

Côte d'Ivoire – Liberia – Sierra Leone – Guinea (CLSG) Interconnexion Project

Third Meeting of the Steering Committee DECISION SC/6/DEC.12/08/22 RELATING TO THE ELECTION OF THE CHAIRPERSON OF THE STEERING COMMITTEE

The Steering Committee

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;

CONSIDERING the Decision TRANSCO CLSG/CD/1/DEC.28/08/13 of the first Steering Committee Meeting of TRANSCO CLSG held in Monrovia on August 28, 2013 appointing the Chairperson of the Steering Committee of TRANSCO CLSG;

MINDFUL of the appointment of Mr. Mohammed Mulibah SHERIF as General Manager of TRANSCO CLSG on September 5, 2014 and his subsequent assumption of office on the same date;

A handwritten signature in blue ink, appearing to be 'SM', is located at the bottom center of the page.

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;

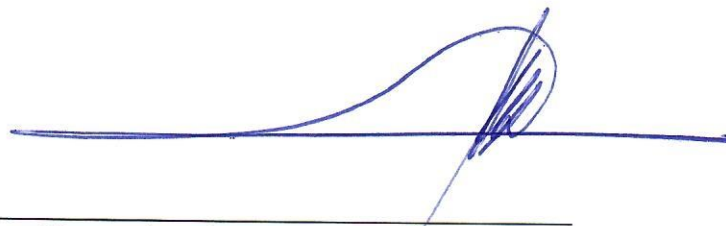
NOTING that the CLSG Interconnection project was declared effective on February 15, 2015 by the World Bank, thus making the project effective for all donors.

DECIDE:

Article 1: The Minister of Energy, Hydraulics and Hydrocarbons of Guinea, **Mr. Ibrahima Abé Sylla**, is elected as the Chairperson of the Steering Committee for a period of one (1) year.

Article 2: The present Decision comes into effect upon signature.

Done in Abidjan this day of August 12th, 2022

A handwritten signature in blue ink, consisting of a long horizontal line followed by a stylized, looped flourish.

Mamadou Sangafowa-Coulibaly
Chairman of the Steering Committee