

COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

ACTA

Sesión número tres mil setecientos ochenta y siete (No. 3787), 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 dieciséis de octubre de dos mil diecisiete.

Asisten: el Director Presidente, David Antonio López Villafuerte, los Directores Propietarios: Ada Cristina Abrego, José Wilberto Hernández Salguero, Efrén Arnoldo Bernal Chévez, Xiomara Salomé Martínez Ascencio, Kathy Irene Castro de Morales, los Directores Suplentes: Roxana Alejandra Gutiérrez Dubón en sustitución de Cristóbal Cuéllar Alas, Eduardo Alexander Ramírez, Carlos Humberto Henríquez, César Alfonso Rodríguez Santillana, Ricardo Arturo Salazar Villalta; Marlene Jamilet Elías de Quan y el Director Ejecutivo José Ricardo Zepeda Salguero. Se hace constar que para la discusión de los puntos V y VI de esta sesión el licenciado Efrén Bernal, se excusara de conocer de los mismos.

- I Se lee y aprueba la Agenda
- II Se lee y firma el Acta No. 3786 de fecha 10 de octubre de 2017
- III **DECLARADO BAJO LA RESERVA No.00046-2014**



[Handwritten signatures and initials]
Ae SM
Ac SM

IV CONFIDENCIAL



Handwritten notes:
A circle with a diagonal slash through it.
A triangle with an arrow pointing to the right.
The text "Ac. FM" and "re" written below the other symbols.



[Handwritten signatures and initials]
A. G. / H. C.



SA / *[Handwritten signature]*
A. C. / *[Handwritten signature]*

V CONFIDENCIAL

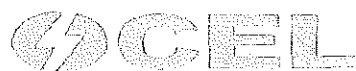


Handwritten signatures and initials:
A
P
A
Ac
S
Kc



Handwritten signatures and initials in the bottom right corner, including "AM", "D", "JMS", "AeSM", and "KE".

VI CONFIDENCIAL



Handwritten notes:
→ [Signature] P → [Signature]
RC SM Ac

VII CONFIDENCIAL



[Handwritten signatures and initials]
A handwritten signature is written over the word 'CEL'. To its right are several initials, including 'P', 'A', and 'Ac Sm', with a checkmark above the 'Ac Sm' initials.



[Handwritten signatures and initials]



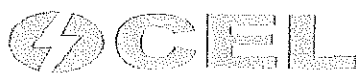
Handwritten notes and signatures in the bottom right corner, including initials like "AA", "SM", "AC", and "RE", and a signature that appears to be "Hernández".



Handwritten notes:
SM of -
Ar XE
SM
[Signature]



Handwritten notes:
A large handwritten 'A' with a checkmark is on the left. To its right is a circled 'P'. Further right is a handwritten 'SM' with an arrow pointing to it from the right. Below these are the letters 'Ac' and 're'.

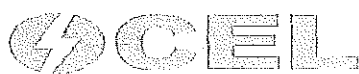


[Handwritten signatures and initials]
A. Z. K.

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



SM
P
SM
Ac *re*



[Handwritten signatures and initials]
SM
A.C. 20



[Handwritten signatures and initials]

The bottom right corner of the page contains several handwritten signatures and initials. There are three distinct signatures, some with arrows pointing to the right, and several sets of initials, including "SM" and "AC".



Handwritten signatures and initials:
A cluster of handwritten marks is located in the bottom right corner. It includes several overlapping signatures and initials, including what appears to be 'SM', 'AE', and 'XC'.



[Handwritten signatures and initials]
Ae SM
re

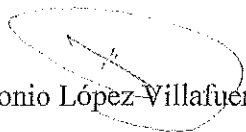


SA *SA* *SA* *SA*
SA *SA* *SA* *SA*
SA *SA* *SA* *SA*
SA *SA* *SA* *SA*



Handwritten notes and signatures:
A handwritten signature is visible on the left. In the center, there is a handwritten 'P' with a checkmark above it. To the right, there is a handwritten signature 'A. S.M.' with '112' written below it.

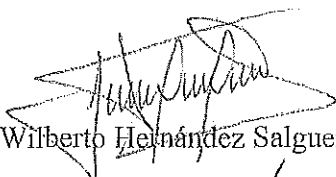
IX No habiendo más que tratar, se levanta la sesión a las quince horas y cuarenta y cinco minutos del mismo día.



David Antonio López-Villafuerte



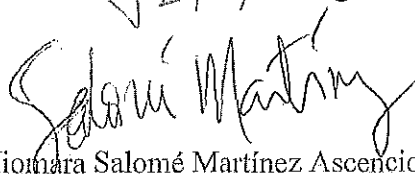
Ada Cristina Abrego



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Roxana Alejandra Gutiérrez Dubón



JRZS/LGG

