



## SUMMARY OF THE 24<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY

**JUNE 4, 2019**

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

The following is the summary of the 24<sup>th</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 May 29, 2019. The meeting was rescheduled from the original date of June 5, 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. Charles Adu Boahen, Deputy Minister for Finance and Representative of the Minister for Finance
- Mr. Eliezar Osafo Adjei, 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, MCC
- Mr. Julius Kpekpena, Chief Operating Officer, MiDA
- Ms. Yvonne Fiadjoe, Board Secretary, MiDA
- Mrs. Naa Aduoley Ploutos-Clottey, Legal Officer, MiDA
- Ing. Boakye Appiah, Managing Director of the Electricity Company of Ghana

### **2. APPROVAL OF MINUTES OF THE 29TH SPECIAL BOARD MEETING HELD ON APRIL 16, 2019**

The Board approved the Minutes and Resolutions of the Twenty-Ninth Special Board Meeting held on April 16, 2019 (“*Twenty-Ninth Special Meeting Minutes*”) with some modifications.

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

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

The Board took notice of the status of the ECG PSP Transaction and directed the CEO and Management of MiDA to facilitate the activities of GOG, ECG and PDS towards the fulfilment of the Conditions Subsequent to the Transfer Date.

#### **b. Update on Compact 2 Mid Term Review**

The CEO noted that after the Mid Term Review, there were now four Projects to be implemented by MiDA. The Board took note of the outcome of the Compact Mid-term Review and Re-allocation Exercise and urged Management to implement the approved restructured Compact.

### **4. UPDATE TO COMPACT PROCUREMENT PLAN NO. 5, QR2**

Subject to the amendments proposed by the Board in its deliberations and the submission of revised Updates to Compact Procurement Plan No.5 QR 2, the Board approved the Updates to Compact Procurement Plan No.5 QR 2, which covered procurements to be carried out up to 30th June, 2019.

### **5. COMPACT DISBURSEMENT REQUEST NO.13**

The Board approved the Compact Disbursement Request Number 13 as presented to the Board, indicating Commitments and Spending Authority for the period 1st July 2019 to 30th September, 2019.

### **6. MODIFICATIONS TO THE MiDA BOARD'S COMPOSITION**

The Board approved the amendment of Section 3.7 of the MiDA Bylaws pertaining to the composition of the MiDA Board subject to meeting the requirement stipulated in Section 7.1 of the MiDA Bylaws. The Board further resolved that the amendments shall be documented in an Implementation Letter to be executed between MCC and the Government.

### **7. MODIFICATIONS TO THE MiDA MANAGEMENT TEAM AND KEY STAFF**

The Board approved for implementation the amendments to the Management Team and Key Staff of MiDA subject to meeting the requirement stipulated in Section 7.1 of the MiDA Bylaws. The Board further resolved that these amendments shall be documented in an Implementation Letter to be executed between MCC and the Government.

### **8. INCREASE IN BUDGET FOR THE UPGRADE OF THE PDS (FORMERLY ECG) DATA CENTER & COMMUNICATIONS NETWORK**

Following the Board's deliberations, the Board approved an increase in the budget for the implementation of the "Upgrade of Data Center and Communications Network" Sub-Activity.

### **9. INCREASE IN BUDGET FOR OUTAGE MANAGEMENT SYSTEM (OMS)**

The Board approved the Project scope for the procurement of an Outage Management System. The Board also approved an increase in the budget for the implementation of the Activity.

### **10. EXTENSION OF THE CONTRACT FOR CONSULTANCY SERVICES FOR THE FIELD METERING AND MONITORING STUDIES**

The Board deliberated on this Matter and approved the "No Cost Extension" of the Contract for the

Field Metering and Monitoring Studies (FMMS) Consultancy Services, under the Energy Efficiency and Demand Side Management (EEDSM) Project.

**11. VARIATION TO THE CONTRACT FOR CONSULTANCY SERVICES FOR RACE TO RETROFITS AND RENEWABLES PROGRAM**

The Board approved the change in Project Scope to the Contract for Consultancy Services for the Race to Retrofits and Renewables Program, to enable the Consultant to conduct the Preliminary Energy Audits, Investment Grade Energy Audits, Voltage Stabilization Studies and Structural Integrity Studies for the Medical Block and Accident & Emergency Centre at the Korle Bu Teaching Hospital.

**12. EXTENSION OF THE CONTRACT FOR THE IMPLEMENTATION OF A UTILITY GEOGRAPHIC INFORMATION SYSTEM (GIS) AND ASSOCIATED DATA MIGRATION SERVICES AT ECG**

The Board approved a twelve (12) month extension to the Contract for “Implementation of a Utility Geographic Information System (GIS) and Associated Data Migration Services at ECG” to enable the contractor implement the project in the Accra East, Accra West, and Tema Regions of PDS by 2nd August 2020.

**13. ANY OTHER BUSINESS**

There was no Other Business.