

RESOLUTION NO. 10/2026
OF THE BOARD OF DIRECTORS MILLENNIUM CHALLENGE ACCOUNT - BELIZE
REGULAR MEETING,
21.05.2026
9:00am

The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Belize ("**MCA-Belize**") at a regular meeting held on the above-mentioned date and time and for which notice was duly given on May 14, 2026 in accordance with (i) Millennium 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 (iv) 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 approve the sole source justification to contract directly with Mr. Thomas Ackermann to reconcile:

- (1) the Transmission Grid Code prepared by Mr. Thomas Ackermann; and
- (2) the Transmission Grid Code submitted by Belize Electricity Limited

to produce a single consolidated Transmission Grid Code to serve as the foundational technical document for grid operation, access and modernization.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby accepts the sole source justification and approves the direct contracting of Mr. Thomas Ackermann to reconcile:

- (1) the Transmission Grid Code prepared by Mr. Thomas Ackermann; and
- (2) the Transmission Grid Code submitted by Belize Electricity Limited

to produce a single consolidated Transmission Grid Code to serve as the foundational technical document for grid operation, access and modernization at an estimated cost of US\$70,000.00.

RESOLVED, that the Secretary of the Board be directed to record this resolution with the minute book of MCA-Belize and to submit such resolution for publication on the website of MCA-Belize in English as soon as the website is operational.



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