

COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

ACTA

Sesión número tres mil setecientos setenta y dos (No. 3772), celebrada por la Comisión Ejecutiva Hidroeléctrica del Río Lempa, en las instalaciones de Oficina Central, a las doce horas y treinta minutos (12:30 horas) del cinco de julio 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, Marlene Jamilet Elías de Quan en sustitución de Kathy Irene Castro de Morales, los Directores Suplentes: Eduardo Alexander Ramírez, Carlos Humberto Henríquez López, Roxana Alejandra Gutiérrez Dubón, César Alfonso Rodríguez Santillana, Ricardo Arturo Salazar Villalta; y, el Director Ejecutivo José Ricardo Zepeda Salguero.

- I Se lee y aprueba la Agenda
- II Se firma y ratifica el Acta No. 3771 del 26 de junio de 2017
- III **DECLARADO BAJO LA RESERVA No.00046-2014**



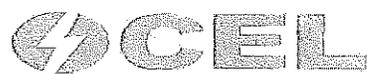
[Handwritten signatures and initials]
A
J
E
RM
Ac



[Handwritten signatures and initials]
A
SM
Ac



[Handwritten notes and signatures]
A
FM
Ac



[Handwritten signatures and initials]
P. *[Signature]*
[Signature]
S. *[Signature]*
A. *[Signature]*

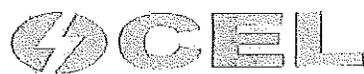


[Handwritten signatures and initials]
D. *[Signature]* *[Signature]* Sm *[Signature]* *[Signature]*
Ae



Handwritten signatures and initials, including "SM" and "Ac", along with a circular stamp.

IV DECLARADO BAJO LA RESERVA No.00046-2014



[Handwritten signatures and initials]
Aa



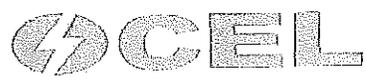
[Handwritten signatures and initials]
Sm
Ac



~~SM~~ ~~SM~~ ~~SM~~
SM SM Ae



[Handwritten signatures and initials]
SM
Ac



[Handwritten notes and signatures]
A
SM
A



[Handwritten signatures and initials]
SM
Ac



[Handwritten signatures and initials]
A series of handwritten signatures and initials, including what appears to be "SM" and "Ac", are present in the bottom right corner of the page.



[Handwritten signatures and initials]
Handwritten signatures and initials, including the name "Ac" and other illegible scribbles.



[Handwritten signatures and initials]



[Handwritten signatures and initials]
Ae



[Handwritten signatures and initials]
A. J. / S. M. / Ac



[Handwritten signatures and initials]
SM/Ac

V CONFIDENCIAL



[Handwritten signatures and initials]
A set of handwritten signatures and initials, including a large signature at the top, a signature that appears to be "Fund" below it, and initials "Sm" and "Ae" to the right.



[Handwritten signatures and initials]
SM
Ae



[Handwritten signatures and initials]



[Handwritten signatures and initials]
A
Sm
pr
Ac

VI CONFIDENCIAL



[Handwritten signatures and initials]

VII DECLARADO BAJO LA RESERVA No.00028-2013



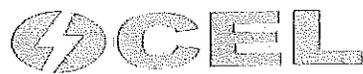
[Handwritten signatures and initials]
A
SM
Aa



[Handwritten signatures and initials]
SM
Ar Ae



[Handwritten signatures and initials]
A collection of handwritten signatures and initials in the bottom right corner, including a large signature, a signature with a checkmark, and initials "Sm" and "Ac".



[Handwritten signatures and initials]
SM
Ae



[Handwritten signatures and initials]
P. *[Signature]* *[Signature]* *[Signature]*
Sm
Mr Ae



[Handwritten signatures and initials]
A
R
V
SM
AC



[Handwritten signatures and initials]
SM
Ac



[Handwritten signatures and initials]

VIII. INFORMES

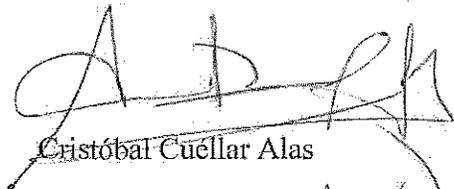
a) **DECLARADO BAJO LA RESERVA No.00046-2014**

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

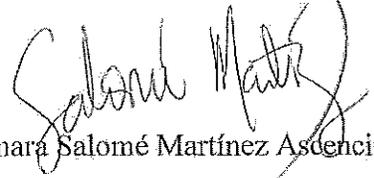

David Antonio López Villafuerte


Ada Cristina Abrego


José Wilberto Hernández Salguero


Cristóbal Cuéllar Alas


Efrén Arnóldo Bernal Chévez


Xiomara Salomé Martínez Ascencio


Marlene Jamilet Elías de Quan


JRZS/LGG