



EIGHTEENTH MEETING OF THE BOARD OF DIRECTORS OF TRANSKO CLSG

RESOLUTION TRANSKO CLSG/BOARD/85/RES.22/11/18 ADOPTING THE TERMS OF REFERENCE FOR THE RECRUITMENT OF TRANSKO CLSG NETWORK OPERATOR

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 TRANSKO CLSG adopted in Monrovia on August 27, 2013;

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

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

MINDFUL of the need to start the recruitment process for the network operator before the completion of the construction of the CLSG interconnection line;

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NOTING the report of the ninth meeting of the Board Technical Committee Meeting held in Abidjan on November 6 and 7, 2018.

RESOLVE:

- Article 1:** The Terms of Reference (ToR) for the recruitment of TRANSCO CLSG network operator are hereby adopted.
- Article 2:** The present Resolution comes into effect upon 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 November 22, 2018



Amidou TRAORE
Chairperson