



SUMMARY OF THE 26TH MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY

DECEMBER 9, 2019

2:00 P.M., FIESTA ROYALE HOTEL, ACCRA

The following is the summary of the 26th Meeting of the Board of Directors of the Millennium Development Authority (“MiDA”) held at the Fiesta Royale Hotel, Accra on the above-mentioned date and time and for which Notice was duly given in writing on December 2, 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. Cynthia Morrison, Minister for Gender, Children & Social Protection
- Hon. Charles Adu Boahen, Deputy Minister for Finance and Representative of the Minister for Finance
- Hon. Robert Ahomka-Lindsay, Deputy Minister for Trade & Industry and Representative of the Minister for Trade & Industry
- Nana Osafo Kantanka, 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(CEO)

IN ATTENDANCE

- Mr. Kenny Miller, MCC Resident Country Director (RCD)
- Mrs. Elisabeth Feleke, Deputy Resident Country Director, MCC
- Mr. Julius Kpekpena, Chief Operating Officer, MiDA (COO)
- Mr. John Boakye, Chief Financial Officer, MiDA (CFO)
- Ing. William Amuna, Technical Controller, MiDA
- Mr. Matthew Armah, Program Management Controller, MiDA
- Ms. Yvonne Fiadjoe, Board Secretary, MiDA
- Mrs. Naa Adualey Ploutos-Clotey
- Mr. Kwame Agyeman-Budu, Managing Director, Electricity Company Ghana Limited (ECG)

2. APPROVAL OF MINUTES OF THE 24TH BOARD MEETING HELD ON JUNE 4, 2019

The Board approved the Minutes and Resolutions of the Twenty-Fourth Board Meeting held on June 4,

2019.

3. APPROVAL OF MINUTES OF THE 30TH SPECIAL BOARD MEETING HELD ON JULY 30, 2019

The Board approved the Minutes and Resolutions of the Thirtieth Special Board Meeting held on July 30, 2019 with some modifications.

4. APPROVAL OF MINUTES OF THE 31ST SPECIAL BOARD MEETING HELD ON AUGUST 6, 2019

The Board approved the Minutes and Resolutions of the Thirty-First Special Board Meeting held on August 6, 2019.

5. APPROVAL OF MINUTES OF THE 32ND SPECIAL BOARD MEETING HELD ON SEPTEMBER 1, 2019

The Board deferred the discussion on this Agenda Item to the next Board Meeting.

6. APPROVAL OF MINUTES OF THE 25TH BOARD MEETING HELD ON SEPTEMBER 9, 10 & 16, 2019

The Board deferred the discussion on this Agenda Item to the next Board Meeting.

7. APPROVAL OF MINUTES OF THE 33RD SPECIAL BOARD MEETING HELD ON OCTOBER 28, 2019

The Board approved the Minutes and Resolutions of the Thirty-Third Special Board Meeting held on October 28, 2019 with some modifications.

8. UPDATE ON CID INVESTIGATION

The Board deferred the discussion on this Agenda Item to the next Board Meeting.

9. MATTERS ARISING FROM PREVIOUS MINUTES

a. Justification for Construction and Sole Source Justification for Design Consultant for Construction of 16 Unit 3-bed Flats for Project Affected Persons at Kanda

Following a briefing by the Environmental & Social Performance Director (ESPD), the Board approved the Sole Source Justification for MiDA to contract KNAK Design Partnership, to provide architectural designs, procurement support and construction supervision for the 16 Unit 3-Bed Flats at Kanda for the PAPs, subject to the submission to the Board of correspondences between MiDA and the GAF, regarding their requirements, and a profile of KNAK Design Partnership.

b. Update on De-Obligation of Tranche 2 Compact Funds and Proposals for Restructuring Compact Projects and use of Contingency Funds for Prioritised Projects

The Board took note that MiDA is awaiting the Implementation Letter from MCC regarding the de-obligation of Tranche II Funding and further noted that in order to utilize the Contingency Funds in a timely manner, Government of Ghana is required to place a Guarantee in a Permitted Account as security for the release of MCC's Contingency funds.

10. APPROVAL OF COMPACT DISBURSEMENT REQUEST NO.15

The Board approved the Compact Disbursement Request Number 15 as presented to the Board, indicating Commitments and Spending Authority for the period 1st January, 2020 to 31st March, 2020.

11. STATUS OF OUTSTANDING COUNTERPART FUNDS FROM THE GOVERNMENT OF GHANA

The Board took note of the status of outstanding Counterpart Funds representing the outstanding Government Contribution of 7.5% of Tranche I Funding under the Compact.

12. UPDATE OF COMPACT PROCUREMENT PLAN NO. 5, Q R4

The CFO explained that the previous Procurement Plan had been amended due to the de-obligation of Tranche II Funds. The Board approved the Updates of the Compact Procurement Plan No.5 QR 4, which covers procurements to be carried out up to 31st December, 2020.

13. UPDATE ON INTERNAL AUDIT AND RISK MANAGEMENT HORIZON SCAN

The Board took note of the contents of the Risk Management Report and noted that the identified risks are being managed to ensure that they do not crystalize and cause disruptions to the Compact Program.

14. PROGRESS UPDATE OF MIDA MILESTONE TARGETS AND PROJECT WORK PLANS

The Board deferred the discussion on this Agenda Item to the next Board Meeting.

15. REQUEST FOR PROJECT VEHICLES

The Board deferred the discussion on this Agenda Item to the next Board Meeting.

16. REQUEST TO INCREASE BUDGET FOR MIDA MID-TERM & FINAL EVALUATIONS OF THE COMPACT

The Board approved an increase in the budget for the Mid-Term and End-Term Evaluations.

17. APPROVAL OF EXTENSION OF SCOPE AND TIME FOR THE IMPLEMENTATION OF GIS

The Board approved an amendment to the scope of the GIS Contract between MiDA and Intergraph SG&I Deutschland GMBH Division Hexagon Safety & Infrastructure, to cover field validation of migrated overhead network data for additional twelve (12) Districts, data capture of medium voltage underground cable networks, additional data software licenses, and provision of data migration tools and training to ECG. The Board further approved the extension of the GIS Contract to October 31st, 2020.

18. NO COST EXTENSION FOR THE RACE TO RETROFITS AND RENEWABLES PROGRAM, (PHASE 1 LOT 2) AND INCREASE IN BUDGET AND EXTENSION OF TIME TO PHASE 1 LOT 1 AND PHASE 1 LOT 3.

The Board approved an extension of the Contract with Messrs Maybert Engineering Co. Ltd and Westar Electrical & Co. Ltd JV for Lot 2 of the Race to Retrofit and Renewables Program to March 31, 2020. The Board further approved an increase in the contract price for Lot 1 of the Race to Retrofit and Renewables Program with Messrs Process & Plants Automation Ltd and for Lot 3 of the Program with

Messrs Process & Plants Automation Ltd. The Board also approved an extension of the contract completion date to March 31, 2020 for both Lots 1 and 3.

19. MIDA'S COMMUNICATION STRATEGY

The Communication and Outreach Director made a presentation on the Communication Strategy. She indicated that the goal of the Strategy is to achieve a high level of awareness and enhance the image of the Compact II Program. Following detailed discussions from the Board, the Board requested that she provided a strategy with actionable items which will facilitate the tracking of results.

20. HR UPDATE

The Board deferred the discussion on this Agenda Item to the next Board Meeting.

21. UPDATE ON COURT CASES

The Board deferred the discussion on this Agenda Item to the next Board Meeting.

22. DISCLOSURE OF CONFLICT OF INTEREST

The Board deferred the discussion on this Agenda Item to the next Board Meeting.

23. ANY OTHER BUSINESS

The Board took note of the Board Informational Memoranda for the various Projects and further noted that Management will periodically provide Board Informational Memoranda on the various Projects.