



REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

2nd & 3rd Floors, F & F Building
United Nations Drive, Mamba Point
Monrovia, Liberia
Tel: +231 7701 44444 / 0888 828 988

BOARD OF DIRECTORS

Meeting Minutes 011

December 16, 2019

I. CALL TO ORDER

This eleventh meeting of the MCA-Liberia Board of Directors, the notice of which was delivered on December 6, 2019, was called to order at 11:18 a.m. on December 16, 2019 at the MCA-Liberia Office in Mamba Point, Monrovia, Liberia by The Board Chairman, Hon. Samuel D. Tweah.

The following persons were present:

Board Members

1. Hon. Samuel D. Tweah, Minister of Finance and Development Planning (Chairman)
2. Mr. Monie R. Captan, MCA Liberia Chief Executive Officer (Board Secretary)
3. Atty. Michael P. Korkpor, Coordinator, Min. of State/PDU (Proxy for Min. of State Without Portfolio)
4. Atty. Vivian Neal, Association of Female Lawyers of Liberia (AFELL)
5. Mr. Charles E. Collins, Sr., Acting President, Liberia Chamber of Commerce (Proxy for the Private Sector Rep.)
6. Mr. Gesler E. Murray, Minister, Ministry of Mines & Energy
7. Mrs. Kateri Clement, MCC Resident Country Director (MCC Observer)

Other Attendees

8. Cllr. Isabel B. Diggs, MCA Liberia Legal Specialist
9. Mr. Nathaniel McGill, Minister of State for Presidential Affairs
10. Mr. Augustus Flomo, Deputy Minister, MFDP

II. ADOPTION OF AGENDA

The Chairman of the Board, Hon. Samuel D. Tweah, directed the Legal Specialist, Cllr. Isabel B. Diggs, to read the agenda. After the agenda was read, the Board Members present then unanimously approved the agenda.

III. WELCOME STATEMENT – BOARD CHAIRMAN

Following the adoption of the Agenda, the Chairman welcomed everyone and reemphasized the Government's support of the Compact. He also urged the management of MCA-Liberia to effectively implement the Compact during this fifth and final year.

IV. REVIEW AND ADOPTION OF THE MINUTES OF THE SEPTEMBER 26, 2019 MEETING

The Chairman instructed the Legal Specialist to provide the Board with a high-level summary of the previously circulated minutes of the September 26, 2019 Board Meeting. Following the presentation of the high-level summary of the minutes, the Chairman requested that the action items that arose out of the minutes be discussed.

Discussion of Action Items:

- a. An amendment to the LEC management services contract has been developed to make ESBI responsible to, amongst other things, manage a LEC donor conference with the aim of ultimately obtaining additional donor funds to support the long-term sustainability of LEC.
- b. The LEC Utility Training Consultant contract was awarded this week.
- c. Procurement for the works contractor and supervising engineer for the LEC Customer Service Center (CSC) Rehabilitation has commenced and the technical evaluation report has been submitted to MCC for No Objection.
- d. The groundbreaking of the construction phase of the Raw Water Pipeline was performed by President George M. Weah on November 1, 2019.
- e. The second draft of the Liberia Compact Program Closure Plan was submitted to MCC for technical review and will be submitted this week for MCC's No Objection.
- f. The electricity sector Donor Conference has been postponed to early next year for the purpose of the Government directly engaging donors to support the sustainability of LEC.
- g. The Chairman stated the GoL and Donor Partners have requested clear deliverables to enable them to reach a decision regarding the LEC management services contract.

There being no further discussions on the action items, it was moved by Minister Gesler Murray and seconded by Mr. Charles Collins that the minutes be adopted. The Board Members present then unanimously approved the motion to adopt the minutes.

V. UPDATE ON MCA-LIBERIA'S ACTIVITIES – MCA-LIBERIA CEO

The CEO of MCA-Liberia updated the Board with the current Compact implementation status that highlighted the following: