



WEST AFRICAN POWER POOL

SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN

SECOND SESSION OF THE GENERAL ASSEMBLY OF THE WEST AFRICAN POWER POOL ORGANISATION

DECISION WAPP/13/DEC.26/10/07 RELATING TO THE NOMINATION OF TWO NEW MEMBERS OF THE EXECUTIVE BOARD IN REPLACEMENT OF THE TWO WHOSE TERMS HAVE EXPIRED

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 of ECOWAS held in Niamey on January 12, 2006, relating to the 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;

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

CONSIDERING the Articles of Agreement relating to the organisation and functions of the West African Power Pool dated July 6th, 2006 in particular Articles 4, 5, and 7;

CONSIDERING the Decision WAPP/02/DEC.06/07/06 of the first session of the General Assembly of WAPP constituting the Members of the Executive Board of the WAPP Organisation;

CONSIDERING the Resolution WAPP/10/RES.27/04/07 of the 3rd Meeting of the Executive Board held in Cotonou on April 27th, 2007 relating to the designation of two Members of the Executive Board whose terms will expire in the first year;

CONSIDERING the Resolution WAPP/16/RES.27/04/07 of the 3rd Meeting of the Executive Board held in Cotonou on April 27th, 2007 relating to the participation of the Société Béninoise d'Energie Electrique (SBEE) in the meetings of the Executive Board as Observer;

DECIDE:

Article 1: The two new Members of the WAPP elected to replace the two Members whose terms have expired on the Executive Board in line with the attached Memorandum shall be:

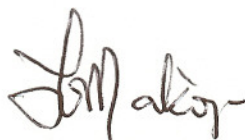
- (a) The Electricity Company of Ghana (ECG) of Ghana
- (b) Société de Gestion du Patrimoine du Secteur d'Electricité (SOGPE) of Côte d'Ivoire.

Article 2: The Société Béninoise d'Energie Electrique (SBEE) shall participate in the proceedings of the Executive Board as an Observer in their capacity as the national utility of the host country of the WAPP Secretariat.

Article 3: The present 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 Abuja, Nigeria, on this day of October 26th, 2007,



Chairperson

Engr. (Dr.) J.O. Makoju



WEST AFRICAN POWER POOL
SYSTEME D'ECHANGES D'ENERGIE ELECTRIQUE OUEST AFRICAIN
General Secretariat / Secrétariat Général

***Second Session
of the General Assembly***

Abuja, October 26th, 2007

**Memorandum on Two New Members
To be Elected to the
WAPP Executive Board**

Abuja, October 2007

Election of Two New Members to the WAPP Executive Board

In accordance with Article 5.3 of the WAPP Articles of Agreement, members of the WAPP Executive Board are to serve for a three year period commencing upon election and to continue until their duly elected successors take office. It also provides for initial staggering of terms, with the terms of two members to expire in the first year, two in the second year and two in the third year. The members to be replaced are determined by lottery. This will provide a cycle for two members to be replaced yearly, provide other members an opportunity to become members of the Board, and also allow continuity in the Executive Board.

At the Executive Board meeting held in Cotonou on April 27th, 2007, a lottery was done to determine the Executive Board members to be replaced. The results of the lottery identified the representatives of SBEE and SOPIE. Consequently, and in accordance with the Articles of Agreement, the Secretary General nominated the Electricity Corporation of Ghana and SOGEPE of Ivory Coast to replace them. The Managing Director of ECG and the Director General of SOGEPE have accepted the nominations and the message have since been communicated to the general Membership of WAPP.

At the General Assembly meeting in Abuja, Members may make additional nominations that need to be seconded, in addition to any nominations communicated to the Secretary General earlier, before elections to replace the retired Executive Board members can be conducted.