



## SUMMARY OF THE 22ND MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY

**DECEMBER 5, 2018**

**10:00 A.M., FIESTA RESIDENCES HOTEL, ACCRA**

The following is the summary of the 22<sup>nd</sup> Meeting of the Board of Directors of the Millennium Development Authority (“MiDA”) held at the Fiesta Residences, Accra on the above-mentioned date and time and for which Notice was duly given in writing on November 28, 2018.

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 Ntiama-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
- Hon. Charles Adu Boahen, Deputy Minister for Finance and Representative of the Minister for Finance
- Mr. Joe Tackie, 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

#### **OBSERVERS**

- Mr. Kenny Miller, Resident Country Director, MCC

#### **IN ATTENDANCE**

- Mrs. Elisabeth Feleke, Deputy Resident Country Director, MCC
- Mr. Julius Kpekpena, Chief Operating Officer, MiDA
- Ms. Yvonne Fiadjoe, Board Secretary, MiDA
- Mrs. Naa Aduoley Ploutos-Clottey, Legal Officer, MiDA

### **3. APPROVAL OF MINUTES OF THE 21<sup>ST</sup> BOARD MEETING HELD ON SEPTEMBER 6, 2018**

The Board reviewed the Minutes and thereafter approved the Minutes and Resolutions of the Twenty-First Board Meeting held on September 6, 2018 (“*Twenty-First Meeting Minutes*”) with some

modifications.

#### **4. APPROVAL OF MINUTES OF THE 24<sup>TH</sup> SPECIAL BOARD MEETING HELD ON OCTOBER 2, 2018**

The Board approved the Minutes and Resolutions of the Twenty-Fourth Special Board Meeting held on October 2, 2018 with some modifications.

#### **5. MATTERS ARISING FROM PREVIOUS MINUTES**

##### **a. Update on ECG PSP Transaction**

The Board took notice of the status of the ECG PSP Transaction and directed the CEO and Management to facilitate the activities of the Joint Conditions Precedent Committees towards the fulfilment of the Forty-five (45) CPs to the Transfer Date.

##### **b. Approval of new Contracts for Consultancy Services for the Race to Retrofits and Renewables Program**

The Board took note of the request provided by the Energy Efficiency & Demand Side Management Manager for the approval of the new Contracts for Consultancy Services for the Race to Retrofits and Renewables Program. The Board thereafter requested that the Project Team provides further information which will be considered at a future Board Meeting.

##### **c. Update on the implementation of the NEDCO Project**

The Board took note of the progress made with the Ministers for Labour and Energy and the NEDCo Board towards resolving the NEDCo Staff Group impasse on the Management Contract and directed the CEO to follow up with His Excellency the Vice President, the Minister for Labour, the Minister for Energy and the NEDCo Board on the Matter.

##### **d. Executive Committee of the Board**

The Board deferred the discussion on the establishment of an Executive Committee of the Board of Directors to the 25<sup>th</sup> Special Board Meeting scheduled for Tuesday, December 11<sup>th</sup>, 2018.

#### **6. UPDATES ON COMPACT COMPONENTS IMPLEMENTATION BY PROJECT MANAGERS**

Following extensive presentations by the Project the Board took note of the updates on Compact Components Implementation by Project Managers and expressed concern about the rate of disbursement. The Board directed Management to take certain actions to address the challenges.

#### **7. REPORT FROM THE INTERNAL AUDIT DEPARTMENT**

The Internal Audit Director highlighted the key risks to Compact implementation and the Board took note of the contents of the Internal Audit Project Progress Report and requested Management to address the issues raised.

#### **8. REPORT ON MCC-MIDA MEETINGS TOWARDS RE-SCOPING AND RE-ALLOCATION OF COMPACT FUNDS**

The Board deferred the discussion on the MCC-MiDA Meetings towards re-scoping and re-allocation of Compact funds to the 25<sup>th</sup> Special Meeting.

## **9. UPDATE ON COURT CASES**

The Board deferred the discussion on the Update of the Compact II Cases to the 25<sup>th</sup> Special Meeting.

## **10. APPROVAL OF COMPACT DISBURSEMENT REQUEST NO.11**

The Board authorized the ratification by the Board of Compact Disbursement Request Number 11 indicating Commitments and Spending Authority for the period 1st January 2019 to 31st March, 2019 at a subsequent Meeting of the Board.

## **11. APPROVAL OF UPDATE TO COMPACT PROCUREMENT PLAN NO. 4, QR4**

The Board authorized the ratification by the Board of the Updates to Compact Procurement Plan No.4 QR 4, at a subsequent Meeting of the Board.

## **12. APPROVAL OF “SOLE SOURCE” JUSTIFICATION TO SOLICIT THE UNIVERSITY OF CALIFORNIA, BERKELEY FOR THE GRIDWATCH TECHNOLOGY FOR DATA COLLECTION**

The Board deferred the discussion on the use of Direct Contracting to procure the Services of the University of California-Berkeley, to the 25<sup>th</sup> Special Meeting.

## **13. APPROVAL OF VARIATION TO THE CONTRACT FOR CONSULTANCY SERVICES FOR THE FIELD METERING AND MONITORING STUDIES**

The Board deferred the discussion on the Variation to the Contract for Consultancy Services for the Field Metering and Monitoring Studies (FMMS) to the 25<sup>th</sup> Special Meeting.

## **14. APPROVAL OF BUDGETARY INCREASE FOR PROCUREMENT OF METERING EQUIPMENT**

The Board deferred the discussion on the Budgetary Increase for the procurement of Metering Equipment to the 25<sup>th</sup> Special Meeting.

## **15. APPROVAL OF CONTRACT EXTENSION FOR THE UPGRADE OF DATA CENTRE AND DATA RECOVERY SITES AND COMMUNICATION NETWORK FOR ECG**

The Board deferred the discussion on an extension of time for the Consultancy for the Assessment and Design of the Data Center, Data Recovery Sites and Communication Network Upgrade in ECG to the 25<sup>th</sup> Special Meeting.

## **16. ANY OTHER BUSINESS**

The Board discussed and approved the increase in the Budget for the Supply and Installation of the Pokuase BSP Substation.