

OFFICIAL
DOCUMENTS

CR 4554-UG

The World Bank

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

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March 18, 2015

Ms. Specioza Kimera Ndagire
Managing Director
Uganda Energy Credit Capitalisation Company
Amber House
Pilkington Road
P.O. Box Road
Kampala
Uganda

Dear Ms. Ndagire:

**Re: Energy for Rural Transformation Project II IDA Credit Number 4554-UG
Amendment to Project Agreement**

We refer to the Financing Agreement, dated August 27, 2009, between the Republic of Uganda and International Development Association (the "World Bank") (IDA Credit Number 4554-UG) as amended to date (the "Financing Agreement"), and the Project Agreement of the same date between the World Bank and the Uganda Energy Credit Capitalisation Company (the "Project Implementing Entity") (the "PA-UECCC") for the above-referenced Project.

We also refer to the amendment letter dated June 2, 2014, pursuant to which certain amendments were made to the Financing Agreement. Further to such amendment letter, we would like to propose certain amendments to the PA-UECCC to bring it into conformity with the amendments that were made to the Financing Agreement. In particular, the World Bank proposes to amend the PA-UECCC as follows:

Section II.A.1 (*Project Monitoring, Reporting and Evaluating*) of the Schedule to the PA-UECCC is deleted in its entirety and replaced by the following paragraph:

"The Project Implementing Entity shall monitor and evaluate the progress of its Respective Part of the Project and prepare Project Reports for its Respective Part of the Project in accordance with the provisions of Section 4.08 of the General Conditions and on the basis of indicators acceptable to the Association. Each such Project Report shall cover the period of one (1) calendar quarter, and shall be furnished to the Recipient not later than forty five (45) days after the end of the period covered by such report."

All other provisions of the PA-UECCC, except as herein amended, shall remain in full force and effect.

Please confirm your agreement with the proposed amendments, on behalf of the Project Implementing Entity, by countersigning and dating the two original copies of this amendment letter and returning one countersigned and dated original to us. Upon receipt by the World Bank of the countersigned and dated original copy, these amendments shall become effective as of the date of countersignature.

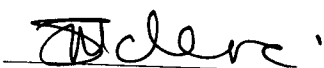
Sincerely,
INTERNATIONAL DEVELOPMENT ASSOCIATION



Philippe Dongier
Country Director for Uganda
Africa Region

AGREED:

UGANDA ENERGY CREDIT CAPITALISATION COMPANY

By: 

Name: NDAGIRE SPECIOZA KIMERA

Title: MANAGING DIRECTOR

Date: 23rd MARCH 2015

