CONSIDERING the Decision A/DEC.5/12/99 of the twenty-second summit of the Authority of the Heads of States and Governments of ECOWAS held in Lomé on December 10, 1999 relating to the establishment of the West African Power Pool (WAPP);

CONSIDERING the Decision A/DEC. 7/01/05 of the twenty-eighth summit of the Authority of Heads of State and Government held in Accra on January 19, 2005, relating to the ECOWAS revised Master Plan for the generation and transmission of electrical energy;

CONSIDERING the Decision A/DEC. 18/01/06 of the twenty-ninth summit of the Authority of Heads of State and Government of ECOWAS held in Niamey on January 12, 2006, relating to the adoption of Articles of Agreement for the establishment and functioning of the WAPP;

CONSIDERING the Decision A/DEC. 20/01/06 of the twenty-ninth summit of the Authority of Heads of State and Government held in Niamey on January 12, 2006, relating to the establishment of the WAPP Secretariat as a specialized institution of ECOWAS;

CONSIDERING the Headquarters Agreement signed between the Republic of Benin and the West African Power Pool Secretariat;

CONSIDERING the stipulations in the Articles of Agreement relating to the organisation and functions of the West African Power Pool dated July 6th, 2006 in particular Articles 5 and 7;

CONSIDERING the Aide-Memoire dated July 2nd, 2008 between Economic Community of West African States (ECOWAS) and Centunion, Española de Cooperación Técnica y Financiera, S.A. (CENTUNION) in relation to the development of the regional 87 MW Juale Hydropower Project;

CONSIDERING the Decision WAPP/24/DEC.31/10/08 of the Third Session of the WAPP General Assembly held in Cotonou on October 31st, 2008 relating to the adoption of the 87 MW Juale Hydropower Project as a WAPP Priority Project;

MINDFUL that the Government of Ghana has finalised an agreement with the Government of Brazil to develop the 87 MW Juale Hydropower Project;

NOTING that the 50 MW Pwalugu Hydropower Project could substitute the 87 MW Juale Hydropower Project as a WAPP Priority Project, given that they are in the same vicinity;
RECALLING that the WAPP Emergency Power Supply Security Plan enacted by the ECOWAS Heads of State and Government through Supplementary Act A/SA4/01/08, promotes the development of hydropower as a fundamental cornerstone for resolving the energy crisis in the West Africa sub-region;

CONSIDERING the Resolution WAPP/57/RES.20/04/09 of the Eighth Meeting of the WAPP Executive Board held in Cotonou on April 20th, 2009 adopting the 50 MW Pwalugu Hydropower Project as a WAPP Priority Project;

DECIDE:

Article 1: The 50 MW Pwalugu Hydropower Project is adopted as a WAPP Priority Project in substitution for the 87 MW Juale Hydropower Project.

Article 2: The Secretary General is authorized to take all steps necessary to further develop the 50 MW Pwalugu Hydropower Project with the Government of Ghana and the Volta River Authority.

Article 3: This Decision comes into effect upon its signature.

Article 4: The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

Done in Accra on this day of October 29th, 2009,

Chairperson
Engr. (Dr) J.O. Makoju