



## SUMMARY OF THE 23RD MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY

**MARCH 7, 2019**

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

The following is the summary of the 23<sup>rd</sup> 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 February 28, 2019.

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 AT THE MEETING:**

#### **VOTING MEMBERS**

- Prof. Yaa Ntiamao-Baidu, Chairperson of the Board, Government of Ghana Principal Representative
- 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
- Dr. Sam Kobina DeSouza, Representative of Private Enterprise Federation
- Mr. Humphrey Ayim-Darke, Representative of Association of Ghana Industries (AGI)
- Mr. Martin Eson-Benjamin, Interim Chief Executive Officer, MiDA

#### **IN ATTENDANCE**

- Mrs. Elisabeth Feleke, Deputy Resident Country Director (DRCD), MCC
- Mr. Julius Kpekpena, Chief Operating Officer, MiDA
- Ms. Yvonne Fiadjoe, Board Secretary, MiDA
- Mrs. Naa Aduely Ploutos-Clottey, Legal Officer, MiDA

### **3. APPROVAL OF MINUTES OF THE 26TH SPECIAL BOARD MEETING HELD ON JANUARY 22, 2019**

The Board reviewed and approved the Minutes and Resolutions of the Twenty-Sixth Special Board Meeting held on January 22, 2019 with some modifications.

### **3. APPROVAL OF MINUTES OF THE 27TH SPECIAL BOARD MEETING HELD ON JANUARY 31, 2019**

The Board reviewed and approved the Minutes and Resolutions of the Twenty-Seventh Special Board Meeting held on January 31, 2019 with some modifications.

#### **4. MATTERS ARISING FROM PREVIOUS MINUTES**

##### **a. Update on ECG PSP Transaction**

The CEO expressed gratitude to His Excellency the Vice President, the Minister for Finance, the COO and all stakeholders for their hard work and tireless efforts to ensure the Transfer of the assets and operations of ECG to PDS on March 1<sup>st</sup>, 2019. He thereafter informed the Board that there were a number of Conditions Precedent which were converted to Conditions Subsequent (CS) which must be completed within six (6) months from the Transfer Date.

##### **b. Update on the implementation of the NEDCO Project**

The CEO presented a status report on the NEDCO Project and indicated that MiDA was awaiting MCC's formal communication on the Project. The Board directed the CEO to apprise the Board of the final decision of the MCC Investment Management Committee.

##### **c. Proposed MiDA Organogram**

The CEO proposed some revisions to the MiDA Organogram which took into consideration the title of staff, scope of their work and respective responsibilities.

#### **5. UPDATE ON COURT CASES**

The Board Secretary provided an update on the status of the Compact II Cases and in particular, noted the dismissal of the application for stay of execution pending appeal which was instituted by BXC,

#### **6. APPROVAL OF COMPACT DISBURSEMENT REQUEST NO.12**

Following some questions, the Board approved the Compact Disbursement Request Number 12 as presented to the Board indicating Commitments and Spending Authority for the period 1st April 2019 to 30th June, 2019.

#### **7. APPROVAL OF UPDATE TO COMPACT PROCUREMENT PLAN NO. 5, QR1**

The Board indicated that it will review and approve the Updates to Compact Procurement Plan No.5 QR 1, which covers procurements to be carried out up to 31<sup>st</sup> March, 2020, at a subsequent Meeting of the Board.

#### **8. APPROVAL OF BUDGET INCREASE IN RESPECT OF THE FIELD METERING AND MONITORING STUDIES TESTING EQUIPMENT**

The Board deferred the discussion on the approval of budget increase in respect of the Field Metering and Monitoring Studies (FMMS) Testing Equipment to the next meeting of the Board.

#### **9. APPROVAL OF EXTENSION TO BASE CONTRACT PERIOD FOR THE STREET LIGHTING CONSULTANCY SERVICES CONTRACT**

The Board deferred the discussion on the approval of the extension of the Base Contract Period for the Streetlight Consultancy Services Contract to the next meeting of the Board.

**10. APPROVAL OF DRAFT TERMS OF REFERENCE (TOR) FOR THE DIRECT CONTRACTING OF THE SERVICES OF GRIDWATCH/ UNIVERSITY OF CALIFORNIA-BERKELEY**

The Board deferred the discussion on the Draft Terms of Reference (TOR) for the Direct Contracting of the services of GridWatch/ University of California-Berkeley.

**11. ANY OTHER BUSINESS**

The DRCD briefed the Board on the successful outcome of the meeting which was held at the Jubilee House between His Excellency the Vice President and MCC on the potential Regional Compact.