

MEETING MINUTES

Contract Welight + Setimus 30/05/23, 12:00pm GMT-3

PARTICIPANTS

CTR: Neko and Paul

SETIMUS: Steyce, Stefson and Stanley

WELIGHT: Flavia, Ian, Natalia and Sarah

DISCUSSED

- Discussion and clarification of contractual clauses;
- Contract drafted by Welight's lawyer and sent to Setimus;
- Setimus made some remarks in red and brought points from their own contract to be added;
- Price guarantees by input suppliers (Extended Warranty Option);
- The value of the services provided is guaranteed, but the equipment is not, as it is guaranteed by the supplier;
- Embargo on the works: Climatic conditions or force majeure reasons (Climatic conditions) that may hinder the continuity of the work;
- The need for insurance coverage in case of accidents within the construction site, on the way from the River to the Villages, was discussed;
- It will be necessary to hire a person who will undergo a course for preventive maintenance of the equipment, after the work;
- The possibility of future hiring of the person in charge of maintenance was mentioned. Steyce and Stefson mentioned that they have hired assistants before;
- It is agreed that the creation of an Authorization for Payment process, requesting the issuance of the invoice in advance (Description: Authorization for Invoice Issuance), will be necessary;
- Hiring 2 Yawanawa to accompany and measure. (Photos will be required);
- It is agreed that the final acceptances will be related and specified by village. They agreed that 10 days for testing and community acceptance will be essential to determine the end of the work;
- Additional costs need to be notified if necessary.

END.