



**TWENTY-SECOND MEETING OF THE BOARD OF DIRECTORS OF  
TRANSCO CLSG**

**RESOLUTION TRANSCO CLSG/BOARD/109/RES.21/09/20 AUTHORIZING THE  
GENERAL MANAGER TO SIGN THE TEMPORARY OPERATION AND  
MAINTENANCE (O&M) CONTRACT WITH THE COMPAGNIE IVOIRIENNE  
D'ELECTRICITE (CIE) FOR THE CLSG INTERCONNECTION LINE**

**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, adopting 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** the appointment of Mr. Mohammed Mulibah Sherif on September 5, 2014 by the Board of Directors and his subsequent assumption of office on the same date;

*1/2/20*

**CONSIDERING** the Headquarters' Agreement dated December 3, 2014 signed between the Government of Côte d'Ivoire and the Secretary General of WAPP on behalf of 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;

**CONSIDERING** the Resolution TRANSCO CLSG/BOARD/22/RES.03/03/15 of the 6th Board Meeting of TRANSCO CLSG held at Abidjan on March 3, 2015 relating to the creation of the Board Committees and the appointment of their members;

**MINDFUL** of the signature of the minute of negotiation by TRANSCO CLSG and CIE on July 30, 2020 as well as the conclusion of the related draft contract on August 26, 2020;

**NOTING** the report of the 13<sup>th</sup> Technical Committee meeting held virtually from September 3-4, 2020.

**RESOLVE:**

**Article 1:** The General Manager is authorized to sign the temporary Operation and Maintenance (O&M) contract for the CLSG interconnection line with CIE for an amount of five million one hundred and forty-five thousand three hundred and seventy-five (5,145,375) US dollars after receiving the World Bank no-objection.

**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 September 21, 2020**



**Amidou TRAORE**  
Chairperson