



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



SUMMARY OF THE 42ND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY

NOVEMBER 24, 2021

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

The following is the summary of the 42nd 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 November 17, 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 IN PERSON:

VOTING MEMBERS

- Prof. Yaa Ntiamoah-Baidu, Chairperson of the Board, Government of Ghana Principal Representative
- Mr. Lawrence Apaalse, Chief Director, Ministry of Energy and Representative of the Minister for Energy
- Dr. Sam Kobina DeSouza, Representative of Private Enterprise Federation
- Mr. Humphrey Ayim-Darke, Representative of Association of Ghana Industries (AGI)
- Ing. Stephen Duodu, Representative of Energy Foundation (EF)
- Mr. Martin Eson-Benjamin, Chief Executive Officer, MiDA (CEO)
- Mr. Steven Marma, MCC Resident Country Director (RCD)

IN ATTENDANCE

- Mr. Julius Kwame Kpekpena, Chief Operating Officer, MiDA (COO)
- Mr. John Boakye, Chief Financial Officer, MiDA (CFO)
- Mr. Matthew Armah, Program Management Controller & Acting Procurement Director, MiDA
- Mr. Patrick Oppong, Project Manager-Pokuase BSP & ICC (PBSP PM)
- Mr. Eric Asare, Senior Project Manager, PSS & ICC (PSS & ICC SPM)
- Mr. Samuel Afram, Access Project Manager, MiDA (APM)
- Mr. Benjamin Opoku, Environmental & Social Performance Director (ESPD)
- Mr. Sylvester Ashong Ayayee, Energy Efficiency & Demand Side Management Project Manager, MiDA (EEDSM PM)
- Ms. Yvonne Fiadjoe, General Counsel and Board Secretary, MiDA
- Mrs. Naa Aduoley Ploutos-Clotney, Legal Officer, MiDA

2. APPROVAL OF NEGOTIATED PRICE FOR STORM DRAINS ASSOCIATED WITH THE POKUASE BSP

The SPM for the Pokuase BSP recalled the approval of the budget by the Board at the 6th Board Retreat and the reason for this second request. Following deliberations, the Board approved a variation to the Contract for the Supply and Installation of the Pokuase Bulk Supply Point (BSP) Substation to provide for the construction of a Storm Drain. The Board further approved an extension of time of two (2) months to enable the Contractor to complete the works on the drains.

3. APPROVAL OF CHANGES IN SCOPE AND ADDITIONAL COSTS FOR THE CONTRACTS FOR SUPPLY AND INSTALLATION OF HIGH VOLTAGE DISTRIBUTION SYSTEM (HVDS) AND CUSTOMER OUTREACH, FACILITATION ASSISTANCE FOR NEW CONNECTIONS AND NORMALIZATION OF SERVICES (COFANS)

The APM explained the rationale behind the two Contracts. Following deliberations, the Board approved the modification to the Contract for the Supply and Installation of High Voltage Distribution System and Security Lighting (HVDS) (Lots 1, 2, & 3) Infrastructure. The Board also approved an extension of time to the Contract for a period of three (3) months. The Board further approved the modification to the Contract for the provision of Consultancy Services for the Customer Outreach, Facilitation Assistance for New Connections, and Normalization of Services (COFANS) and an extension of time to the Contract for a period of two (2) months.

4. APPROVAL OF PROPOSAL FOR THE COMPLETION OF THE CONSTRUCTION OF 16 UNIT 3-BED FLATS AT KANDA

The ESPD provided the update and explained the three Options proposed by Management on the way forward. He also highlighted the pros and cons of each Option. The Board approved the termination of the Contract for the Construction of the 16 Unit 3-Bed Block of Flats at Kanda and directed Management to execute a new Contract with a Contractor to be nominated by the Ghana Armed Forces. The Board further approved the budget for the remedial and outstanding works on the said Flats.

5. UPGRADE AND EXTENSION OF TIME FOR CONTRACT FOR THE SUPPLY AND INSTALLATION OF AN AC TEST FACILITY

The EEDSM PM provided the background to the Contract. Following deliberations, the Board approved the request to upgrade the Refrigerator component of the AC and Refrigerator Testing Laboratory for the Ghana Standards Authority's (GSA) with MiDA contributing Fifty Percent (50%) of the cost and the GSA contributing the other Fifty Percent (50%). The Board further approved an extension of time to the Contract between MiDA and Messrs. CR InterTrade for a period of nine (9) months to enable the Supplier to complete the upgrade.

6. APPROVAL OF MODIFICATIONS TO CONTRACT FOR SUPPLY AND INSTALLATION OF BSP INTERCONNECTING CIRCUITS

The PSS & PSS-ICC SPM provided the background and context to the Contract and the need to reinstate a portion of the perimeter Fence Wall at the 37 Military Hospital. Thereafter the Board approved the modification of the Contract for the Supply and Installation of the Pokuase BSP Sub-Transmission Interconnecting Circuits (ICC) Design-Build to cover the restoration of the perimeter Fence Wall at the 37 Military Hospital and an extension of the Contract Completion Date by a period of four (4) months.

7. PRESENTATION ON MCC SCORECARD

The RCD explained that every year MCC reviews Country Performances that are based on twenty (20) Indicators provided by various International Institutions. The Scorecards are used in December by the MCC Board to select eligible Countries for Compacts, in addition to other criteria. He explained that Ghana scored fourteen (14) out of the twenty (20) requirements, which represents an improvement over the previous year. Thereafter the Board took note of the Presentation.

8. ANY OTHER BUSINESS

The Representative of PEF on behalf of the Chairperson thanked all Members for attending the Meeting.