



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

**RESOLUTION TRANSCO CLSG/BOARD/111/RES.21/09/20 AUTHORIZING THE  
GENERAL MANAGER TO SIGN THE BILATERAL TRANSMISSION SERVICE  
AGREEMENTS (TSA) WITH CI-ENERGIES LEC EDSA ET EDG**

**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;

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**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;

**MINDFUL** of the urgent need to support management's effort to mobilize the additional funds required from donors and in particular to enable the recruitment of the O&M contractor that will be in charge of the commercial operations in April 2021;

**NOTING** the final report of the 13th meeting of the Board Committee on Finance and Administration held virtually from September 7-8, 2020.

**RESOLVE:**

**Article 1:** The General Manager is authorized to sign the power Transmission Service Agreements (TSA) with CI-Energies, LEC, EDSA and EDG at the end of the negotiations with the aforementioned companies.

**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**



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**Amidou TRAORE**  
Chairperson