



## **FOURTEENTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG**

### **RESOLUTION TRANSCO CLSG/BOARD/54/RES.15/03/17 ADOPTING THE REPORT OF THE 12<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG**

#### **The Board of Directors**

**CONSIDERING** the Decision A/DEC.17/01/03 of the twenty-sixth summit of the Authority of Heads of State and Government of ECOWAS held in Dakar on January 31, 2003, relating to the ECOWAS Energy Protocol;

**CONSIDERING** the Supplementary Act A/SA.3/01/08 of the thirty-third session of the Authority of Heads of State and Government held in Ouagadougou on January 18, 2008 adopting the WAPP Transmission Line Implementation Strategy;

**CONSIDERING** the Supplementary Act A/SA.12/02/12 of the fortieth session of the Authority of Heads of State and Government held in Abuja on February 17, 2012 adopting the Revised Master Plan for the generation and transmission of the electrical energy of the ECOWAS Member States;

**CONSIDERING** the Treaty for the Construction, Operation and Development of the Côte d'Ivoire - Liberia - Sierra Leone - Guinea (CLSG) Interconnection Project dated March 5, 2012 and signed by the Heads of State and Government of Côte d'Ivoire, Liberia, Sierra Leone, and Guinea;

**CONSIDERING** the Articles of Association and the Shareholders' Agreement of TRANSCO CLSG adopted in Monrovia on August 27, 2013;

**CONSIDERING** the Resolution TRANSCO CLSG/S.HOLDERS/2/RES.27/08/13 of the first Shareholders' Meeting of TRANSCO CLSG held in Monrovia on August 27, 2013 appointing the Members of the Board of Directors of TRANSCO CLSG;

**CONSIDERING** the Resolution TRANSCO CLSG/S.HOLDERS/3/RES.27/08/13 of the first Shareholders' Meeting of TRANSCO CLSG held in Monrovia on August 27, 2013 appointing the Chairperson of the Board of Directors of TRANSCO CLSG;

**CONSIDERING** the Resolution TRANSCO CLSG/BOARD/5/RES.7/11/13 of the second meeting of the Board of Directors held in Abidjan on November 7, 2013, authorizing the Chairperson of the Board to execute the International Project Agreement relating to the CLSG Interconnection Line ;

A handwritten signature in blue ink is located at the bottom left of the page. The signature is stylized and appears to consist of the letters 'K' and 'L' followed by a flourish.

**MINDFUL** of the Headquarters Agreement executed on December 3, 2014 between the Government of Cote d'Ivoire and WAPP General Secretariat on behalf of TRANSCO CLSG;

**NOTING** the report of the twelfth meeting of the Board of Directors held in Abidjan on November 24, 2016.

**RESOLVE:**

**Article 1:** The report of the twelfth meeting of the Board of Directors held in Abidjan on November 24, 2016 is hereby adopted.

**Article 2:** The present Resolution comes into effect upon its signature.

**Article 3:** The General Manager of TRANSCO CLSG shall take all necessary measures to ensure the implementation of this Resolution.

**Done in Abidjan this day of March 15, 2017**



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**Amidou TRAORE**  
Chairperson