Mr. K. Koffi,
Ag. Chief Executive
Volta River Authority
Accra

Dear Mr. Koffi,

Ghana: Energy Development and Access Project (Credit Number 4356 -GH)
Re: Amendment to the Project Agreement

We refer to the Project Agreement for the above-mentioned Project, dated August 8, 2007, between the International Development Association ("Association") and the Volta River Authority ("Project Implementing Entity"). We also refer to a letter from the Chief Director, Ministry of Finance and Economic Planning, Republic of Ghana, requesting specific amendments to the Amended and Restated Financing Agreement, dated November 8, 2013, between the Republic of Ghana and the International Development Association.

Therefore, we propose to amend the Project Agreement in respect of the provision below: Section I. B of the Schedule is amended to read as follows:

"B. Project Coordination
1. The Project Implementing Entity shall coordinate the implementation of its Respective Part of the Project with MOE, the REA (upon its establishment), ECG, ARB Apex Bank, EC, EPA, PURC and MOFEP through the Project Steering Committee.

2. The Project Implementing Entity shall establish and operationalize a project management unit for NEDCo, in form and substance satisfactory to the Association, for the purpose of improving NEDCo's capacity for project implementation and facilitate greater operational autonomy."

All other provisions of the Agreement, except as herein amended, shall remain in full force and effect. Please indicate agreement to the foregoing, on behalf of the Recipient, by countersigning and dating the form of confirmation on the two original copies of this letter provided and returning one original, as countersigned, to us. Upon receipt by the World Bank of the copy of this letter countersigned by the Recipient, this amendment shall become effective as of the date of its countersignature.

Sincerely,

INTERNATIONAL DEVELOPMENT ASSOCIATION

Yusupha B. Crookes
Country Director for Ghana
Africa Region

CONFIRMED:
VOLTA RIVER AUTHORITY

By: [Signature]
Authorized Representative

Name: ISAAC KOFFI
Title: Chief Executive
Date: 18-12-2013

cc: The Hon. Minister, Ministry of Finance