



**SEVENTEENTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO  
CLSG**

**RESOLUTION TRANSCO CLSG/BOARD/76/RES.25/06/18 RELATING TO THE  
APPOINTMENT OF THE CHAIRMAN OF THE TECHNICAL COMMITTEE OF  
THE BOARD OF DIRECTORS**

**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 of ECOWAS 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 of ECOWAS 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;

**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;

*1/2/18*

**MINDFUL** of the provisions of the Articles of Association and the requirements of the donors to set up specialized committees within the Board of Directors to oversee the specific aspects of the Company's operations;

**CONSIDERING** the Resolution TRANSCO CLSG/BOARD/22/RES.03/03/15 of the sixth meeting of the Board of Directors held in Abidjan on March 3, 2015, relating to the creation of the Board Committees and the appointment of their members;

**MINDFUL** of the replacement of Mr Ernest HUGHES by Mr John ASHLEY at the head of LEC in charge of the chairmanship of Technical Committee;

**NOTING** the report of the 8<sup>th</sup> Board Technical Committee meeting held in Abidjan on June 20, 2018.

**RESOLVE:**

- Article 1:** Mr. John ASHLEY (Member of the Board of Directors) is appointed Chairman of the Technical Committee of the Board of Directors of TRANSCO CLSG.
- 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 June 25, 2018**

  
\_\_\_\_\_  
**Amidou TRAORE**  
Chairperson