

RESOLUTION NO. 1/2025
OF THE BOARD OF DIRECTORS MILLENNIUM CHALLENGE ACCOUNT - BELIZE
REGULAR MEETING,
06.03.2025
9:00 am

The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Belize ("**MCA-Belize**") at a regular meeting held at the above-mentioned date and time and for which notice was duly given on February 25, 2025 in accordance with (i) Millenium Challenge Account- Belize Authority Act, 2024 dated July 12, 2024, on the creation, functions, and organization of the MCA-Belize ("**Enabling Legal Framework**"), (ii) the MCA-Belize Bylaws ("**Bylaws**"), (iii) the Millennium Challenge Compact between the Millennium Challenge Compact between the United States of America, and the State of Belize, executed on September 4, 2024 (the "**Compact**"), and (iii) that certain Program Implementation Agreement, by and between the United States of America and Belize (the "**PIA**"), dated September 4, 2024. Capitalized terms used but not defined herein shall have the meanings given such terms in the Bylaws or Compact.

WHEREAS, the Board considered a motion to further amend, by way of a second amendment ("**Amendment No. 2**"), the contract for consultant services No. CDT-BEL-24-4000-04, Consulting Services for Grid Code Advisor for Grid Code Modernization Work dated June 10, 2024, made between Belize Compact Development Program and Thomas Ackermann which was amended by Amendment No. 1 dated October 24, 2024 (the "**Contract**") subject to receipt of final approval and no objection from Millenium Challenge Corporation ("**MCC**").


AND WHEREAS Amendment No.2 proposes to amend the Contract to:

- i. Include two new deliverables to the base services, namely: (1) Draft Distribution Grid Code and (2) Final Distribution Grid Code, with an amount of \$25,600 each. Thus, increasing the base service contract amount to \$151,200.
- ii. Extend the base services period from six months to ten months.
- iii. Increase the overall contract amount to \$161,200.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby approves, subject to receipt of final approval and no objection from MCC, the proposed Amendment No. 2 to the Contract substantially in the form attached to this Resolution.

RESOLVED, that the Secretary of the Board be directed to record these minutes with the minute book of MCA-Belize and to submit such minutes for publication on the website of MCA Belize in English within two weeks from the date of these Resolutions.



Name: Joseph Waight
Chairman of the Board, MCA-Belize

Attachments: Amendment No. 2 to the Contract