

COMISIÓN EJECUTIVA HIDROELÉCTRICA DEL RÍO LEMPA

ACTA

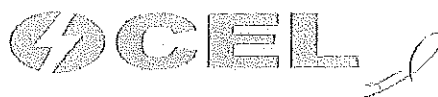
Sesión número tres mil ochocientos cincuenta y siete (No. 3857), celebrada por la Comisión Ejecutiva Hidroeléctrica del Río Lempa, en las instalaciones de LaGeo, S.A. de C.V., a las diecisiete horas (17:00 horas) del cuatro de abril de dos mil diecinueve.

Asisten: el Director Presidente, David Antonio López Villafuerte los Directores Propietarios: Ada Cristina Abrego, Jorge Alberto Ruiz Chávez, Roxana Alejandra Gutiérrez Dubón, los Directores Suplentes; Eduardo Alexander Ramírez Acosta, Carlos Humberto Henríquez López, César Alfonso Rodríguez Santillana en sustitución de José Eduardo Aguilar Molina, Marlene Jamilet Elías de Quan en sustitución de Kathy Irene Castro de Morales y el Director Ejecutivo José Ricardo Zepeda Salguero.

- I Se lee y aprueba la Agenda

- II Se lee y firma el Acta No. 3856 del 20 de marzo de 2019

III **CONFIDENCIAL**

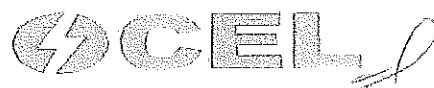


Handwritten signatures and initials, including "Ac" and "SA", are present at the bottom right of the page.

CEL

Ac 7
s
M
B
J

IV CONFIDENCIAL



Ac
e
F
A
B.



Handwritten signatures and initials:
Ae
D
P.
Jm

 CEL

Handwritten signatures and initials:
A handwritten signature is located above the word "CEL".
Below "CEL", there are several handwritten marks: a checkmark-like symbol, the letters "Ac", a stylized "S" or "8", and a long horizontal line that ends in a hook.



Sal
Ac *[Signature]* *[Signature]*




Handwritten signatures and initials:
Ae
e
ad.
for

V CONFIDENCIAL



[Handwritten signatures and initials]

CEL Ac 7



g.

CEL

AP
Ac

o
m


CEL


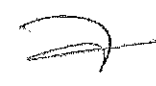

Handwritten notes:
e ~~St~~ Ac 7 ^{of.}
[Signature]

VI DECLARADO BAJO LA RESERVA No.00046-2014





[Handwritten signatures and initials]

 CEL


Ac 


CEL

SA
Ac
AB
for

 *De* 



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

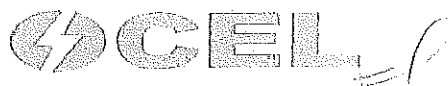
VII CONFIDENCIAL



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



Handwritten signature and initials
The handwritten text includes the initials "Ac" and a signature that appears to be "Jm". There is also a circled mark at the top right of the signature.

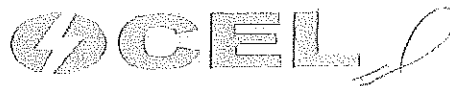


Handwritten notes and signatures:
A handwritten signature is visible above the word "Ac".
Another handwritten signature is visible to the right of "Ac".
A circled number "11" is written at the top right of the handwritten notes.

VIII CONFIDENCIAL



Handwritten signatures and initials, including 'P.M.', 'Ac', and a large signature.



[Handwritten signatures and initials]



Handwritten signatures and initials, including "SAI", "Ac", and a large signature.

IX INFORMES

a) Entrega de un ejemplar a cada miembro de Junta Directiva del informe de la Auditoría Externa a los Estados Financieros al 31 de diciembre de 2018, elaborado por Elías & Asociados. Junta Directiva se da por enterada.

b) **CONFIDENCIAL**

c) **CONFIDENCIAL**

d) Entrega de informe de contratos suscritos durante el primer trimestre, Unidad de Adquisiciones y Contrataciones Institucional. Junta Directiva se da por enterada.



Handwritten signatures and initials:
A large stylized signature on the right side of the page.
Below it, several smaller initials and signatures, including what appears to be 'Ae' and 'Jm'.

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



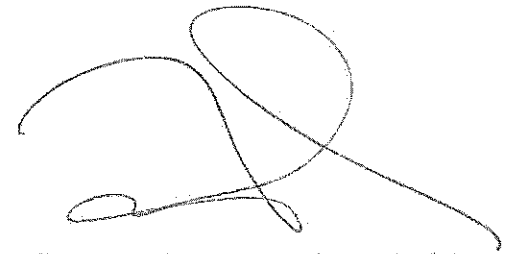
David Antonio López Villafuerte



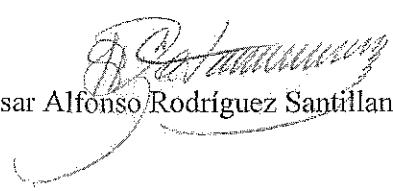
Ada Cristina Abrego



Jorge Alberto Ruiz Chávez



Roxana Alejandra Gutiérrez Dubón



César Alfonso Rodríguez Santillana



Marlene Jamilet Elías de Quan



JRZS/LGG