

Minutes of

Consultation Meeting on the Future Growth Project – Wellhead Pressure Management Project, Tengizchevroil LLP

Venue: Akimat building, Maikumgen Village, Zhylyoi Region, Atyrau Oblast

Date and time: 25 October 2016

11:00 - 12:00

Welcoming remarks

N. Sauytov, Maikumgen Rural District Akim, greeted the village residents and informed that “Tengizchevroil” LLP (TCO) will provide information on Future Growth Project - Wellhead Pressure Management Project (FGP-WPMP).

R. Artygaliev (TCO) stated the objective of the Consultation Meeting, which was to present an overview of the TCO FGP-WPMP and to answer questions from members of the public and hear their opinions about the project. He also noted that the meeting was not a public hearing. Then, R. Artygaliev informed the attendees that these consultations meetings will become regular and this was not a last chance to discuss with TCO questions related to FGP-WPMP.

Next on the agenda was a presentation by Nurtas Kenganov, FGP-WPMP Operational Excellence / Health, Environment & Safety Deputy Manager, with an overview of TCO and FGP-WPMP.

After the presentation, R. Artygaliev provided more detailed information about social projects implemented by TCO in Atyrau Oblast under “Egilik” Social Infrastructure Program:

- In Atyrau, in 2015-2016 completed 280-seat kindergarten and 320-seat National gymnasium for gifted kids. Currently ongoing projects: Retro Park (completion - 3Q 2017) and 624-seat Secondary Technical Gymnasium (STG) (completion - 4Q 2017). In approved plans: 624-seat secondary school in “Zhuldyz” district and Flagpole
- In Kulsary there are 2 ongoing projects: 290-seat kindergarten #1 (completion - 4Q 2017) and 290-seat kindergarten #2 (completion - 4Q 2017)
- In Koschagyl, in 2015-2016 completed Park irrigation system and Reconstruction of Technical water, currently ongoing project of 160-seat kindergarten construction with completion at the end of 2016. In approved plans: Health & Fitness center.
- Approved construction of 100-seat kindergarten and Health & Fitness center in Maikumgen.
- At the moment construction of 280-seat kindergarten is ongoing in Zhana Karaton, completion - 4Q 2016.
- In Turgyzba, ongoing project is 160-seat kindergarten (completion - end of 2016) and planned construction of Health & Fitness center.

- In Akkiiztogai in 2015-2016 completed construction of 160-seat kindergarten and currently finishing Health & Fitness center (completion - 1Q 2017).
- In Shokpartogai, in 2015-2016 completed construction of 160-seat kindergarten and currently finishing Health & Fitness center (completion - 1Q 2017).

Then, R. Artygaliev provided information about the Community Investment Program with US\$ 1mln annual budget. R. Artygaliev mentioned new “Zharkyra” program to be implemented in Atyrau and Zhylyoi Region in 2016-2017 by Eurasia Foundation of Central Asia (EFCA) with financial support from TCO. The purpose of the program is to facilitate development of social entrepreneurship in the communities of Atyrau and Zhylyoi Region. He also added that out of 75 projects 6 have been approved: 4 – in Zhylyoi Region and 2 – in Atyrau.

Questions and Answers Session

Zh. Demesinov: We would like to thank you for these kinds of meetings that you hold where you share with us information about your activities. We always support politics of our government. We enjoy the benefits provided by “Egilik” Program. We are a small village by the road. Our houses have gas and water. We have a school and a hospital. It is owing to team spirit of the residents and Akimat that we are able to enjoy such good conditions now. Thank you for the informational work you are doing for us. But there are some things we would like to talk about. We would like for a kindergarten to be built under “Egilik” Program. Also, regarding the school, it was built in 1995 and about 200 students are attending it now; but unfortunately it has no gym and canteen. We would like for a new school to be built as per the modern requirements. The young people have no place to go for recreation, and it would be nice to have a cultural center. We of course realize that it cannot be done all at once; but still, we would like for TCO to assist in implementing these social projects.

R. Artygaliev (TCO): Regarding a kindergarten, we plan to start construction next year and if everything goes according to plans, we will complete it in the end of 2017 or early 2018. There is a lot of work to do. As I have mentioned before, we intend to build a large sports complex housing a basketball court, a mini-soccer court, a volleyball court, and a tennis court. Then, Akimat will decide who he should hand over the sports and recreation center - the school or the administration.

Zh. Demesinov: For the construction phase, can the young people be engaged? After 11th grade, not all of them have work or a speciality.

R. Artygaliev (TCO): Regarding employment, we are closely working with Oblast Akimat and the Employment and Social Programs Department. At the peak of the construction phase 11,200 jobs are expected. Currently, a mechanism of hiring employees is being developed. By mid-November, the project group shall develop this mechanism and then we will have to agree it with Ministry of Energy and Ministry and Healthcare and Social Development. When ready, the mechanism will be communicated to the public.

Zh. Kabdikov: We need specialists for the local hospital. We have good equipment but no dentists for example.

R. Artygaliev (TCO): Unfortunately, this issue is beyond our competence. Your question will be passed on to Zhylyoi Region Akimat.

Closing

R. Artygaliev (TCO) informed that starting from the next year such meetings will be held twice a year where the residents will be informed about planned and accomplished work. Then, R. Artygaliev added regarding school construction that if Oblast Akimat submitted a project, TCO would support it.

N. Sauytov (Akimat) informed that currently they are preparing a budget and documents for the school to seat about 300 students.

R. Artygaliev (TCO) thanked the attendees for participation.

Summary of the Requests

Based on the Consultation Meeting and the questions submitted by the Question Forms following is the summary of the issues / questions raised by Maikumgen residents:

- “Egilik” Social Infrastructure Program;
- Employment.