



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



## **SUMMARY OF THE 36<sup>TH</sup> SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY**

**MAY 20, 2020**

**2:30 P.M., VIA TELECONFERENCE ON ZOOM, ACCRA**

The following is the summary of the 36<sup>th</sup> 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 May 18, 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
- 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**

- Mrs. Elizabeth Feleke, MCC Resident Country Director (RCD)
- 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 (PMC) & Acting Procurement Director, MiDA
- Ms. Yvonne Fiadjoe, General Counsel and Board Secretary, MiDA
- Mrs. Naa Aduley Ploutos-Clotney, Legal Officer, MiDA

### **2. PAYMENT OF OUTSTANDING INVOICES TO COMPACT I CONTRACTORS & CONSULTANTS**

The Board deferred the discussion on the update on the payment of outstanding Invoices to Compact I Contractors and Consultants to the next Board Meeting.

### **3. UPDATE ON COMPACT II FUNDING**

The Board took note of the progress made on the payment by the Government of Ghana and requested Management to provide an update on the impact of the outstanding Payments on Projects which are yet to be executed.

### **4. APPROVAL OF ADDITIONAL SCOPE OF SERVICES FOR THE CONTRACT FOR CONSULTANCY SERVICES FOR THE RACE TO RETROFITS AND RENEWABLES PROGRAM (R2RR)**

The Board approved the request to expand the R2RRs Program to cover the GES Building at an additional cost.

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

The Board thus approved the request to expand the scope of the Development Environergy Services Limited (DESL) to include Investment Grade Energy Audit in fourteen (14) Additional Buildings at the Korle-Bu Teaching Hospital.

### **6. ADDITIONAL SCOPE OF WORKS FOR THE POKUASE BSP**

Following deliberations of the Board and questions from Members, the Board approved Management's request for a modification to the Contract for the Supply and Installation of the Pokuase Bulk Supply Point (BSP) Substation – Design-Build Project to include (i) the construction of a Transformer Loading Bay, (ii) a 700 meter extension to the Community Road, (iii) a resurfacing of the 750 meter ACP Road, and (iv) the construction of a 500 meter Walk Way along the ACP Road.

### **7. ADDITIONAL SCOPE OF WORKS FOR THE POKUASE BSP INTERCONNECTING CIRCUITS**

The Board approved Management's request to modify the Contract with Best and Crompton Engineering Ghana Ltd for the Supply and Installation of the Pokuase BSP Sub-Transmission Interconnecting Circuits (ICC) Design-Build Project to cover changes in Ring Main Unit (RMU) specifications, supply and installation of additional 4No. Motorized RMUs, the supply and installation of additional High Pressure PVC and HDPE Pipes, the removal of manual installation accessories, and the reduction in Thrust Boring works.

### **8. UPDATE ON COVID-19 AND ITS IMPACT ON MIDA'S OPERATIONS**

The Board took note of the update on the impact of COVID-19 on the implementation of the Compact and urged the CEO to ensure compliance with the COVID-19 Mitigation Plans approved for Contractors and Consultants.

### **9. UPDATE ON IMPLEMENTATION OF COMPACT PROJECTS**

The Board took note of the Update on implementation of Compact Projects and requested Management to provide regular updates to the Board on the issues.

## **10. PROGRESS UPDATE OF MiDA MILESTONE TARGETS AND PROJECT WORK PLANS**

The Board took note of the Progress Update Reports by Management and directed the Management of MiDA to monitor and report on the progress of Procurements and Contract Implementation activities and take proactive actions to mitigate any completion risks.

## **11. ANY OTHER BUSINESS**

There was no other business.