

## COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

### ACTA

Sesión número tres mil setecientos ocho (No. 3708), celebrada por la Comisión Ejecutiva Hidroeléctrica del Rfo Lempa, en las instalaciones de LaGeo, S.A. de C.V., a las diecisiete horas (17:00 horas) del diecisiete de diciembre de dos mil quince.

Asisten: el Director Presidente David Antonio López Villafuerte; los Directores Propietarios: Carlos Humberto Henríquez López, Cristóbal Cuéllar Alas, Efrén Arnoldo Bernal Chévez, Xiomara Salomé Martínez Ascencio; y los Directores Suplentes: Eduardo Alexander Ramírez Acosta en sustitución de Luis Roberto Reyes Fabián, Francisco Evelio Cornejo Valencia, en sustitución de José Eduardo Aguilar Molina, Enrique José Parada Rivas, Roxana Alejandra Gutiérrez Dubón, César Alfonso Rodríguez Santillana, Ricardo Arturo Salazar Villalta; el asesor de Junta Directiva Enrique Rodolfo Escobar y, el Director Ejecutivo Ricardo Salvador Flores Ortiz.

- I Se lee y aprueba la Agenda.
- II Se lee y aprueba el Acta No. 3707 del 7 de diciembre de 2015.
- III



The image shows the logo for CEL (Comisión Ejecutiva Hidroeléctrica del Río Lempa), which consists of a stylized lightning bolt symbol followed by the letters 'CEL'. To the right of the logo, there are several handwritten signatures in purple ink. One signature is clearly legible as 'CEL' and another as 'SM'. There are also some other illegible scribbles and a signature that appears to be 'R'.

 *Handwritten notes in purple ink:*  
A large handwritten 'X' is drawn over the 'CEL' logo.  
To the right of the logo, the word 'cey' is written vertically.  
Below 'cey', the letters 'SM' are written.  
To the right of 'SM', there is a small circle containing a triangle, with a vertical line passing through it.  
Below this symbol, there are some faint, illegible handwritten marks.

 **CEL**

*Handwritten signature*

*Handwritten signature*

CEL

*Handwritten notes in purple ink:*  
FH  
ceef  
SM P  
A  
v

CEL

*Handwritten notes:*  
cel  
Sm  
P  
H

 ~~CEL~~

*cel*  
*fm*  
*th*

IV

CEL

*cel*  
*SM*  
*h*



*cel*  
*RSM* *TV*



 **CEL**

*JSM eey*

*12/17*



*Handwritten notes in blue ink:*  
cel  
SM  
A  
22

CEL

*Handwritten notes:*  
cel  
SM  
H  
TV

CEL

*Handwritten notes:*  
del  
78M  
7  


CEL

*Handwritten notes in blue ink:*  
2 SM  
rel  
7  
A  
TV

 **CEL**

*Handwritten notes in blue ink:*  
2015  
del  
a  
2

v

CEL

*Handwritten notes in blue ink:*  
cel  
2015  
17

CEL

*Handwritten signature*

*Handwritten signature*



CEL

*cel*  
*SM*  
*gr*

CEL

*Handwritten notes:*  
cel  
SM  
A

 **CEL**

*cel*  
*JSM*

*1*  
*2*  
*3*

CEL

*Handwritten notes in purple ink:*  
cep  
2  
2

VI

CEL

*del*  
*fm* *to* 

 **CEL**

*Handwritten notes in blue ink:*  
cel  
→  
Sam  
to

CEL

*Handwritten notes in purple ink:*  
cel  
M  
A

CEL

*cel*  
*SM*  
*X*



CEL

*Handwritten notes in blue ink:*  
veep  
sm  
to

 CEL

*Handwritten notes in purple ink:*  
K ~~SM~~ SM cep 

 *Handwritten notes in blue ink:* # 6M eed 7 0 2

 CEL

*Handwritten notes in blue ink:*  
M ~~h~~ SM eep 

 ~~SM~~ <sup>cel</sup> ~~SM~~ <sup>SM</sup> <sup>SM</sup> <sup>SM</sup>

 **CEL**

*cel*  
*RSM* *7* *0*

CEL

*Handwritten notes in purple ink:*  
del  
to  
A  
v

 *SM* *cep* *to* *h*



CEL

*Handwritten notes in blue ink:*  
Som  
cel  
7/2

CEL

*Rfm* *rec* *7* *9*

VII

CEL

*Handwritten signatures and initials in blue ink, including a large stylized signature and several smaller initials.*

 CEL

*[Handwritten signatures and initials in blue ink]*

CEL

*Handwritten notes in purple ink:*  
cel  
SM  
A  
A

 ~~SM~~ *SM*  *SM*

 CEL


*Handwritten notes in blue ink:*  
cel  
SM  
7  
A

VIII

 CEL

*Handwritten notes in blue ink:*  
cel  
SM  
A  
D



 ~~#~~ *SM* *all* *TV*

CEL

*Handwritten notes:*  
# Sm Dec 11  
K 0  
E

CEL

*Handwritten notes in blue ink:*  
SM  
del  
A

CEL

*SM*

*Del*

*0*

CEL

*Handwritten notes:*  
Deel  
Som  
力  
0  
✓

IX

CEL

*cel*  
*SM*  
*h*

CEL

*SM*

*oef*

*oef*

*oef*

cel

 ~~CEL~~ 7 SM 7 0



 CEL

*Handwritten notes in blue ink:*  
h  
cep  
p  
SM  
A  
D  
D

 ~~CEL~~ *SM* *cel* *FR* 

CEL

*Handwritten notes in blue ink:*  
cep  
SM  
A  
2

CEL

*Handwritten notes:*  
cep  
SM  
D

 ~~CEL~~

cel  
sm  
✓

 ~~CEL~~ *CEL* *CEL* *CEL*

 CEL

*Handwritten notes in blue ink:*  
# Sm, aee  
A  
A

CEL

*Handwritten notes in blue ink:*  
see  
RSM 170



CEL

*Handwritten notes:*  
all  
SM  
A  
A

 *cel* *SM* *力* *0* *2*

 CEL

*Handwritten notes:*  
HSM <sup>deep</sup> 力  

 *de*  *SM*  

CEL

*Handwritten notes in blue ink:*  
cel  
F Sm 2 0  
2 0  
2 0  
2 0

 **CEL**

*Handwritten notes in blue ink:*  
4 Sm  
cel  
H 0  
A V

 **CEL**

*Handwritten notes in blue ink:*  
A scribble next to the logo.  
A vertical line with the word "ref" written next to it.  
A small circle with a dot inside, possibly representing a signature or a mark.  
A small "TV" symbol.

 **CEL**

*[Handwritten signatures and initials in blue ink]*



 *cel*   
*4 Sm 7 0*

 ~~CEL~~ *CEL* *CEL* *CEL* *CEL*

CEL

*Handwritten notes in purple ink:*  
cel  
SM  
H  
A  
A

 ~~CEL~~ y Sm <sup>cel</sup> 10

 *EE* *Sam* *ceef* 

CEL

*Handwritten notes in blue ink:*  
cel  
sm  
th

x

CEL

*Handwritten notes in blue ink:*  
cel  
Soy el  
[unclear]

 ~~SM~~ *cel* *SM* *to* *✓*



 **CEL**

*Handwritten notes in blue ink:*  
cel  
SM  
for

XI

CEL

*Handwritten notes in blue ink:*  
cel  
SM  
TV  
A

 ~~CEL~~ *cel* *SM* *0* *2*

CEL

*Handwritten notes in blue ink:*  
#  
all  
KSM  
K  
D

CEL

*cel*  
*SM*  
*A*  
*2*

XII

 CEL

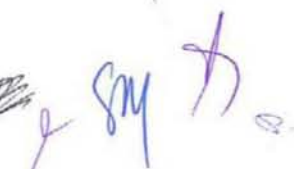
del 2  
y del 3

 CEL

*[Handwritten signature]*  
*[Handwritten signature]*  
*[Handwritten signature]*

 CEL

deep 





 CEL

*Handwritten notes in blue ink:*  
~~SM~~ / SM / deep / 20



*[Handwritten signatures and initials in blue ink]*


 ~~CEL~~ ~~CEL~~

del   
M   
e

 CEL

*Handwritten signatures and initials in blue ink, including a stylized signature and the letters 'SM'.*

 CEL

*[Handwritten notes in blue ink]*  
cel  
SM  
72  


XIII




*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

 **CEL**

*[Handwritten notes in blue ink]*  
K  
Dec  
SM  
7/10  


 **CEL**

*[Handwritten signatures and initials in blue ink]*



 **CEL**

*Handwritten notes in purple ink:*  
cel  
SM  
th  
A

 CEL

*Handwritten notes in blue ink:*  
K  
cel  
Sm  
7  
A

CEL

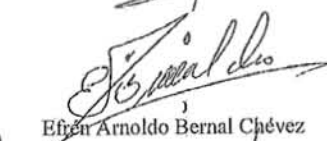
~~CEL~~ *cel* *cel* *cel*  
*Sm* *tl*

XIV No habiendo más que tratar, se levanta la sesión a las veintiún horas del mismo día.

  
David Antonio López Villafuerte

  
Carlos Humberto Henríquez López

  
Cristóbal Cuéllar Alas

  
Efrén Arnoldo Bernal Chévez

  
Xiomara Salomé Martínez Ascencio

  
Eduardo Alexander Ramírez Acosta

  
Francisco Evelio Cornejo

  
RSF/LGG

