



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

**RESOLUTION TRANSCO CLSG/BOARD/81/RES.25/06/18 ADOPTING THE TASK-
FORCE STRATEGY ORIENTATION NOTE ON THE COORDINATION OF
TRANSMISSION AND DISTRIBUTION PROJECTS OF THE MEMBER UTILITIES
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 ECOWAS 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;

MINDFUL of the need for synergy between the CLSG project with the national projects of transmission and distribution networks;

CONSIDERING the concept note on the implementation of a TASK FORCE to provide support to the countries within their efforts to connect to the CLSG line,

NOTING the report of the eighth meeting of the Board Technical Committee Meeting held in Abidjan on June 20, 2018;

NOTING the Task-Force's strategy orientation report.

RESOLVE:

Article 1: The Task-Force's strategy orientation report is hereby adopted.

Article 2: The national projects to connect to the CLSG network identified during the task force's mission were divided into four groups as follows

- i. Projects in progress;
- ii. The component of the rural electrification of the CLSG project financed by AfDB and whose studies are in progress;
- iii. The projects for which the task force is committed to provide support in studies and monitoring (feasibility studies, detailed studies, Binding documents);
- iv. Future projects for which there is no studies or funding.

Article 3: The Task-force shall, in close collaboration with the member utilities, fast-track the studies of the identified projects and monitor the ongoing projects.

Article 4: The present Resolution comes into effect upon its signature.

Article 5: 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