

# Form of Reference

Provider of Services: ONP Management GmbH

Address: Veritaskai 3, 21079 Hamburg, Germany

This Form is to confirm that the following services have been provided.

1. Client Name:	TAIWAN GREEN POWER Co., LTD.
2. ONP Project No.:	1705
3. Project Name:	Offshore Windfarm Haixia - Preparation of BoE-Report
4. Role of Assignment:	Owner's Engineer
5. Project Scope/ Output:	Technical development of the 600MW windfarm Haixia in the Taiwan Strait Execution of a FEED-study and preparation of a technical report for BoE-selection mechanism
6. Service Items:	Setting up work-breakdown-structure and project program until CoD   Coordination of Energy-Yield-Assessments   Steering of Design-Basis for foundations and concept design for jackets   Establishing an electrical concept incl. FMEA with cable layout, BoQ for cable supply and installation, as well as, functional description for supply of Offshore Substation   Developing the contracting strategy and initiating negotiations with main suppliers   Modelling of the operational phase with evaluation of O&M-concepts   drafting the outline of the project's HSE Management Plan   compilation of Master Business Plan   Evaluation of project risks and provision of Risk Register   Setting-out the basics for Quality Management
7. Period of Services:	Dec' 2017 - Mar' 2018
8. Comments:	Work was executed as first part of a general 3-year assignment as Owner's Engineer for the project OWF Haixia. The ONP-team provided an excellent service and supported the other project participants with their great knowledge and profound understanding of developing an Offshore Windfarm

Form completed by: Jerry Lee

Given Name, Surname

Title: General Manager

Client Name: TAIWAN GREEN POWER Co., LTD.

Date: 07.06.2018

Signature & Stamp:

