



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

**NINTH SESSION OF THE
WAPP GENERAL ASSEMBLY**

Final Report

Niamey, 22nd May 2015

LIST OF ACRONYMS

AAE	Accord d'Achat d'Energie
AfD	Agence Française de Développement
ADC	Accord de Développement Conjoint
ARREC	Autorité de Régulation Régionale du Secteur de l'Electricité de la CEDEAO
BAD	Banque Africaine de Développement
BEI	Banque Européenne d'Investissement
BID	Banque Islamique de Développement
BM	Banque Mondiale
CCMO	Comité Conjoint de Mise en Œuvre de Projet
CEB	Communauté Electrique du Bénin
CEDEAO	Communauté Economique des Etats de l'Afrique de l'Ouest
CEET	Compagnie Energie Electrique du Togo
CIC/EEEOA	Centre d'Information et de Coordination de l'EEEOA
CIE	Compagnie Ivoirienne d'Electricité
CI-Energies	Société des Energies de Côte-d'Ivoire
CLSG	Projet d'interconnexion Côte d'Ivoire - Liberia - Sierra Leone - Guinée
CTE	Comité Technique et d'Exploitation
ECG	Electricity Company of Ghana
EdG	Electricité de Guinée
EDM-SA	Energie du Mali
EAGB	Empresa Publica de Electricidad e Agua de Guine Bissau
EEEOA	Système d'Echanges d'Energie Electrique Ouest Africain
EIES	Etude d'Impact Environnemental et Social
GRIDCo	Ghana Grid Company
AID	Association Internationale pour le Développement
KEPCO	Korean Electricity Power Corporation
KfW	Kreditanstalt für Wiederaufbau
LEC	Liberia Electricity Corporation
NAWEC	National Water and Electricity Company Ltd of Gambia
NPA	National Power Authority of Sierra Leone
NEPAD-IPPF	Fonds Spécial du Mécanisme de Financement de la Préparation des Projets d'Infrastructure du NEPAD
OMD	Objectifs du Millénaire pour le Développement
OMVG	Organisation pour la Mise en Valeur du fleuve Gambie
OMVS	Organisation pour la Mise en Valeur du fleuve Sénégal
PTF	Partenaires Techniques et Financiers
PHCN	Power Holding Company of Nigeria Plc
PNUE	Programme des Nations Unies pour l'environnement
UPDU	Unité de Préparation et de Développement des Projets
PPIAF	Public Private Infrastructure Advisory Facility
SBEE	Société Béninoise d'Energie Electrique
SENELEC	Société Nationale d'Electricité du Sénégal
SOGEM	Société de Gestion d'Energie de Manantali
SONABEL	Société Nationale d'Electricité du Burkina
SOS	Société à Objectif Spécifique
TCN	Transmission Company of Nigeria
TdR	Termes de Référence
UE	Union Européenne
UEMOA	Union Economique et Monétaire Ouest Africaine
UMOP	Unité de Mise en Œuvre du Projet
USAID	Agence des Etats-Unis pour le Développement International
VRA	Volta River Authority

I. INTRODUCTION

1. The West African Power Pool (WAPP) General Secretariat, in collaboration with the Government of Niger and Société Nigérienne d'Electricité (NIGELEC), organised the Ninth Session of the WAPP General Assembly, held at the Soluxe Hotel in Niamey, Niger, on 22nd May 2015.
2. The purpose of the meeting was, among others, to consider and adopt the report of the 8th Session of the General Assembly, the Activity Report of the Secretary General and the Recommendations of the 27th Ordinary Session of the Executive Board.
3. The opening ceremony was presided over by the Minister of State in charge of Mines and Industrial Development, Mr. OMAR Hamidou Tchiana, of the Republic of Niger.

II. PARTICIPANTS

4. The Managing Directors and/or the authorised representatives of the following WAPP Member Utilities took part in this session:
 - Société Béninoise d'Energie Electrique (SBEE), Bénin
 - Société Nationale d'Electricité du Burkina (SONABEL), Burkina Faso
 - Société des Energies de Côte-d'Ivoire (CI-ENERGIES), Côte-d'Ivoire
 - Compagnie Ivoirienne d'Electricité (CIE), Côte-d'Ivoire
 - Société Nigérienne d'Electricité (NIGELEC), Niger
 - Société de Gestion du Manantali (SOGEM), Mali
 - Transmission Company of Nigeria (TCN), Nigeria
 - National Water and Electricity Company Limited (NAWEC), Gambie
 - Volta River Authority (VRA), Ghana
 - Energie du Mali-SA (EDM-SA), Mali
 - Société Nationale d'Electricité du Sénégal (Senelec), Sénégal
 - Communauté Électrique du Bénin (CEB), Bénin
 - Ghana Grid Company (GRIDCo), Ghana
 - Electricity Company of Ghana (ECG), Ghana
5. The session was also attended by several WAPP partners.
6. The General Assembly, after ascertaining that the meeting had a valid quorum, declared that the number of participants was consistent with the provisions of WAPP Articles of Agreement and that, consequently, the General Assembly could legitimately meet and deliberate.

III. OPENING CEREMONY

7. The opening ceremony was marked by the speeches and remarks delivered by:
 - i. Mr. OMAR Hamidou Tchiana, Minister of State in charge of Mines and Industrial Development of the Republic of Niger;
 - ii. Mr. Halid ALHASSANE, Managing Director of Société d'Electricité du Niger (NIGELEC);
 - iii. Engr. Olusola AKINNIRANYE, WAPP Executive Board Chairman;
 - iv. Dr. Morlaye BANGOURA, ECOWAS Commissioner for Energy and Mines;
 - v. Engr. Amadou DIALLO, Outgoing WAPP Secretary General;
 - vi. Mr. Cheikh BEDDA, Managing Director of SOGEM ;

vii. Mr. Franklin DEGBEY, Representative of Technical and Financial Partners ;

8. In his opening speech, the Minister of State of the Republic of Niger welcomed the participants to the 9th Session of the General Assembly. He reiterated WAPP's vocation which primarily consists in developing cross-border power exchanges and establishing an electricity market in the sub-region. The Minister enumerated the various interconnection projects in which the Republic of Niger was involved and urged WAPP to ensure their speedy implementation. These include the 130 MW Kandadji Hydropower Construction Project, the 600 MW Salkadamna Thermal Coal Plant Construction Project and the 330 kV Nigeria-Niger-Benin-Burkina Faso Interconnection Line Project, commonly tagged the WAPP North Core Project. He finally commended the WAPP Secretariat and paid tribute to Mr. Amadou DIALLO, the Outgoing Secretary General for the work accomplished and encouraged the Incoming Secretary General, Mr. Siengui A. KI to keep up the pace till the effective establishment of the ECOWAS Regional Electricity Market.

IV. OUTCOME OF THE SESSION

9. The Ninth Session of the WAPP General Assembly was presided over by its Chairman, Engr. Olusola AKINNIRANYE.
10. The meeting agenda was adopted as follows:
 - a. Consideration and adoption of the Report of the 8th Session of the WAPP General Assembly;
 - b. Consideration and adoption of the Activity Report of the WAPP Secretary General for the period covering December 2013 to April 2015 ;
 - c. Consideration and adoption of the Recommendations of the 27th WAPP Executive Board Meeting;
 - d. Consideration and adoption of the membership of Mainstream Energy Solutions Ltd;
 - e. Appointment of the new WAPP Secretary General;
 - f. Consideration and adoption of the General Assembly Decisions;
 - g. Any Other Business;
 - h. Signing of the General Assembly Decisions.

Item A: Consideration and adoption of the Report of the 8th Session of the WAPP General Assembly

11. After due consideration and amendments, the Report of the 8th Session of the WAPP General Assembly, held in Abuja on 10th December 2013, was unanimously adopted.

Item B: Consideration and adoption of the Activity Report of the WAPP Secretary General

12. The Secretary General presented his Activity Report covering the period December 2013 to April 2015. During his presentation, the Secretary General thanked the General Assembly for its constant support to the Institution. He also acknowledged the valuable support from WAPP Technical and Financial Partners. He then gave an update of the activities carried out and the results achieved in terms of mobilisation of investment resources, coordination and monitoring of the implementation of priority projects, preparation of the regional electricity market, cooperation with the member utilities, regional and international Organisations, as well as the administrative and financial management of the General Secretariat.
13. The General Assembly noted with some satisfaction the progress achieved by the Institution mainly in regards to the mobilization of resources for the funding of the preparation and realization of interconnection and power generation projects.

14. The General Assembly also noted with satisfaction the progress achieved in the preparation and monitoring of integrative power projects.
15. The General Assembly commended the WAPP Secretariat for its support to certain member utilities such as EDM-SA of Mali, NPA of Sierra Leone and NAWEC of the Gambia.
16. The General Assembly noted with satisfaction the effective establishment of the legal and institution framework for the Côte d'Ivoire – Liberia – Sierra Leone – Guinea (CLSG) Project.
17. The General Assembly noted with satisfaction the progress achieved in the implementation of cross-border electrification projects.
18. The General Assembly noted with satisfaction the big strides towards the establishment of the Regional Electricity Market, made manifest by the laying of the cornerstone of WAPP Information and Coordination Centre in February 2014.
19. The General Assembly took note of the activities undertaken by the WAPP Secretariat in the framework of its cooperation with other Institutions that share the same areas of interest.
20. The General Assembly commended the Secretary General for the quality of results obtained and encouraged him to keep up the efforts so as to maintain the progress achieved so far. Finally, the General Assembly unanimously adopted the Activity Report of the Secretary General.

Item C: Consideration and adoption of the Recommendations of the 27th WAPP Executive Board Meeting

21. The General Assembly considered and adopted the recommendations of the 27th WAPP Executive Board Meeting held in Niamey on 20th May 2015.

Item D: Consideration and adoption of the membership of Mainstream Energy Solutions Ltd

22. The General Assembly took due note of the recap on WAPP membership criteria for new power utilities.
23. The General Assembly, after due consideration, endorsed the membership of the Nigerian utility *Mainstream Energy Solutions Ltd* into WAPP.

Item E: Appointment of the new WAPP Secretary General

24. The General Assembly, via a special motion, paid a great tribute to the outgoing Secretary General, Mr. Amadou DIALLO whose perspicacity and leadership contributed to the establishment and development of the WAPP Organization.
25. The General Assembly took note of this very first change of leadership at the helm of the affairs of the WAPP General Secretariat and commended the high-level of professionalism demonstrated by the Executive Board which paved way for the recruitment of the new Secretary General, Mr. Siengui A. KI.
26. The General Assembly congratulated Mr. Siengui A. KI on his brilliant appointment at the Head of the affairs of the WAPP General Secretariat after a highly competitive selection process, following which the WAPP Chairman officially introduced him to all the participants at the session.

27. The General Assembly duly noted the commitment made by the new Secretary General to serve the WAPP Organization with honour and devotion.

Item F: Consideration and adoption of the General Assembly Decisions

28. At the close of the Session, the General Assembly took the following Decisions, which are attached as Annex B to this report:

- ⇒ **Decision WAPP/55/DEC.22/05/15** adopting WAPP 2013 Financial Statements;
- ⇒ **Decision WAPP/56/DEC.22/05/15** adopting the Activity Report of the WAPP Secretary General;
- ⇒ **Decision WAPP/57/DEC.22/05/15** appointing the new WAPP Secretary General;
- ⇒ **Decision WAPP/58/DEC.22/05/15** adopting the Membership of Mainstream Energy Solutions Ltd into WAPP;
- ⇒ **Decision WAPP/59/DEC.22/05/15** revising the Sitting Allowances of Members of the WAPP Executive Board;
- ⇒ **Decision WAPP/60/DEC.22/05/15** endorsing the Manantali II Project as a WAPP Priority Project.

Item G: Any Other matters


29. The General Assembly evoked the issue relating to the venue of its 10th session scheduled to hold in 2015.
30. The General Assembly took note of SOGEM's willingness to host the 10th Session in Bamako (Mali) in 2015. SOGEM is expected to confirm its commitment in the forthcoming months. The General Assembly thanked and commended SOGEM for such commitment.
31. The General Assembly commended the WAPP Secretary General for the progress recorded and results obtained during the period under review.
32. The General Assembly also expressed its appreciations to the Managing Director and staff of the Société Nigérienne d'Electricité (NIGELEC) for the due diligence in the organization of the various meetings.

Item H: Signing of the General Assembly Decisions

33. The General Assembly noted that all the decisions adopted above were duly signed by the WAPP Executive Board Chairman.

Adopted in Dakar, this 25th day of November 2015

The Chairman,



Engr. Olusola.O. AKINNIRANYE

VOTE OF THANKS

THE NINTH SESSION OF THE GENERAL ASSEMBLY OF THE WEST AFRICAN POWER POOL HELD IN NIAMEY, ON 22 MAY 2015, EXPRESSES ITS SINCERE GRATITUDE TO THE PEOPLE AND GOVERNMENT OF NIGER, AND IN PARTICULAR TO HIS EXCELLENCY **MAHAMADOU ISSOUFOU**, PRESIDENT OF THE REPUBLIC OF NIGER FOR THE WARM HOSPITALITY EXTENDED TO THE PARTICIPANTS DURING THEIR STAY.

ANNEX A
LIST OF PARTICIPANTS



9^{ème} SESSION DE L'ASSEMBLEE GENERALE DE L'EEEOA

9TH SESSION OF WAPP GENERAL ASSEMBLY

Niamey, 22 mai / 22 May 2015

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

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Annexe B

DECISIONS

Annex B

DECISIONS

DECISIONS (55 – 60) of the 9th Session of the General Assembly

REFERENCE AND SUBJECT OF THE DECISION
DECISION WAPP 55/DEC.22/05/15 ADOPTING THE FINANCIAL STATEMENTS OF THE WAPP FOR THE YEAR 2013.
DECISION WAPP 56/DEC.22/05/15 ADOPTING THE ACTIVITY REPORT OF THE SECRETARY GENERAL.
DECISION WAPP 57/DEC.22/05/15 APPOINTING A NEW SECRETARY GENERAL.
DECISION WAPP 58/DEC.22/05/15 ADOPTING THE MEMBERSHIP OF MAINSTREAM ENERGY SOLUTIONS LIMITED INTO THE WEST AFRICAN POWER POOL.
DECISION WAPP 59/DEC.22/05/15 ADOPTING THE ADJUSTMENT OF THE SITTING ALLOWANCES OF WAPP EXECUTIVE BOARD MEMBERS.
DECISION WAPP 60/DEC.22/05/15 ADOPTING THE REGISTRATION OF THE MANANTALI II PROJECT AS A PRIORITY PROJECT OF WAPP.



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

General Secretariat / Secrétariat Général

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

**DECISION WAPP 55/DEC.22/05/2015 ADOPTING THE
FINANCIAL STATEMENTS OF THE WAPP FOR THE YEAR 2013**

The General Assembly

CONSIDERING the Decision A/DEC.5/12/99 of the twenty-second summit of the Authority of the Heads of State and Government of ECOWAS held in Lomé on December 10th, 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 12th, 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 12th, 2006, relating to the establishment of the WAPP General Secretariat as a specialized institution of ECOWAS;

RECALLING the Headquarters Agreement signed between the Republic of Benin and the WAPP;

CONSIDERING the stipulations in the Articles of Agreement relating to the organisation and functions of the WAPP dated July 6th, 2006, in particular Articles 1, 5, 6, 7, 11, 12, 14, 15 and 26;

CONSIDERING the stipulations in the Financial Regulation of the WAPP dated September 2006, in particular Articles 1, 3 and 4;

CONSIDERING the Resolution WAPP/09/RES.27/04/07 of the third meeting of the Executive Board of WAPP in Cotonou on April 27th, 2007, adopting the Terms of Reference for the engagement of an External Auditor;

CONSIDERING the Resolution WAPP/150/RES.11/10/13 of the 21st Meeting of the Executive Board of WAPP in Cotonou on October 11th, 2013, relating to the appointment of Afrique Audit & Consulting as External Auditor for the WAPP;

CONSIDERING the report of Afrique Audit & Consulting on the Financial Statements of the WAPP for the period January 1st, 2013 to 31 December 2013;

NOTING the Final Report of the eleventh meeting of the Finance Committee (FC) held in Cotonou from November 24th to 28th, 2014;

CONSIDERING the Resolution WAPP/169/RES.16/12/14 of the 25th Meeting of the Executive Board of WAPP held in Cotonou on December 16th, 2014 adopting the financial statements of the West African Power Pool for the period 2013.

DECIDE:

Article 1: The Financial Statements for the Year 2013 are adopted.

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 Niamey this day of May 22nd, 2015,



Chairperson

Engr. Olusola O. AKINNIRANYE



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

General Secretariat / Secrétariat Général

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

DECISION WAPP 56/DEC.22/05/2015 ADOPTING THE ACTIVITY REPORT OF THE SECRETARY GENERAL

The General Assembly

CONSIDERING the Decision A/DEC.5/12/99 of the twenty-second summit of the Authority of the Heads of State and Government of ECOWAS held in Lomé on December 10th, 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 12th, 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 12th, 2006, relating to the establishment of the WAPP General Secretariat as a specialized institution of ECOWAS;

RECALLING the Headquarters Agreement signed between the Republic of Benin and the WAPP;

CONSIDERING the stipulations in the Articles of Agreement relating to the organisation and functions of the WAPP dated July 6th, 2006, in particular Articles 1, 4, 5, 6, 7, 11, 12, 14 and 26;

CONSIDERING the Resolution WAPP/119/RES.04/10/12 of the Eighteenth meeting of the Executive Board of WAPP held in Cotonou on October 4th, 2012, adopting the 2012-2015 WAPP Business Plan;

CONSIDERING the Resolution WAPP/147/RES.11/10/13 of the Twenty-first meeting of the Executive Board of WAPP held in Cotonou on October 11th, 2013, adopting the 2014 Work Program and Associated Budget for the WAPP;

CONSIDERING the Resolution WAPP/177/RES.13/04/15 of the Twenty-sixth meeting of the Executive Board of WAPP held in Akosombo on April 13th, 2015, adopting the activity report of the Secretary General.

DECIDE:

- Article 1:** The Activity Report of the Secretary General for the period December 2013 to April 2015 is adopted.
- 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 Niamey this day of May 22nd, 2015,



Chairperson

Engr. Olusola O. AKINNIRANYE



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

General Secretariat / Secrétariat Général

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

DECISION WAPP 57/DEC.22/05/2015 APPOINTING A NEW SECRETARY GENERAL

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 10th, 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 12th, 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 12th, 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 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 1, 3, 4, 5, 6,7 et 26;

CONSIDERING the Decision WAPP/08/DEC.06/07/06 of the First Session of the General Assembly of WAPP appointing the Secretary General of WAPP;

CONSIDERING the Decision WAPP/31/DEC.29/10/09 of the Fourth Session of the General Assembly of WAPP relating to the renewal of the tenure of the Secretary General of WAPP;

CONSIDERING the Resolution WAPP/114/RES.21/06/12 of the 17th meeting of the Executive Board of WAPP held in Cotonou on June 21st, 2012, relating to the renewal of the tenure of the Secretary General;

CONSIDERING the Decision WAPP/43/DEC.02/10/11 of the seventh session of the General Assembly held in Abuja on November 2nd, 2012, relating to the renewal of the tenure of the Secretary General;

CONSIDERING the Resolution WAPP/153/RES.09/12/13 of the twenty-second meeting of the Executive Board of WAPP held in Abidjan on December 9th, 2013, relating to the authorization of selection of an agency for the recruitment of a new Secretary General;

CONSIDERING the Resolution WAPP/155/RES.09/12/13 of the twenty-second meeting of the Executive Board of WAPP held in Abidjan on December 9th, 2013, relating to the adoption of a new calendar for the recruitment of the Secretary General;

CONSIDERING the Resolution WAPP/161/RES.28/04/14 of the twenty-third meeting of the Executive Board of WAPP held in Cotonou on April 28th, 2014, relating to the adoption of a new calendar for the recruitment of the Secretary General;

CONSIDERING the Resolution WAPP/163/RES.06/11/14 of the twenty-fourth meeting of the Executive Board of WAPP held in Cotonou on November 6th, 2014, relating to the recruitment of a new Secretary General;

CONSIDERING the Resolution WAPP/172/RES.16/12/14 of the twenty-fifth meeting of the Executive Board of WAPP held in Cotonou on December 16th, 2014, relating to the adoption of a new calendar for the recruitment of a new Secretary General;

CONSIDERING the Resolution WAPP/176/RES.06/03/15 of the fifth extraordinary meeting of the Executive Board of WAPP held in Cotonou on March 6th, 2015, relating to the recruitment of the new Secretary General;

CONSIDERING the Resolution WAPP/178/RES.13/04/15 of the twenty-sixth meeting of the Executive Board of WAPP held in Akosombo on April 13th, 2015, adopting the report of the WAPP Human Resource and Governance Committee relating to the recruitment of a new Secretary General;

CONSIDERING the results of the interviews for the position of WAPP Secretary General handled by the Consultant Kapi Consult on May 2nd, 2015, in presence of the members of the WAPP Executive Board and a strong Delegation from the ECOWAS Commission;

CONSIDERING the Resolution WAPP/179/RES.02/05/15 of the sixth extraordinary meeting of the Executive Board of WAPP held in Cotonou on May 2nd 2015, adopting the appointment of a new Secretary General.

DECIDE:

- Article 1:** Mr. **Siengui Apollinaire KI** is appointed as the Secretary General of WAPP for a period of three (3) years renewable only once.
- Article 2:** The present Decision shall be transmitted to the President of the ECOWAS Commission and all of the Member Utilities and Technical and Financial Partners of WAPP.
- Article 3:** The present Decision shall come into effect upon its signature.
- Article 4:** The Chairperson of the Executive Board and the Secretary General shall take all necessary measures to ensure the implementation of this Decision.

Done in Niamey this day of May 22nd, 2015,



Chairperson

Engr. Olusola O. AKINNIRANYE



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

General Secretariat / Secrétariat Général

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

**DECISION WAPP 58/DEC.22/05/2015 ADOPTING THE MEMBERSHIP OF
MAINSTREAM ENERGY SOLUTIONS LIMITED INTO
THE WEST AFRICAN POWER POOL**

The General Assembly

CONSIDERING the Decision A/DEC.5/12/99 of the Twenty-second Summit of the Authority of the Heads of State and Government of ECOWAS held in Lomé on December 10th, 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 12th, 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 12th, 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 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 1, 4, 5, 7, 9 and 26;

CONSIDERING the Decision WAPP/15/DEC.26/10/07 of the second session of the General Assembly of WAPP held in Abuja on October 26th, 2007, relating to amendment of WAPP membership criteria;

NOTING the letter of application from Mainstream Energy Solutions Limited dated March 16th, 2012 with reference MESL/HQ/WAPP/128/040/2015;

CONSIDERING the Resolution WAPP/182/RES.20/05/15 of the 27th meeting of the Executive Board of WAPP held in Niamey on May 20th, 2015 relating to the application of Mainstream Energy Solutions Limited into the WAPP.

DECIDE:

- Article 1:** The application of Mainstream Energy solutions Limited for membership into WAPP is approved.
- Article 2:** The present Decision comes into effect upon its signature.
- Article 3:** The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

Done in Niamey this day of May 22nd, 2015,



Chairperson

Engr. Olusola O. AKINNIRANYE



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

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

**DECISION WAPP 59/DEC.22/05/2015 ADOPTING THE ADJUSTMENT OF THE
SITTING ALLOWANCES OF WAPP EXECUTIVE BOARD MEMBERS.**

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 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;

RECALLING 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 1, 5, 7, 11, 12 and 26;

NOTING the need to adjust the rates of sitting allowances of WAPP Executive Board Members in order to align them to the levels that similar International/Regional Organizations are offering.

CONSIDERING that the Executive Board Members do not receive any other form of compensation from WAPP except sitting allowances.

CONSIDERING the Resolution WAPP/183/RES.20/05/15 of the 27th meeting of the Executive Board of WAPP held in Niamey on May 20th, 2015 relating to the adjustment of sitting allowances of WAPP Executive Board Members.

DECIDE:

- Article 1:** The sitting allowances of the Executive Board shall be increased from 500 (five hundred) USD to 1 500 (one thousand and five hundred) per sitting.
- Article 2:** The costs of this adjustment shall be financed from recouped Members' contributions arrears in 2015, and subsequent year, included in the Work Programme and Budget.
- Article 3:** The present Decision comes into effect on April 6th, 2015.
- Article 5:** The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

Done in Niamey this day of May 22nd, 2015,



Chairperson

Engr. Olusola O. AKINNIRANYE



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

General Secretariat / Secrétariat Général

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

DECISION WAPP 60/DEC.22/05/2015 ADOPTING THE REGISTRATION OF THE MANANTALI II PROJECT AS A PRIORITY PROJECT OF WAPP

The General Assembly

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

CONSIDERING the Decision A/DE.18/01/06 of the twenty-ninth summit of the Authority of Heads of State and Government in Niamey on January 12th, 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 12th, 2006, relating to the establishment of the WAPP General Secretariat as a specialized institution of ECOWAS;

RECALLING the Headquarters Agreement signed between the Republic of Benin and the WAPP;

CONSIDERING the stipulations in the Articles of Agreement relating to the organization and functions of the WAPP dated July 6th, 2006, in particular Articles 1, 5, 7 and 26;

CONSIDERING the Decision WAPP/40/DEC.28/10/11 of the sixth session of the General Assembly held in Lomé on October 28th, 2011, relating to the adoption of the updated ECOWAS Revised Master Plan for the Generation and Transmission of Electrical Energy;

NOTING the official request from SOGEM, dated May 14th, 2015, with reference 0837/DG/SOGEM, and aiming to register the Manantali II Project as a Priority Project of WAPP.

CONSIDERING the Resolution WAPP/184/RES.20/05/15 of the 27th meeting of the Executive Board of WAPP held in Niamey on May 20th, 2015 relating to the registration of the Manantali II Project as a WAPP Priority Project.

DECIDE:

- Article 1:** The registration of the Manantali II Project as a WAPP Priority Project is approved.
- Article 2:** The present Decision comes into effect upon its signature.
- Article 3:** The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

Done in Niamey this day of May 22nd, 2015,



Chairperson

Engr. Olusola O. AKINNIRANYE