

COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

ACTA

Sesión número tres mil setecientos setenta y siete (No. 3777), celebrada por la Comisión Ejecutiva Hidroeléctrica del Río Lempa, en las instalaciones de la Oficina Central, a las once horas y treinta minutos (11:30 horas) del quince de agosto 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, el Director Ejecutivo José Ricardo Zepeda Salguero. Se hace constar que para la discusión del punto IX de esta sesión el licenciado Efrén Bernal, se excusará de conocer el mismo.

- I Se lee y aprueba la Agenda
- II Se leen y firman las Actas Nos. 3775 y 3776 del 26 y 28 de julio de 2017
- III **DECLARADO BAJO LA RESERVA No.00046-2014**



Handwritten signatures and initials, including "KIC", "S", "KIC", "Ac", "KIC", and "SM".



[Handwritten signatures and initials]
A handwritten signature is written over a large, stylized checkmark. Below the signature, there are several initials: "A", "AC", "RE", and "SM".



[Handwritten signatures and initials]
p Ac xc SM



Handwritten notes and signatures:
A collection of handwritten marks, including initials and signatures, is located in the bottom right corner. The initials "AC" and "JR" are visible, along with a signature that appears to be "JMS". There are also some scribbles and lines.



[Handwritten signatures and initials]
A handwritten signature is written over the word "CEL". Below it, there are several initials and marks, including "Aa", "re", and "Sm", along with other illegible scribbles.



[Handwritten signatures and initials]
AA
Ac
re
SM



[Handwritten signatures and initials]
P Ae SA
Kc SM



[Handwritten signatures and initials]
P Ae ac SM



Handwritten notes and signatures in the bottom right corner, including the word "Nuevo" written diagonally, and initials "SA", "Ac", "Kc", and "SM".



Handwritten notes and signatures:
A curved line with a circle at the end.
A box containing the word "Jueves".
A signature above the word "A2".
The word "A2" above "7c".
A signature above "SM".



Handwritten notes:
A large handwritten checkmark is present. Below it, the word "Aprobado" is written in cursive. Underneath "Aprobado", the initials "Ac", "Kc", and "SM" are written in a cursive style.



10
Ar
re
SM



Handwritten notes and signatures:
A large handwritten signature is written across the top of the notes. Below it, the word "Ac" is written, followed by "KC" and "SM" on separate lines. There are also some scribbles and a small mark resembling a "B" to the left.



[Handwritten signatures and initials]
P Ac K SM

IV CONFIDENCIAL



[Handwritten signatures and initials]

The bottom right corner of the page contains several handwritten signatures and initials. There are three distinct signatures, with the initials "Ac" and "SM" appearing below them. A large, stylized signature is also present at the top right of this group.



Handwritten notes and signatures in the bottom right corner, including the word "Verano" written vertically, and initials "A", "AC", and "SM" arranged around a central mark.



Handwritten notes and signatures in the bottom right corner, including the word "Ejemplo" and initials "Ac", "xc", and "SM".



Handwritten notes and signatures in the bottom right corner. The notes include the word "Ac" and "SM". There are several handwritten lines and arrows, including one pointing towards the top right and another pointing towards the bottom right. The initials "P" and "Kc" are also visible.



Handwritten notes and signatures in the bottom right corner. The notes include "Ac" and "RE" written vertically. There are several handwritten signatures, including one that appears to be "SM" and another that is more complex and possibly includes the word "Ación".

V **DECLARADO BAJO LA RESERVA No.00046-2014**



Handwritten signatures and initials:
A large signature is written over the word 'DECLARADO'.
Below it, the initials 'Ac' and 'rc' are written.
To the right, there is another signature and the initials 'SM'.



[Handwritten signatures and initials]

The bottom right corner of the page contains several handwritten signatures and initials. There are three distinct signatures, each with a corresponding set of initials or a mark below it. The initials appear to be 'Ac', 'Kc', and 'SM'.



[Handwritten signatures and initials]
A collection of handwritten signatures and initials is located in the bottom right corner. The initials "Ac" and "xe" are clearly visible, along with several other illegible scribbles and signatures.



Handwritten signatures and initials, including "Ac", "re", and "SM".



[Handwritten signatures and initials]
Ac
Kc
SM



[Handwritten signatures and initials]
A handwritten signature is written above the word "Ac". Below "Ac", there are initials "KE" and "SM". To the right of "Ac", there is a signature that appears to be "Javier".



[Handwritten signatures and initials]
A handwritten signature is written over the logo. Below it, there are several initials: 'P', 'xe', 'SM', and 'Ac'.



[Handwritten signatures and initials]
Ae
xc SM

VI El Director Ejecutivo, Ingeniero José Ricardo Zepeda Salguero, somete a consideración de Junta Directiva la modificación de los puntos de acta: VIII de la Sesión No. 3726 del 15 de junio de 2016, VII de la Sesión No. 3589 del 12 de julio de 2013 y el VII de la Sesión No. 3745 del 22 de noviembre de 2016, en el sentido de cambiar el área a donar y el área del derecho de servidumbre de tránsito a compartir con el Ministerio de Gobernación, del inmueble donde se ubica el Albergue de Jiquilisco.

En el Punto VII de la Sesión No. 3589 del 12 de julio de 2013, Junta Directiva autorizó entre otros: Autorizar que con la aprobación del consejo de Ministros se inicie el trámite ante la Asamblea Legislativa, para obtener la autorización del Decreto que faculte a la Comisión efectuar la donación a favor del Estado y Gobierno de El Salvador, en el Ramo de Gobernación, de los terrenos y las edificaciones que conforman los albergues de Jiquilisco y Tecoluca. Haciendo referencia en el mismo que el Albergue de Jiquilisco posee una extensión total de 27,955.84 metros cuadrados.

La Coordinación de Proyectos informa que en vista que la CEL se encontraba en proceso de emisión de Orden de Inicio para la construcción de un plantel para el resguardo y mantenimiento de maquinaria dentro del inmueble del Albergue de Jiquilisco, en el Punto VIII de la Sesión No. 3726 del 15 de junio de 2016, Junta Directiva autorizó modificar el Punto VII de la Sesión No. 3589 del 12 de julio de 2013, para que el área a donar al Ministerio de Gobernación, del Albergue de Jiquilisco fuera reducida a 22,047.53 metros cuadrados, y no de 27,955.84 metros cuadrados, así como compartir el derecho de servidumbre de tránsito, en un tramo de 40.41 metros cuadrados.



Handwritten signatures and initials, including "Ac", "rc", and "EM".

Asimismo informa que posterior a la construcción del Plantel para resguardo de la maquinaria, se realizó levantamiento topográfico y su respectiva aprobación del plano como construido del fraccionamiento (segregación) del Albergue - Plantel, en la Dirección del Instituto Geográfico y del Catastro Nacional, obteniendo un área de 21,827.97 metros cuadrados que corresponden al Albergue de Jiquilisco y de 272.70 metros cuadrados para el derecho de servidumbre de tránsito a compartir, lo cual difiere a lo aprobado en los puntos: VII de la Sesión No. 3589 del 12 de julio de 2013 y VIII de la Sesión No. 3726 del 15 de junio de 2016, por lo que deberá modificarse los puntos anteriores y comunicársele de estos cambios al Ministerio de Gobernación.

Tomando en cuenta lo anterior, el Coordinador de Proyectos recomienda autorizar la modificación de los puntos: VII de la Sesión No. 3589 del 12 de julio de 2013 y VIII de la Sesión No. 3726 del 15 de junio de 2016, en el sentido de cambiar el área del terreno a donar para el Albergue de Jiquilisco a 21,827.97 metros cuadrados, en lugar de 22,047.53 metros cuadrados, y el área del derecho de servidumbre de tránsito a compartir a 272.70 metros cuadrados, en lugar de 40.41 metros cuadrados, y comunicar de éstos cambios al Ministerio de Gobernación, previo a la aprobación del Decreto Legislativo que permita la formalización de la donación. El área utilizada para construcción del Plantel para maquinaria de CEL es de 5,855.17 m².

La Gerencia Legal, después de revisar los antecedentes del referido punto de acta, considera que es procedente realizar la modificación tanto del área a donar, así como de la servidumbre de tránsito a compartir, diferencia que fue generada en vista del levantamiento topográfico y su respectiva aprobación del plano como construido del fraccionamiento (segregación) del Albergue - Plantel, en la Dirección del Instituto Geográfico y del Catastro Nacional, según lo informa la Coordinación de Proyectos.

La Comisión, con base en lo anterior, **ACUERDA:**

1. Modificación de los puntos: VII de la Sesión 3589 del 12 de julio de 2013 y VIII de la Sesión No. 3726 del 15 de junio de 2016, en el sentido de cambiar el área del terreno a donar para el Albergue de Jiquilisco a 21,827.97 metros cuadrados, en lugar de 22,047.53 metros cuadrados, y el área del derecho de servidumbre de tránsito a compartir a 272.70 metros cuadrados, en lugar de 40.41 metros cuadrados.
2. Comunicar estos cambios al Ministerio de Gobernación a la brevedad, previo a la aprobación del Decreto Legislativo de donación.
3. Autorizar la aplicación inmediata del presente punto.



Handwritten signatures and initials, including "Ac", "re", and "SM".

VII CONFIDENCIAL

COEL

[Handwritten signatures and initials]
Ac
re SM



Handwritten notes and signatures:
A handwritten signature is written above the word "Ac".
The word "Ac" is written in a cursive style.
Below "Ac", the word "Ke" is written.
To the right of "Ke", the letters "SM" are written in a large, stylized cursive font.
An arrow points from the top right towards the "Ac" signature.

OCEL

[Handwritten notes and signatures]
A
Ae
AC
EM



[Handwritten signatures and initials]
A
Ae
re
Jm



Handwritten notes and signatures in the bottom right corner, including a signature, the initials 'Ac', and the number '70'.



Handwritten signatures and initials:
A signature with a checkmark above it.
A signature with a checkmark above it.
Initials "AL" and "KE" stacked vertically.
Initials "SM" to the right of the previous initials.



Handwritten notes and signatures in the bottom right corner, including the letters 'AC', 'SM', and 'FE'.



Handwritten notes and signatures in the bottom right corner. The notes include "Ac", "rc", and "SM". There are also several scribbles and arrows, including one pointing towards the top right.



Handwritten notes and signatures in the bottom right corner. The notes include the letters "R", "AC", and "SC" arranged vertically. To the right of these letters are several handwritten signatures and a large arrow pointing upwards and to the right. The word "AC" is written inside the arrow's shaft.



Handwritten notes and signatures in the bottom right corner. The notes include "P", "AC", "re", and "SM". There is a large, stylized signature or mark that appears to be "J. J. J." or similar, with a line extending upwards and to the right.



Handwritten notes and signatures in the bottom right corner, including a signature in a diamond shape and several initials.



Handwritten notes and signatures in the bottom right corner, including the word "Licitación" written vertically and several initials.



Handwritten notes and signatures:
A cluster of handwritten marks is located in the bottom right corner. It includes several initials and a signature. At the top of the cluster is the word "Humberto" written diagonally. Below it are initials that appear to be "AA", "AC", and "SM". There is also a large, stylized signature or mark that looks like a cross or a star.



Handwritten notes and signatures in the bottom right corner. The word "Votado" is written in a curved line at the top. Below it, there are several initials and signatures, including "AV", "RC", and "SM". There are also some scribbles and a small circular mark.



Handwritten notes and signatures in the bottom right corner. The word "Anexo" is written at the top of this section. Below it, there are several lines of text and signatures, including "A2", "70", and "SM".



Handwritten notes and signatures in the bottom right corner. The word "Verdad" is written at the top with a checkmark. Below it are several initials and signatures, including "SM", "AC", "XC", and "SM".



Handwritten notes and signatures in the bottom right corner. The notes include the word "Votos" written inside a triangle, and several illegible signatures and initials, including "AC" and "SM".



[Handwritten signatures and initials]
A handwritten signature is written above the word "Votado". Below it, there are several initials and marks, including "R", "AC", "30", and a large signature that appears to be "SM".

COEL

[Handwritten signatures and initials]
15
A^u
re
SM

COEL

[Handwritten signatures and initials]



[Handwritten notes and signatures]
A handwritten signature is written above the word "Audiencia". Below it, the word "Audiencia" is written in a cursive script. To the right of "Audiencia", there is another handwritten signature. Below "Audiencia", the letters "AC" and "re" are written, followed by a large, stylized signature that appears to be "SM".



Handwritten notes and signatures in the bottom right corner. The notes include "P", "Ac", and "Xe". There are several handwritten signatures, including one that appears to be "SAM" and another that is more complex and possibly "JMM".



Handwritten signatures and initials, including a signature that appears to be 'García' and other illegible marks.



Handwritten notes and signatures in the bottom right corner. The notes include "Ac", "re", and "SM". There are several handwritten signatures, including one that appears to be "SM" and another that is more complex and illegible. An arrow points from the top right towards the "Ac" and "re" notes.



Handwritten notes and signatures in the bottom right corner. The notes include "Ac", "rc", and "SM". There are also several handwritten signatures, including one that appears to be "J. J. J." and another that looks like "SM".

VIII **DECLARADO BAJO LA RESERVA No.00028-2013**



[Handwritten signatures and initials]



[Handwritten signatures and initials]

The bottom right corner of the page contains several handwritten signatures and initials in black ink. These include a signature that appears to be "J. A. Acosta", another signature that looks like "S. M.", and various other initials and scribbles.



net.
Ac
SM
Handwritten notes and signatures, including a signature in a box and a large 'X' mark.



[Handwritten signatures and initials]
Ae
SM
D



Handwritten notes:
A vertical line with an arrow pointing down, labeled "Licitación".
To the left of the line, the letters "SM" are written.
Below the line, the letters "Ac" and "SM" are written.
At the bottom left of the notes, the letter "b" is written.



Handwritten notes and signatures in the bottom right corner, including the letters "Ac", "xc", "SM", and a circled signature.



Handwritten signatures and initials in the bottom right corner, including "Ac", "SM", and other illegible marks.



Handwritten notes and signatures:
A series of handwritten marks and signatures are present in the bottom right corner. These include several scribbles, the letters "Ac", "re", and "SM", and a signature that appears to be "Hernández".



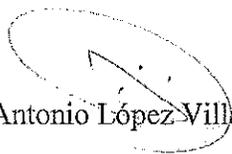
Handwritten notes and signatures in the bottom right corner. The notes include "Mesa", "AC", "FM", and "RC". There are several illegible signatures and initials scattered around these words.

IX CONFIDENCIAL



Handwritten notes:
Ae
re
B
[Signature]

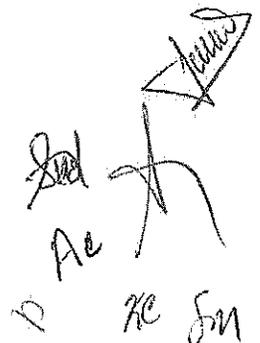
X No habiendo más que tratar, se levanta la sesión a las quince horas y treinta minutos del mismo día.



David Antonio López Villafuerte



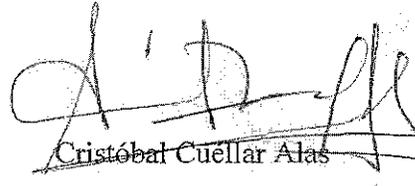
Ada Cristina Abrego



Handwritten notes and signatures in the bottom right corner, including the letters 'Ac', 'KE', and 'SM', and a signature that appears to be 'David'.



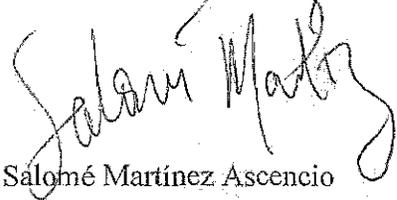
José Wilberto Hernández Salguero



Cristóbal Cuéllar Alas



Efraín Arnoldo Bernal Chévez



Xiomara Salomé Martínez Ascencio



Kathy Irene Castro de Morales



JRZS/LGG