



FIFTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG

RESOLUTION TRANSCO CLSG/BOARD/14/RES.05/03/14 RELATING TO THE ADOPTION OF THE REPORT OF THE BOARD OF DIRECTORS OF TRANSCO CLSG

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 27th 2013;

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

NOTING the report of the fourth meeting of the Board of Directors held in
Abidjan on March 4th 2014.

RESOLVE:

- Article 1:** The report of the fourth meeting of the Board of Directors held in
Abidjan on March 4th 2014 is adopted.
- Article 2:** The present Resolution comes into effect upon its signature.
- Article 3:** The Secretary General of WAPP shall take all necessary measures to
ensure the implementation of this Resolution.

Done in Abidjan this day of August 5th, 2014



Amidou TRAORE
Chairperson