



**Millennium
Development
Authority**
Economic Growth and Poverty Reduction



SUMMARY OF THE 34TH SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY

MARCH 24, 2020

10:00 A.M., VIA TELECONFERENCE ON ZOOM, ACCRA

The following is the summary of the 34th Special Meeting of the Board of Directors of the Millennium Development Authority (“*MiDA*”) held via teleconference on Zoom in Accra on the above-mentioned date and time and for which Notice was duly given in writing on March 12, 2020. The Meeting was rescheduled from its original date of March 19, 2020.

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 Ntiamao-Baidu, Chairperson of the Board, Government of Ghana Principal Representative
- Hon. Cynthia Morrison, Minister for Gender, Children & Social Protection
- 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. Julius Kpekpena, Chief Operating Officer, MiDA (COO)
- Mr. John Boakye, Chief Financial Officer, MiDA
- Mrs. Naa Adualey Ploutos-Clottey, Legal Officer, MiDA
- Mr. Sylvester Ashong Ayayee, Energy Efficiency and Demand Side Project Manager
- Mr. Roland Osei Nyarko, Project Manager, LV Feeder Bifurcation Networks (LV PM)

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

The Board reviewed and approved the Minutes and Resolutions of the Thirty-Second Special Board Meeting held on September 1, 2019.

3. PAYMENT OF OUTSTANDING INVOICES TO COMPACT I CONTRACTORS AND CONSULTANTS

The Board requested that the Internal Audit Director provides a historical background with supporting documentation on the payment to Messrs Kocks Consult GmbH under Compact 1 for the Board's consideration at the next Board Meeting.

4. REQUEST TO INCREASE THE BUDGET FOR CONTRACTORS FOR DEPLOYMENT OF LOW VOLTAGE (LV) BIFURCATION AND NETWORK IMPROVEMENT CONTRACTS

Following extensive deliberations, the Board approved the request to amend the scope of the three (3) Low Voltage Bifurcation Contracts to include the replacement of customer service conductors and other accessories and Factory Acceptance Tests (FATs) for Molded Case Circuit Breakers (MCCBs).

5. NO COST EXTENSION OF THE CONTRACT FOR CONSULTANCY SERVICES FOR THE FIELD METERING AND MONITORING STUDIES

The Board approved the request for a "No-Cost Time Extension" for the Contract for Field Metering and Monitoring Studies Consultancy Services.

6. APPROVAL OF ADDITIONAL SCOPE OF SERVICES FOR THE CONTRACT FOR CONSULTANCY SERVICES FOR THE RACE TO RETROFITS AND RENEWABLES PROGRAM

The Board requested that for purposes of clarity, the three requests for Board Approval for the Additional Scope of Works and Additional Scope of Services under the Race to Retrofits Program should be combined into one Board Paper and presented in a tabular form.

7. APPROVAL OF ADDITIONAL SCOPE OF WORKS FOR THE RACE TO RETROFITS AND RENEWABLES PROGRAM, (LOTS 1, 2 AND 3)

This Agenda Item was discussed as part of Agenda Item 6.

8. UPDATE ON COURT CASES

The Board took note of the status of the Compact II Cases and in particular, took note that, whereas the BXC Case is currently dormant, the Zenith Bank and Akosa Cases have been assigned to different trial Judges.

9. HR UPDATE

The Board approved the payment of the One percent (1%) Cost Of Living Adjustment increase to all MiDA Staff as implemented by Management in January 2020.

10. DISCLOSURE OF CONFLICT OF INTEREST

The Board deferred the discussion on the Disclosure of Conflict of Interest to the next Board Meeting.

11. ANY OTHER BUSINESS

The CEO spoke about the serious risk of COVID-19 and its impact on MiDA's operations.