



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

**RESOLUTION TRANSCO CLSG/BOARD/77/RES.25/06/18 AUTHORIZING THE  
GENERAL MANAGER TO SIGN THE CONTRACT FOR THE CONSTRUCTION  
THE CLSG SUBSATIONS PACKAGE SS AfDB & WB 002-BIS WITH KEC  
INTERNATIONAL LTD**

**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;

**CONSIDERING** the financing Agreement dated November 28, 2013 signed between the Republic Sierra Leone and the African Development Bank (AfDB);

**CONSIDERING** the financing Agreement dated November 22, 2013 signed between the Republic of Côte d'Ivoire and the African Development Bank (AfDB);

*Handwritten signature in blue ink.*

**CONSIDERING** the On-Lending Agreement of the AfDB financing dated December 22, 2014 signed between the Republic of Guinea and TRANSCO CLSG;

**CONSIDERING** the On-Lending Agreement of the AfDB financing dated May 9, 2014 signed between the Republic of Sierra Leone and TRANSCO CLSG;

**CONSIDERING** the On-Lending Agreement of the AfDB financing dated March 14, 2014 signed between the Republic of Côte d'Ivoire and TRANSCO CLSG;

**NOTING** that the CLSG Interconnection project was declared effective on February 15, 2015 by the World Bank, thus making the project effective for all donors

**NOTING** the Additional Financing Agreement signed on January 4, 2018 between the World Bank and the Government of Sierra Leone;

**MINDFUL** of the appointment of Mr. Mohammed Mulibah Sherif as General Manager of TRANSCO CLSG and his subsequent assumption of office at the same date;

**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** that the AFDB financing as well as the other Donors financings for the CLSG's Project are effective;

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


**RESOLVE:**

**Article 1:** The General Manager is authorized to sign the contract for the construction of the CLSG Substations Package SS AfDB & WB 002-BIS in Côte d'Ivoire, Sierra Leone and Guinea with KEC INTERNATIONAL Ltd for an amount of EUROS16,117,536 and FCFA873,600,960 and SLL31,895,757,662 and GNF 19,063,562,665.

**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**

  
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**Amidou TRAORE**  
Chairperson