

Articles of Association

The Federation of Electric Power Companies

Articles of Association

The Federation of Electric Power Companies

July 1992

1. General Rules (Page 2)

2. Rules of the Secretariat (Page 8)

3. Rules of Divisions of Duties of the Secretariat (Page 11)

4. Organization of the Secretariat (Page 16)

* * * * *

1. General Rules of the Federation of Electric Power
Companies

effective November 20, 1952
revised June 14, 1955
April 23, 1956
May 15, 1959
September 21, 1961
April 2, 1962
April 24, 1967
January 1, 1970
October 28, 1980
September 1, 1982
July 18, 1984
October 1, 1990
July 1, 1992

-Section 1: General-

Article 1

The organization is called "the Federation of Electric Power Companies" (hereinafter called "FEPC").

Article 2

The purpose of FEPC is to enhance communications between the utility members and promote a healthy development of the electric power industry.

Article 3

The office of FEPC shall be located in Tokyo

Article 4

In order to accomplish its purpose as given in the Article 2 FEPC shall:

- (1) establish policies in important issues regarding the electric power industry
- (2) discuss and settle issues common to utilities and issues regarding their relations with each other
- (3) propose policies and conduct public relation activities regarding the electric power industry
- (4) collect and distribute materials and information regarding the electric power industry
- (5) conduct research, do investigations and compile statistics on the electric power industry
- (6) conduct all other activities required to accomplish its purposes.

-Section 2: Members and Directors-

Article 5

The members of the FEPC are as follows:

Hokkaido Electric Power Company Inc.
Tohoku Electric Power Company Inc.
Tokyo Electric Power Company Inc.
Chubu Electric Power Company Inc.
Hokuriku Electric Power Company Inc.
Kansai Electric Power Company Inc.
Chugoku Electric Power Company Inc.
Shikoku Electric Power Company Inc.
Kyushu Electric Power Company Inc.

Article 6

1. The Board of Directors shall consist of one Chairman,

several Vice Chairmen and several Directors.

2. There shall be one full-time Vice Chairman and one full-time Director among the above Vice Chairmen and Directors.

3. The Directors given in the above clauses 1 and 2 shall be appointed at Presidents' meeting.

4. The Directors shall serve for a two-year term and may be reappointed.

Article 7

FEPC may appoint counsellors.

=Section 3: Meetings=

Article 8

The following meetings are established:

- (1) Presidents' meeting
- (2) Vice Presidents' meeting

Article 9

1. Presidents' meeting will consist of Chairman and Vice Chairmen of FEPC and presidents of the member companies.

2. In case a president of a member company is unable to attend, a vice president will attend in his place.

3. In case neither a president nor any vice president is able to attend, a director of a member company could attend in their place with prior approval.

Article 10

The matters of Article 4.1 and important matters of Article 4.2 through 4.6 shall be discussed at Presidents' meeting.

Article 11

Presidents' meeting shall be held once a month in principle. An extraordinary meeting may be held when there is an important issue.

Article 12

Chairman of FEPC shall serve as chairman of Presidents' meeting. In case Chairman of FEPC is unable to attend, Vice Chairman of FEPC will chair the meeting in his place.

Article 13

1. Vice Presidents' meeting will consist of vice presidents of the member companies.
2. In case any vice president is unable to attend, a director of a member company may attend in his place with prior approval.
3. Chairman and Vice Chairman of FEPC may attend Vice Presidents' meeting.

Article 14

Vice Presidents' meeting will discuss the matters to be discussed at Presidents' meeting and report the outcome to Presidents' meeting.

Article 15

Vice Presidents' meeting shall be held once a month in principle. An extraordinary meeting may be held when necessary.

Article 16

- 1.The full-time Vice Chairman of FEPC shall attend Vice Presidents' meeting
- 2.The Directors of FEPC shall in principle attend both Presidents' meeting and Vice Presidents' meeting.

Article 17

- 1.Other meetings such as a meeting of managing directors of the member companies or of their substitutes may be held when it is required to propose a plan to be discussed at Presidents' meetings and Vice Presidents' meetings, to discuss matters common to the member companies, and to conduct research and to do investigations etc.
- 2.The Directors of FEPC may in principle attend the above meetings.

=Section 4:Accounting=

Article 18

- 1.Any expenses incurred by FEPC shall be born by the member companies' contributions.
- 2.The amount of such contributions will be decided at Presidents' meeting.

Article 19

A fiscal year of FEPC starts April 1st and ends March 31 of the next year.

Article 20

1. The budget of FEPC will be discussed and authorized at Presidents' meeting.
2. An additional budget may be authorized in a similar manner as above 1 in case a large expenditure is anticipated in addition to the original budget.

Article 21

The income and expenditure account shall be approved at Presidents' meeting.

=Section 5:Secretariat=

Article 22

1. A secretariat is established to administer FEPC's operations.
2. The rules of the secretariat shall be stipulated separately.

=Section 6:Others=

Article 23

FEPC may establish an organization other than the Secretariat to let it assume special assignments when necessary.

-end-

2. Rules of the FEPC Secretariat

effective May 15, 1956
revised July 17, 1961
October 23, 1980
October 1, 1990
July 1, 1992

Article 1

FEPC will establish a secretariat (hereinafter called "the Secretariat") pursuant to Article 22 of the General Rules of FEPC.

Article 2

1. The members of the Secretariat will in principle be of those who are selected from the member companies and FEPC-employed staff.
2. The Secretariat may appoint advisors if necessary.

Article 3

1. There will be a Secretary General at the Secretariat.
2. Chairman of FEPC will appoint the Secretary General upon approval of Presidents' meeting.
3. Secretary General shall manage and administer the Secretariat.
4. Secretary General will attend the meetings pursuant to Article 17.1 of the General Rules of FEPC in addition to Presidents' meetings and Vice Presidents' meetings.

5. There will be a Deputy Secretary General at the Secretariat.
6. The Deputy Secretary General will be appointed by Chairman of FEPC.
7. Deputy Secretary General assists the Secretary General and, in case the Secretary General is unable to perform his duties, will be entitled to act as Secretary General.
8. Deputy Secretary General may attend the meetings pursuant to Article 17.1 of the General Rules of FEPC.
9. Any other ad-hoc position to assist the Secretary General and assume special matters may be established within the Secretariat, when necessary.

Article 4

The Secretariat will perform the following duties:

- (1) Those which will be necessary to accomplish the purposes pursuant to Article 2 of the General Rules of FEPC.
- (2) Those which are concerned with general affairs and accounting of FEPCO
- (3) Other necessary matters

Article 5

1. The following departments shall be established within the Secretariat to divide the duties per Article 4 among the Departments:
General Planning Department, General Affairs Department

(Secretaries Division and Accounting Division), Public Information Department, Labour Department, Research Department, Business Department, Engineering Department, Nuclear Power Department, Siting and Environment Department and Information Systems Department

2. General Manager will be nominated for each Department. The Deputy Secretary General will serve as General Manager of General Planning Department.
3. General Managers of special assignments or Deputy General Managers may be appointed within the Departments, when necessary.
4. The rules of divisions of duties of the Secretariat will be stipulated separately.

-end-

3. Rules of Divisions of Duties of the Secretariat of FEPC

effective November 1, 1958

revised July 17, 1961

May 30, 1962

July 1, 1962

April 1, 1964

June 1, 1968

December 17, 1970

November 4, 1971

July 23, 1973

June 1, 1977

October 28, 1980

September 1, 1982

July 18, 1984

October 1, 1990

July 1, 1992

Article 1:

The rules will stipulate divisions of responsibilities of the Secretariat pursuant to Article 5 of the rules of the Secretariat of FEPC.

Article 2:

General Planning Department's responsibilities will be as follows:

- (1) Matters concerning overall policy of electric power industry
- (2) Matters concerning overall coordination between the departments
- (3) Other special matters

Article 3:

General Affairs Department's responsibilities will be as follows:

- (1) Matters concerning Presidents' meeting and Vice Presidents' meeting
- (2) Matters concerning secretaries to the Directors of FEPC
- (3) Matters concerning general affairs
- (4) Matters concerning personnel, accounting of the Secretariat, and management and purchasing of assets

Article 4

Public Information Department's responsibilities will be as follows:

- (1) Matters concerning planning and research of public relation activities
- (2) Matters concerning overall coordination with other public relation institutions
- (3) Matters concerning contact with news media such as press conferences and materials for release
- (4) Matters concerning various media

Article 5

Labour Department's responsibilities will be as follows:

- (1) Matters concerning labour policies on the electric power industry

(2)Matters concerning relationship between management and labour of the electric power industry

(3)Matters concerning research about labour situations

Article 6

Research Department's responsibilities will be as follows:

(1)Matters concerning various statistics of the electric power industry

(2)Matters concerning research about the economy in general and various statistics

(3)Matters concerning finance of the electric power industry

(4)Matters concerning fuels of the electric power industry except those concerning nuclear fuel

Article 7

Business Department's responsibilities will be as follows:

(1)Matters concerning electricity rates and rules of electricity supply

(2)Matters concerning electricity demand

(3)Matters concerning accounting of the electric power industry except those concerning finance

(4)Matters concerning taxes and duties on the electric power industry

(5)Matters concerning laws and regulations pertaining to the electric power industry

Article 8

Engineering Department's responsibilities will be as follows:

(1)Matters concerning technologies of hydro/thermal generation, transmission, distribution of electricity, power systems operation, communication, civil engineering and construction

(2)Matters concerning facilities of hydro/thermal generation, transmission, distribution of electricity, power systems operation, communication, civil engineering and construction

Article 9

Nuclear Power Department's responsibilities will be as follows:

(1)Matters concerning nuclear fuel

(2)Matters concerning nuclear fuel cycle

(3)Matters concerning nuclear generation technology

(4)Matters concerning nuclear generation facilities

(5)Matters concerning research and planning about nuclear power

Article 10

Siting and Environment Department's responsibilities will be as follows:

- (1) Matters concerning promotion of siting of power generation sources
- (2) Matters concerning common issues and comprehensive measures to secure power generating sources
- (3) Matters concerning laws and regulations regarding siting of power generating sources
- (4) Matters concerning environmental laws and regulations
- (5) Matters concerning environmental protection technology
- (6) Any other matters concerning siting and environmental protection measures

Article 11

Information Systems Department's responsibilities will be as follows:

- (1) Matters concerning information processing of the electric power industry
- (2) Matters concerning upgrading of information of the electric power industry
- (3) Matters concerning laws and regulations regarding information system
- (4) Matters concerning technologies on information system

-end-