



**ELEVENTH BOARD MEETING
HOME CONSULTATIONS
OF THE BOARD OF DIRECTORS OF TRANSCO CLSG**

**RESOLUTION TRANSCO CLSG/BOARD/41/RES.14/11/16
AUTHORISING THE GENERAL MANAGER TO SIGN AND
IMPLEMENT THE TRANSMISSION SERVICE AGREEMENTS
BETWEEN TRANSCO CLSG AND THE 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, 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 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 27th 2013;

CONSIDERING the Resolution

TRANSCOCLSG/S.HOLDERS/2/RES.27/08 /13 of the first Shareholders' Meeting of TRANSCO CLSG held in Monrovia on August 27th 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 27th 2013 appointing the Chairperson of the Board of Directors of TRANSCO CLSG;

NOTING the employment contract of September 5, 2014 signed by the Chairman of the Board of Directors and Mr. Mohammed Mulibah Sherif and his subsequent assumption of office at the same time,

CONSIDERING the Resolution TRANSCO CLSG/BOARD/17/RES.31/10/14 adopting the Transitional Budget of US\$1,456,646 (One million Four Hundred and Sixty-seven Thousand Six Hundred and Forty Six US Dollars);

MINDFUL of the Headquarters agreement signed on December 3, 2014 between the Government of Cote d'Ivoire and the WAPP General Secretariat on behalf of TRANSCO CLSG;

NOTING that the World Bank declared the CLSG Interconnection project effective on February 15, 2015, thus making the project effective for all donors;

MINDFUL of the need for the CLSG Project to fulfill the last disbursement conditions and ensure the Donors approve EPC contracts;

NOTING that the parties have held several meetings to negotiate the Transmission Service Agreements and that the World Bank and the European Investment Bank have provided their clearance for the parties to proceed with signature;

NOTING the Report of the 5th Board Technical Committee Meeting and the recommendation of the Technical Committee for the Board of Directors to authorize the General Manager to sign the individual Bi-lateral Transmission Service Agreements (TSA) between TRANSCO CLSG and Liberia Electricity Corporation (LEC); TRANSCO CLSG and Electricity Distribution and Supply Authority (EDSA) and TRANSCO CLSG and Electricite de Guinee (EDG);

NOTING that the Chairperson of the Board has through email received the individual consent of members of the Board of Directors to approve individual TSA agreements between TRANSCO CLSG and the Utilities and to authorize the General Manager to sign and implement the agreements:

RESOLVE:

- Article 1:** The Transmission Service Agreement between TRANSCO CLSG and Liberia Electricity Corporation (LEC) is approved and the General Manager is authorized to sign the agreement:
- Article 2:** The Transmission Service Agreement between TRANSCO CLSG and Electricity Distribution and Supply Authority (EDSA) is approved and the General Manager is authorized to sign the agreement:
- Article 3:** The Transmission Service Agreement between TRANSCO CLSG and Electricite de Guinee (EDG) is approved and the General Manager is authorized to sign the agreement:
- Article 4:** The present Resolution comes into effect from the date of its signature.
- Article 5:** 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 14, 2016

Amidou TRAORE
Chairperson