tel: 91-11-55455626 Fax: 91-11-25611622 Email: dkmehta@indiapower.org