Board of Executive Directors
Minutes of the 28 January 2020 Meeting

L. A. Moreno, Chairman of the Board of Executive Directors
J. Scriven, General Manager
M. Bès, Secretary

Items of business

1. Mexico. Proposed loan for the project “Enel Green Power Assets” (CII/PR-1010)
   Approved under the terms of Resolution CII/DE-002/20.

2. Other business

Executive Directors and Alternates
Argentina and Haiti: N. Raigorodsky
Austria, Belgium, China, Germany, Italy, and Netherlands: B. Kuil
Bahamas, Barbados, Guyana, Jamaica, and Trinidad and Tobago: S. Hart
Belize, Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua: E. Camacho
Bolivia, Paraguay, and Uruguay: M. Bisogno
Brazil and Suriname: J. G. Reis
Canada, Denmark, Finland, France, Norway, Sweden, and Switzerland: D. Rogers
Chile and Peru: G. Corrochano
Colombia and Ecuador: B. Acosta
Dominican Republic and Mexico: B. Martí
Israel, Japan, Korea, Portugal, and Spain: T. Yasui
Panama and Venezuela: D. Sierra
United States of America: E. Pedrosa

Secretariat Officer: P. Fernandez Ostolaza

Approved on 3 March 2020
1. Mexico. Proposed loan for the project “Enel Green Power Assets” (CII/PR-1010)

1.1 The Board of Executive Directors adopted the proposed resolution attached to document CII/PR-1010.