



SUMMARY OF 32ND MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY

JUNE 30, 2021

3:00 P.M., VIA TELECONFERENCE ON ZOOM, ACCRA

The following is the Summary of the 32nd 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 June 23, 2021.

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 Ntiamoah-Baidu, Chairperson of the Board, Government of Ghana Principal Representative
- Hon. Godfred Yeboah Dame, Attorney-General & Minister for Justice
- Hon. Sarah Adwoa Safo, Minister for Gender, Children and Social Protection
- Mr. Lawrence Apaalse, Chief Director, Ministry of Energy and Representative of the Minister for Energy
- Dr. Sam Kobina DeSouza, Representative of Private Enterprise Federation (PEF)
- Mr. Humphrey Ayim-Darke, Representative of Association of Ghana Industries (AGI)
- Mr. Martin Eson-Benjamin, Interim Chief Executive Officer, MiDA(CEO)
- Mr. Steve Marma, MCC Resident Country Director (RCD)

IN ATTENDANCE

- Ms. Khalia Mounsey, MCC Deputy Resident Country Director (DRCD)
- Mr. Solomon Adjetey, Director-Power, Ministry of Energy
- Mr. Julius Kpekpena, Chief Operating Officer, MiDA (COO)
- Mr. John Boakye, Chief Financial Officer, MiDA (CFO)
- Mr. Matthew Armah, Program Management Controller & Acting Procurement Director, MiDA
- Ing. William Amuna, Technical Controller, MiDA (TC)
- Ms. Yvonne Fiadjoe, General Counsel and Board Secretary, MiDA
- Mrs. Naa Aduley Ploutos-Clotey, Legal Officer, MiDA

2. APPROVAL OF MINUTES OF THE 31ST BOARD MEETING HELD ON APRIL 21, 2021

The Board reviewed and approved the Minutes and Resolutions of the Thirty-First Board Meeting held on April 21, 2021 (“*Thirty-First Meeting Minutes*”) with some modifications.

3. MATTERS ARISING FROM PREVIOUS MINUTES

a. Extension Of Compact Term

The CEO thanked all Stakeholders and after comments from the RCD, the Board took note that following the Exchange of Diplomatic Notes between Ghana's Ministry of Foreign Affairs and Regional Integration and the United States Government on June 17th, 2021, the Compact had been extended by a period of nine (9) months, from the original Compact End Date of September 6, 2021 to June 6th 2022.

b. Approval of Compact Closure Plan

The CEO indicated that due to the Compact Extension, some aspects of the Document must be amended. The Board thus directed that Management should revise the Compact Closure Plan and set a date and time for the Board to provide its comments on the said Compact Closure Plan.

c. Proposed Training For Members of The MiDA Board

The Board directed that, Management should set a date and time for the proposed Orientation and Project Site visits for Members of the MiDA Board.

4. APPROVAL OF COMPACT DISBURSEMENT REQUEST NO. 21

The CFO reported a performance of seventy three percent (73%) in commitments and seventy five percent (75%) in disbursements for the Quarter 20 Disbursement Request (DR). After deliberations, the Board approved the Compact DR Number 21 as presented to the Board, indicating Commitments and Spending Authority for the period 1st July, 2021 to 30th September, 2021.

5. APPROVAL OF COMPACT PROCUREMENT PLAN NO. 7, QR 3

The Board approved the Updates to Compact Procurement Plan No.7 QR 3, which cover procurements to be carried out up to 6th June, 2022.

6. REQUEST FOR EXTENSION OF TIME FOR CONTRACT FOR DESIGN BUILD OF POKUASE BSP INTERCONNECTING CIRCUITS

The Board approved the Extension of Time for Completion of the Contract for the Supply and Installation of the Pokuase BSP Sub-Transmission Interconnecting Circuits (ICC) Design-Build Project by a period not exceeding five (5) months and five (5) days.

7. APPROVAL OF MODIFICATIONS TO THE KASOA BSP CONTRACT

After deliberations, the Board approved the request to modify the scope of the Contract. The Board further approved Management's request to pay for the recommended 161kV Gas Insulated Switchgear Spare Parts from Government of Ghana funds.

8. REQUEST FOR EXTENSION OF TIME FOR CONSULTANCY CONTRACT FOR TECHNICAL ADVISORS TO SUPPORT THE AG

The Board in light of the justifications provided, approved the request for "Time Extension" for the Contract for a period not exceeding eleven (11) months and five (5) days.

9. APPROVAL OF PURCHASE OF OFFICE EQUIPMENT AND VEHICLES FOR ENERGY AUDITING CENTRES UNDER THE “CAPACITY BUILDING AND TRAINING SUPPORT FOR ENERGY AUDITING” SUB-ACTIVITY

The Board deferred the discussion on the matter to the next Board Meeting.

10. REQUEST FOR EXTENSION OF TIME FOR CONTRACT FOR “CONSTRUCTION” AND “CONSTRUCTION SUPERVISION” OF 16 UNIT 3-BED FLATS AT KANDA

The Board deferred the discussion on the matter to the next Board Meeting.

11. REQUEST FOR APPROVAL FOR THE SUPPLY AND INSTALLATION OF STREET LIGHTING INFRASTRUCTURE ON THE LEGON BYPASS ROAD

The CEO said this is GoG’s request to MiDA in order to improve the security in the Legon Primary Substation Area in light of recent widely publicized attacks on motorists using the Legon-GIMPA Bypass. The Board approved the extension of the implementation of the Street Lighting Replacement Project to cover the Legon-GIMPA Bypass.

12. UPDATE ON COURT CASES

The Board deferred the discussion on the matter to the next Board Meeting.

13. REQUEST FOR APPROVAL FOR LV BIFURCATION IN LEGON DISTRICT

The Board approved the extension of the implementation of the Low Voltage Bifurcation (LVB) Project to the ECG Legon District.

14. ANY OTHER BUSINESS

There was no other business.