



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

**RESOLUTION TRANSCO CLSG/BOARD/71/RES.11/12/17 AUTHORIZING  
THE GENERAL MANAGER TO SIGN THE CONTRACT SVC AfDB 03-Bis  
FUNDED BY THE AFRICAN DEVELOPMENT BANK**

**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 the Authority of Heads of State and Government 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 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 Shareholder's 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 appointment of Mr. Mohammed Mulibah Sherif as General Manager of TRANSCO CLSG and his subsequent assumption of office at the same date;

**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;

**NOTING** that the CLSG Interconnection project was declared effective by the African Development Bank;

**NOTING** the report of the 7<sup>th</sup> Board Technical Committee meeting held in Abidjan on November 24 and 25 2017.

**RESOLVE:**

**Article 1:** The General Manager is authorized to sign the contract SVC with NR Electric Co., Ltd for an amount of **USD3,985,915 (Three Million Nine Hundred and Eighty-Five Thousand Nine Hundred and Fifteen United States Dollars)** under the financing of the African Development Bank.

**Article 2:** The present Resolution comes into effect upon its 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 December 11, 2017**



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**Amidou TRAORE**  
Chairperson