



## SUMMARY OF THE 18<sup>TH</sup> SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY

**FEBRUARY 15, 2018  
10:00 A.M., MiDA BOARD ROOM, ACCRA**

The following is the summary of the 18<sup>th</sup> Special Meeting of the Board of Directors of the Millennium Development Authority (“*MiDA*”) held at the MiDA Board Room, Accra on the above-mentioned date and time and for which Notice was duly given in writing on January 23, 2018. The Meeting was rescheduled from its original date of Thursday January 25, 2018 and a revised Notice duly given in writing on February 9, 2018.

The meeting was convened pursuant to (i) the Millennium Challenge Compact between the United States of America, acting through the Millennium Challenge Corporation (“*MCC*”), and the Government of the Republic of Ghana (the “*Government*”), executed on August 5, 2014 (the “*Compact*”); and (ii) the Program Implementation Agreement, by and between the United States of America, acting through MCC, and the Republic of Ghana, dated August 5, 2014 (the “*PIA*”). Capitalized terms used but not defined herein shall have the meanings given such terms in the Compact.

### **1. BOARD MEMBERS PRESENT IN PERSON:**

#### **VOTING MEMBERS**

- Prof. Yaa Ntiama-Baidu, Chairperson of the Board, Government of Ghana Principal Representative
- Hon. Gloria Afua Akuffo, Attorney General & Minister for Justice
- Hon. Robert Ahomka-Lindsay, Deputy Minister for Trade & Industry and Representative of the Minister for Trade & Industry
- Hon. Otiko Afisah Djaba, Minister for Gender, Children & Social Protection
- Mr. Michael Opam, Representative of the Minister for Energy
- Dr. Sam Kobina DeSouza, Representative of Private Enterprise Federation
- Mr. Humphrey Ayim-Darke, Representative of Association of Ghana Industries
- Mr. Martin Eson-Benjamin, Interim Chief Executive Officer, MiDA (CEO)

#### **OBSERVERS**

- Mr. Keli Gadzekpo, ECG Board Chairman
- Mr. Kenny Miller, MCC Resident Country Director (RCD)

#### **IN ATTENDANCE**

- Mrs. Elisabeth Feleke, MCC Deputy Resident Country Director (DRCD)
- Mr. Julius Kpekpena, Chief Operating Officer, MiDA (COO)
- Ms. Yvonne Fiadjoe, General Counsel and Board Secretary, MiDA
- Naa Aduley Ashong, Legal Officer, MiDA

### **2. UPDATE ON ECG PSP TRANSACTION**

The COO provided an update of events since the release of the revised Request for Proposals (RfP) on November 30, 2017. Thereafter the Board took notice of the status of the ECG PSP Project Activity

and urged the CEO and Management to expeditiously execute the Transaction process as stipulated in the revised schedule. The Board also approved the proposed composition of the Tender Evaluation Committee for the ECG PSP Transaction and extended the Proposal Submission Deadline by a period of one month from February 26, 2018 to March 26, 2018.

#### **4. UPDATE ON IMPLEMENTATION OF THE NEDCO PROJECT**

The CEO recounted the challenges with the NEDCo Project. The Board directed the CEO to use all reasonable efforts in order to speedily execute the NEDCO and VRA Implementing Entity Agreements and commence the NFOT Project.

#### **5. UPDATE ON IMPLEMENTING ENTITY AGREEMENTS (IEAS)**

The Board noted the status of the IEAs and directed the CEO and Management to expedite the finalization and the execution of all the IEAs.

#### **6. APPROVAL OF CONTRACT FOR THE ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM FOR ECG**

The COO explained that the Enterprise Resource Planning (ERP) System is a system to digitize all operations of ECG. Following further deliberation, the Board approved the award of contract for the Definition, Procurement and Supervision of the Implementation of an ERP System for the Electricity Company of Ghana.

#### **7. APPROVAL OF THE EXTENSION OF TIME FOR THE CONTRACT FOR THE CAPSCAN**

The COO indicated that this Agenda item had been removed and the Board Paper submitted on the evaluation committee was for the information of the Board only.

#### **8. UPDATE ON EXTERNAL PUBLICITY**

Following an update by the CEO of the numerous publications in print and online, the Board noted the status of the improvements in MiDA's external publicity activities and directed the CEO and Management to continue their external publicity efforts.

#### **9. ANY OTHER BUSINESS**

The CEO commended the COO for his assistance, thanked the Board for their support and promised to work hard to meet the timeline proposed. He also confirmed that there are three bidders left in the Transaction. The RCD also congratulated the Board and commended the CEO for his leadership.