



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

**RESOLUTION TRANSCO CLSG/BOARD/118/RES.21/09/20 RELATING TO THE
RELAUNCHING OF THE ACTIVITIES OF THE TASK-FORCE IN CHARGE OF
COORDINATION AND MONITORING OF THE IMPLEMENTATION OF
NATIONAL NETWORKS TO BE CONNECTED TO THE CLSG
INTERCONNECTION LINE IN SYNERGY WITH MEMBER UTILITIES**

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,

CONSIDERING the Resolution TRANSCO CLSG/BOARD/81/RES.25/06/18 of the 17th Board Meeting of TRANSCO CLSG held at Abidjan on June 25, 2018 adopting the task force strategy orientation note on the coordination of transmission and distribution projects of the member utilities of TRANSCO CLSG;

NOTING the report of the 13th Technical Committee meeting held virtually from September 3-4, 2020.

RESOLVE:

- Article 1:** The General Manager relaunches the activities of the task-force in charge of coordination and monitoring of the implementation of national networks to be connected to the CLSG interconnection line in synergy with member utilities.
- 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