

## Outline of Smart Meter Strategy Committee

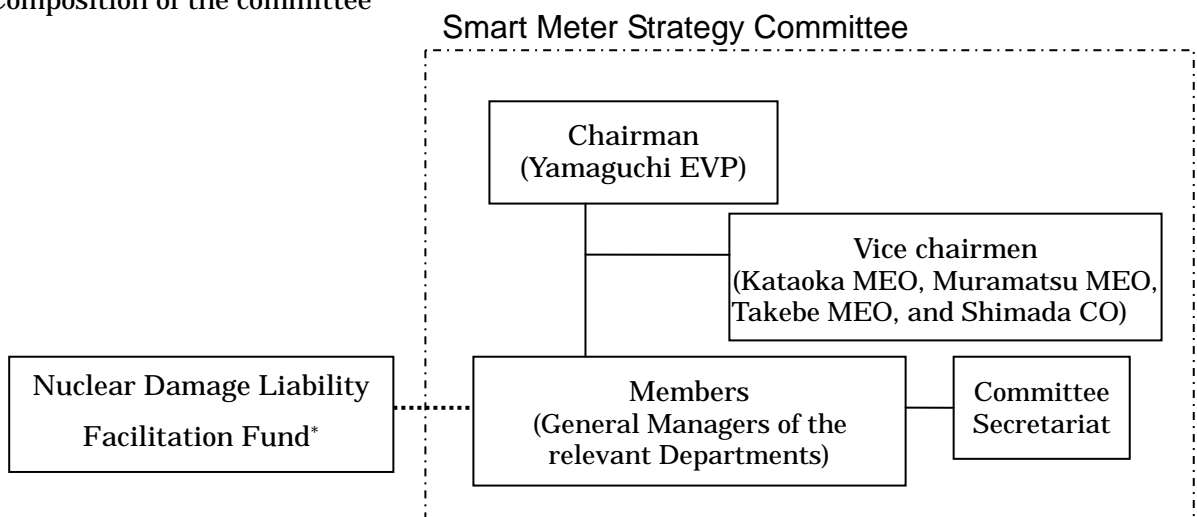
### (1) Establishment of the committee

- ✓ “Smart Meter Strategy Committee” has been established on November. 19, 2012 as a part of “Smart Meter Project” that was established under direct control of Management Restructuring Division in July, 2012.
- ✓ “Smart Meter Strategy Committee” is expected to carry out procurement, implementation of smart meters of which installation is scheduled for April, 2014 and planning of new services utilizing smart meters.

### (2) Purpose of establishment of the committee

- ✓ To invite external advisors in order to promote joint project with external businesses for new services while collaborating with Business Alliance Committee
- ✓ To provide process control and fund management of the entire project to adhere to the plan and to achieve drastic cost reduction in procurement and implementation of smart meters
- ✓ To radically strengthen the promotion system of smart meters by personnel with knowledge who are assembled from the relevant departments

### (3) Composition of the committee



\* Joint meeting with Nuclear Damage Liability Facilitation Fund shall be held as needed basis.

EVP: Executive Vice President, MEO: Managing Executive Officer, CO: Corporate Officer

End of document