

COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

ACTA

Sesión número tres mil setecientos sesenta y siete (No. 3767), celebrada por la Comisión Ejecutiva Hidroeléctrica del Río Lempa, en las instalaciones de Oficina Central, a las doce horas (12:00 horas) del treinta de mayo 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, Kathy Irene Castro de Morales, los Directores Suplentes: Ricardo Arturo Salazar Villalta, en sustitución de la licenciada Xiomara Salomé Martínez Ascencio, Eduardo Alexander Ramírez Acosta, Carlos Humberto Henríquez López, Roxana Alejandra Gutiérrez Dubón, César Alfonso Rodríguez Santillana, y Marlene Jamilet Elías de Quan; y, el Director Ejecutivo José Ricardo Zepeda Salguero. Se hace constar que para la discusión del punto III el licenciado Efrén Arnoldo Bernal, Director Propietario se excusará del conocimiento del mismo.

- I Se lee y aprueba la Agenda
- II Se firma y ratifica el Acta No. 3766 del 23 de mayo de 2017
- III **CONFIDENCIAL**



[Handwritten signatures and initials]
Ae
re

~~SECRETARÍA DE ECONOMÍA~~ **SECRETARÍA DE ECONOMÍA**    

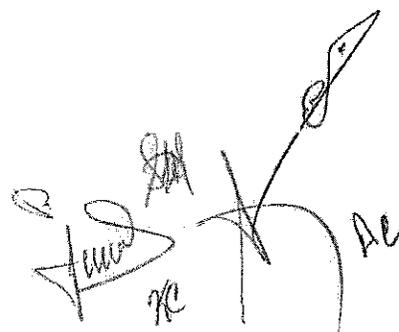
IV DECLARADO BAJO LA RESERVA No.00046-2014



[Handwritten signatures and initials]

The bottom right corner of the page contains several handwritten signatures and initials. There are three distinct signatures, with the most prominent one being a large, stylized signature that appears to be 'J. [unclear]'. To its right, there are smaller initials, possibly 'AC'.

 OCEL


Handwritten notes: "Hand", "7C", "Ae", and a circled "S" with an arrow pointing to the signature.

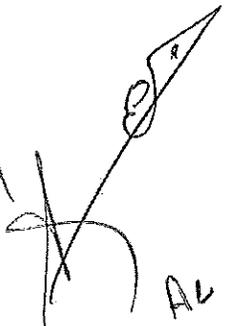


Handwritten signatures and initials, including a large signature and the letters 're' and 'AR'.



[Handwritten signatures and initials]
A handwritten signature is written over the SOCEL logo. To the right, there are several other handwritten marks, including initials "SA", "K", and "Ac", and a large, stylized signature that appears to be "A" with a long horizontal stroke.

 **OCCEL**

  **AL**



Handwritten signatures and initials, including 'Ac' and 'RE'.

V CONFIDENCIAL

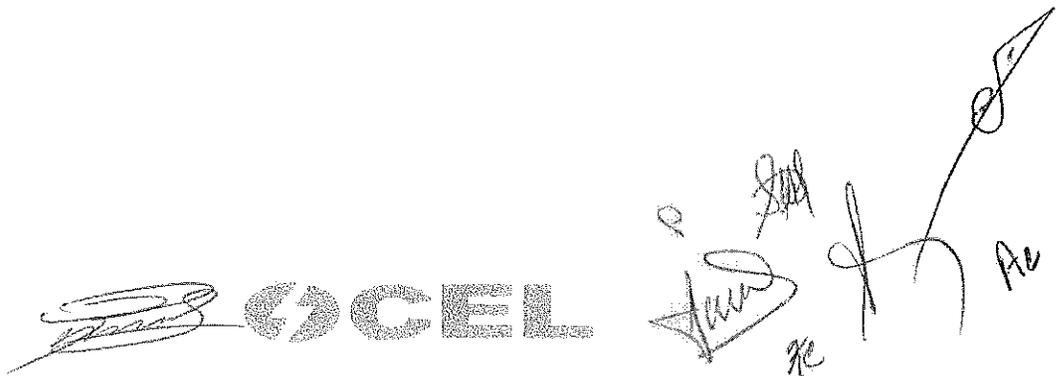
VI INFORME

a) CONFIDENCIAL



[Handwritten signatures and initials]
Ae.

b) **DECLARADO BAJO LA RESERVA No.00046-2014**

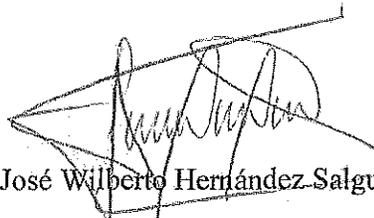


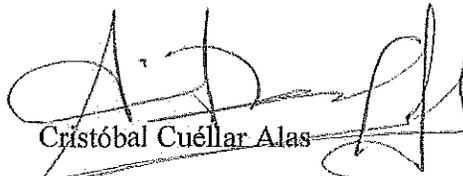
The bottom of the page contains several handwritten signatures and the logo for SOCEL. The logo consists of a stylized 'S' inside a circle, followed by the letters 'OCEL' in a bold, sans-serif font. To the right of the logo, there are several handwritten signatures in black ink, some of which appear to be initials or names like 'Ac' and 're'.

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

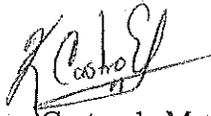

David Antonio López Villafuerte


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Ricardo Arturo Salazar Villalta


JRZS/LGG

