



FIFTH MEETING OF THE BOARD OF DIRECTORS OF TRANSCO CLSG

RESOLUTION TRANSCO CLSG/BOARD/15/RES.05/03/14 AUTHORIZING THE CHAIRPERSON OF TRANSCO CLSG TO AMEND THE INTERNATIONAL PROJECT AGREEMENT

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/BOARD/5/RES.7/11/13 of the second meeting of the Board of Directors held in Abidjan on November 7th, 2013, authorizing the Chairperson of the Board to execute the International Project Agreement relating to the CLSG Interconnection Line ;

NOTING the rewordings of the donors relating to articles 4.1 and 4.2, as well as the incorporation of the new proposals of annexes 5 and 6;

MINDFUL of the need to incorporate a new provision to the International Project Agreement relating to the possibility of its amendment.

RESOLVE:

Article 1 : The Chairperson is hereby authorized to amend the International Project Agreement.

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