



WEST AFRICAN POWER POOL
SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN

**FOURTH SESSION OF THE GENERAL ASSEMBLY OF
THE WEST AFRICAN POWER POOL ORGANISATION**

**DECISION WAPP/26/DEC.29/10/09
RELATING TO AMENDMENT OF WAPP ARTICLES OF AGREEMENT TO INCREASE NUMBER
OF MEMBERS OF WAPP EXECUTIVE BOARD AND HAVE PERMANENT MEMBERSHIP**

The General Assembly

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. 18/01/06 of the Twenty-ninth Summit of the Authority of Heads of State and Government 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 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;

CONSIDERING the Decision WAPP/01/DEC.06/07/06 of the First Session of the WAPP General Assembly in Cotonou on July 6th, 2006 relating to the composition of the WAPP Executive Board;

CONSIDERING the Resolution WAPP/16/RES.27/04/07 of the Third Meeting of the Executive Board of WAPP in Cotonou on April 27th, 2007 relating to the participation of the Société Béninoise d'Énergie Électrique (SBEE) in the meetings of the Executive Board as Observer;

RECOGNIZING the vital role some WAPP Members play in the development of the regional electricity market and noting that without these WAPP Members, it would be difficult to envisage a well-functioning and vibrant power pool in West Africa;

CONSIDERING the Resolution WAPP/67/RES.05/10/09 of the Ninth Meeting of the WAPP Executive Board held in Cotonou on October 5th, 2009 adopting the WAPP Articles of Agreement to increase number of members of WAPP Executive Board and have Permanent Membership;

DECIDE:

Article 1: The Amendments to the Articles of Agreement, "**Amendment No.19, Amendment No.20, Amendment No.21**", as indicated on the attached Memorandum and relating to increasing the number of Members of the WAPP Executive Board from 7 to 11 Members with 8 Permanent Members, are adopted.

Article 2: The Permanent Members of the WAPP Executive Board shall be:

- 1) Power Holding Company of Nigeria (PHCN) - *Engr. (Dr.) J.O. Makoju* – **Chairperson**
- 2) Société Nationale d'Electricité du Burkina (SONABEL) – *Salif L. Kaboré* - **Vice Chairperson**
- 3) Volta River Authority (VRA) - *Kweku Andoh Awotwi*
- 4) Société de Gestion du Patrimoine du Secteur de l'Electricité (SOGEPE) - *Jeanne-Chantal Bouedy*
- 5) Société Nationale d'Electricité du Sénégal (SENELEC) – *Seydina Kane*
- 6) Société de Gestion de l'Energie de Manantali (SOGEM) – *Saloum Cissé*
- 7) Communauté Électrique du Bénin (CEB) – *Djibril Salifou*
- 8) Secretary General of WAPP – *Amadou Diallo*

Article 3: The Director General of the Société Béninoise d'Énergie Electrique (SBEE), *Godefroy Chekete*, shall be a Permanent Member Observer.

Article 4: The present Decision comes into effect upon its signature.

Article 5: 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