



SUMMARY OF THE 25TH SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY

DECEMBER 11, 2018

10:30 A.M., MiDA BOARD ROOM, ACCRA

The following is the summary of the 25th 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 December 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

- 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
- Mr. Joe Tackie, Representative of the Minister for Business Development
- Mr. Humphrey Ayim-Darke, Representative of Association of Ghana Industries (AGI)
- Dr. Sam Kobina DeSouza, Representative of Private Enterprise Federation
- Mr. Martin Eson-Benjamin, Interim Chief Executive Officer, MiDA (CEO)

OBSERVERS

- 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
- Mrs. Naa Aduoley Ploutos-Clotney, Legal Officer, MiDA

3. MATTERS ARISING FROM PREVIOUS MINUTES

a. Executive Committee of the Board

After careful consideration, the Board decided not to establish an Executive Committee of the Board at this time. The Board further resolved that recognizing the importance of timely approvals under the time bound Compact, it will hold monthly meetings in addition to the quarterly meetings in order to mitigate any risks of possible delays.

4. REPORT ON MCC-MIDA MEETINGS TOWARDS RE-SCOPING AND RE-ALLOCATION OF COMPACT FUNDS

The Board took note of the work-in-progress on the re-scoping and reallocation exercise for the Mid-Term Review of the Compact Projects in mid-February, 2019.

5. UPDATE ON COURT CASES

Following a brief by the Board Secretary the Board took note of the status of the Compact II Cases and in particular, took note that, the BXC Case has been set down for trial. The Board took further note that the Akosa Case is still pending and has been adjourned due to the Judge's ill health. The Board requested MiDA to continue to monitor the two Cases and apprise the Board of developments.

6. APPROVAL OF "SOLE SOURCE" JUSTIFICATION TO SOLICIT THE UNIVERSITY OF CALIFORNIA, BERKELEY FOR THE GRIDWATCH TECHNOLOGY FOR DATA COLLECTION

The Director of Monitoring & Evaluation explained the rationale for the sole sourcing and the Board approved the use of Direct Contracting to procure the Services of the University of California-Berkeley for the use of a Mobile App for the Measurement of Outages at the Household Level.

7. APPROVAL OF VARIATION TO THE CONTRACT FOR CONSULTANCY SERVICES FOR THE FIELD METERING AND MONITORING STUDIES

The Energy Efficiency & Demand Side Management Manager (EEDSMM) explained the rationale for the variation after which the Board approved an increase in the budget in respect of the Contract for the Field Metering And Monitoring Studies (FMMS) Consultancy Services, under the Energy Efficiency And Demand Side Management (EEDSM) Project.

8. APPROVAL OF BUDGETARY INCREASE FOR PROCUREMENT OF METERING EQUIPMENT

The Board approved an increase in the budget for the Field Metering and Monitoring Studies (FMMS) for the purchase of Metering Equipment. The Board further approved an amendment to Compact Procurement Plan No. 4, to reflect the increase in the amount.

9. APPROVAL OF CONTRACT EXTENSION FOR THE UPGRADE OF DATA CENTRE AND DATA RECOVERY SITES AND COMMUNICATION NETWORK FOR ECG

Following explanations from the Distribution Project Director (DPD) and further elaboration by the COO, the Board approved an extension of time for the Consultancy for the Assessment and Design of the Data Center, Data Recovery Sites and Communication Network Upgrade in ECG from December 21, 2018 to July 31, 2019 and also approved an increase in the Contract Price.

10. PROPOSED MiDA ORGANOGRAM

The Board took note of the Draft Organogram and requested the CEO to present a more detailed document to the Board.

11. ANY OTHER BUSINESS

After a report from the CEO on the NEDCo Project, the RCD informed the Board of the visit of the MCC Vice President for Compact Operations Ms. Kyeh Kim during the week commencing Monday

December 17, 2018, if Ghana was considered eligible for a Regional Compact. He mentioned that MCC's Board Meeting on Tuesday December 11, 2018 was to determine the eligibility of Ghana for participation in a Regional Compact.