

COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

ACTA

Sesión número tres mil setecientos sesenta y uno (No. 3761), celebrada por la Comisión Ejecutiva Hidroeléctrica del Río Lempa, en las instalaciones de las oficinas centrales a las doce horas y treinta minutos (12:30 horas) del veintiocho de marzo de dos mil diecisiete.

Asisten: el Director Presidente, David Antonio López Villafuerte los Directores Propietarios: Ada Cristina Abrego, José Wilberto Hernández Salguero, Cristóbal Cuéllar Alas, Efrén Arnoldo Bernal Chévez, Xiomara Salomé Martínez Ascencio, Kathy Irene Castro de Morales, los Directores Suplentes: Eduardo Alexander Ramírez Acosta, Carlos Humberto Henríquez López, Roxana Alejandra Gutiérrez Dubón, César Alfonso Rodríguez Santillana, Ricardo Arturo Salazar Villalta y Marlene Jamilet Elías de Quan; el asesor de Junta Directiva Enrique Rodolfo Escobar y, el Director Ejecutivo José Ricardo Zepeda Salguero.

- I Se lee y aprueba la Agenda.
- II Se lee y firma el Acta No. 3760 del 16 de marzo de 2017.
- III **DECLARADO BAJO LA RESERVA No.00046-2014**

CEL

[Handwritten signature]
SM

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]
AZ
ZC

CEL


848


7c


Ac


Ac

IV DECLARADO BAJO LA RESERVA No.00046-2014



[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

V DECLARADO BAJO LA RESERVA No.0048-2014



[Handwritten signatures and initials]
A series of handwritten signatures and initials in black ink, including a large signature that appears to be 'Santander', and other initials such as 'R', 'A', 'S', 'R', 'R', and 'Ac'.



[Handwritten signatures and initials]

Handwritten signatures and initials are present in the bottom right corner. From left to right, there is a signature that appears to be "Jua", a signature that appears to be "SMQ", a signature that appears to be "K", and a signature that appears to be "AC". There is also a signature that appears to be "AC" at the bottom right.

 CEL

[Handwritten signature]
SM P

[Handwritten signature]
P

[Handwritten signature]
Kc

Ac

 CEL

[Handwritten signatures and initials]
SM P *[Signature]* *[Signature]* *[Signature]*
Re
Ac

 CEL

[Handwritten signature]
SMP

[Handwritten signature]
D

[Handwritten signature]

Ac



Handwritten signature

SM P

Handwritten signature

Handwritten signature

KE

Handwritten signature

Ac

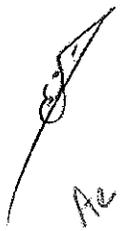
 CEL



SM







Ac

 CEL

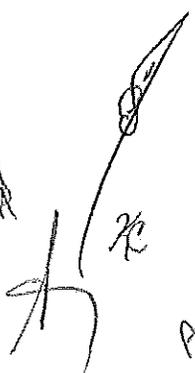
[Handwritten signatures and initials]
SMP
K
K
Aa

 CEL

[Handwritten signatures and initials]
SMP
AC

 CEL


SMP

AC

AC

VI CONFIDENCIAL



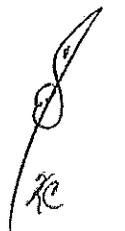
Handwritten signatures and initials are present in the bottom right corner. From left to right, there is a signature that appears to be "Juan", another signature that is less legible, and a signature that looks like "Ae". Below these, there are initials "JM P" and "Ae".

 CEL


SMP






Ae

VII CONFIDENCIAL

CEL

[Handwritten signatures and initials]
SMP
R
Ac

 CEL

[Handwritten signatures and initials]
SMP
AC

 CEL


SMP


SMP


re

Ac

VIII CONFIDENCIAL

 CEL

Handwritten signatures and initials:
- A signature that appears to be "Jared" with a checkmark.
- The initials "SM P".
- A signature that appears to be "Sara".
- The initials "re".
- The initials "AC".



[Handwritten signatures and initials]
SM *[Signature]* *[Signature]* *[Signature]* *[Signature]*
Ac

IX CONFIDENCIAL



[Handwritten signatures and initials]
SM
AC



Handwritten signatures and initials are present in the bottom right corner. From left to right, there is a signature that appears to be "J. Linares", the initials "SM", a signature that appears to be "S. A.", the initials "RE", and the initials "AV".

 CEL

[Handwritten signatures and initials]
A

X INFORMES

a) Informe de Auditoría Externa, Estados Financieros al 31 de diciembre 2016, presentado por Elías & Asociados. Junta Directiva se da por enterada.

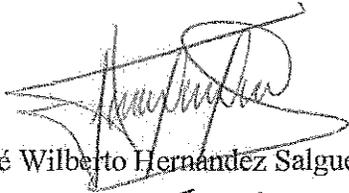
XI No habiendo más que tratar, se levanta la sesión a las quince horas y treinta minutos del mismo día.



David Antonio López Villafuerte



Ada Cristina Abrego



José Wilberto Hernández Salguero



Cristóbal Cuéllar Alas



Efrén Arnaldo Bernal Chévez



Xiomara Salomé Martínez Ascencio



Kathy Irené Castro de Morales



JRZS/LGG