



DECISION

No. 89 of date 03.10.2014

**ON APPROVING THE APPLICATION TO ISSUE THE
AUTHORISATION FOR SIGNING THE AGREEMENTS WITHIN
THE FRAMEWORK OF LOAN ASSURANCE FROM THE WORLD
BANK FOR THE PROJECT OF REBUILDING THE ELECTRICITY
SECTOR**

On the basis of article 9, Law no. 9072 of date 22.05.2003 “For Electricity Sector” (as amended), ERE-s Board of Commissioner Decision no. 1 of date 10.01.2013 “To approve the regulation for the procedures of appointing the Administrator and his powers” (as amended), the Board of Commissioners, on its meeting of date 03.10.2014, after reviewing the request of O.S.H.E.E. company to issue the authorisation for signing the agreements within the framework of loan assurance from the World Bank for the project of rebuilding the electricity sector and the report prepared by the Legal Office,

Observed that:

For finalising the procedures to assure the loan of about 150 000 000 (150 million dollars) between the World Bank and electricity sector parties it is needed the loan agreement, and the respective agreements for specific projects. For this OSHEE company Administrator must have all the powers to follow the necessary

procedures to sign the loan agreement, and also other agreements in the function of the project to rebuild the Electricity Sector in Albania.

For all the above mentioned, ERE-s Board of Commissioners,

DECIDED

1. To authorise Mr. Arben Seferaj for signing the agreement within the framework of loan assurance from the World Bank for the project of rebuilding the Electricity sector.
2. Legal and Customer Protection Office is charged to notify the interested persons regarding ERE-s Board of Commissioners Decision

This decision enters immediately into force.

This decision is published in the Official Gazette.



ERE-s Board of Commissioner Vote for,

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Board Members

	Pro-s	Against
Petrit Ahmeti	_____	_____
Adriatik Bego	_____	_____
Abaz Aliko	_____	_____
Entela Shehaj	_____	_____
Maksim Shuli	_____	_____