Hon. Seth Terkper  
Minister of Finance and Economic Planning  
Ministry of Finance and Economic Planning  
P.O. Box MB40  
Accra  
Republic of Ghana  

Dear Hon. Minister,

West Africa Power Pool Program (Credit No. 4092-GH)  
Ghana: First Phase of Coastal Transmission Backbone Project (Ghana Component)  
Re: First Amendment to the Development Credit Agreement

We refer to the Development Credit Agreement between Republic of Ghana (the Borrower) and the International Development Association (the Association) dated August 31, 2005 (the Agreement) as well as the project agreement of the same date, between the Association and Volta River Authority (the Project Agreement). We also refer to the letter from your government dated April 29, 2010 requesting restructuring of the Project.

We are pleased to inform you that the Association agrees to your request. Consequently, the Agreement is amended as follows:

1. Section 1.02(n) of Article I of the Agreement is amended to read as follows:  
   '(n) “Resettlement Action Plan” means the resettlement action plan, dated February, 2005, as revised and re-disclosed on April 1, 2011 setting forth the principles, procedures, and time schedule governing acquisition of rights to land, resettlement and compensation of the Affected Persons, as well as reporting and monitoring arrangements to ensure compliance with said plan;’.

2. The disbursement table set forth in paragraph I of the Schedule I to the Agreement is deleted and replaced with the table set forth in Attachment A to this Letter of Amendment.

3. A new sub-paragraph (c) is added to paragraph 2 of Schedule I to the Agreement stating as follows:  
   ‘(c) the term “Compensation Grants” means expenditures for cash compensation grants to Affected Persons made in accordance with the Resettlement Action Plan.’

4. Part A of Schedule 2 to the Agreement is amended to read as follows:  
   Part A: Upgrading of the Volta Segment of the Coastal Transmission Backbone  
   A.I. Construction of:  
   (1) approximately 215 KM of 330 kV single circuit transmission line from Aboadze to Volta;  
   (2) a 330 kV switchyard at Aboadze, equipped with phase shifting transformer;  
   (3) a 330 kV sub-station at Volta adjacent to the Volta Operational Control Center;  
   (4) supply and installation of terminal equipment at the Aboadze and Volta substations;  
   (5) supply and installation of switchgear equipment at the Akosombo and the Volta substations;
(6) supply and installation of a 161 kV phase-shifting transformer, two 330/161 kV autotransformers, and spare transformers;
(7) supply and installation of equipment for reinforcement and extension of the SCADA and communication system; and
(8) upgrading of the Volta System Control Center to coordinate implementation of the Operational Mitigation and Security Plan for the 330 kV Coastal Transmission Backbone.


Please confirm your agreement with the foregoing, on behalf of the Borrower, by countersigning and dating the two original copies of this letter (the Letter of Amendment) and returning one countersigned original to us. Upon receipt by the Association of the copy of this Letter of Amendment countersigned by you, this Letter of Amendment will become effective as of the date of countersignature.

Very truly yours,
INTERNATIONAL DEVELOPMENT ASSOCIATION

Yusupha B. Crookes
Country Director for Ghana
Africa Region

AGREED:

REPUBLIC OF GHANA

By: ____________________________
Authorized Representative

Date: 20th JUNE, 2013
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<th>Category</th>
<th>Amount of the Credit Allocated (Expressed in SDR Equivalent)</th>
<th>% of Expenditures to be Financed</th>
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<td>(1) Goods/Supply and Installation</td>
<td>19,500,000</td>
<td>100% of foreign expenditures and 90% of local expenditures</td>
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<tr>
<td>(2) Consultants' services</td>
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<td>(3) Unallocated</td>
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<td>(4) Compensation Grants</td>
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<td>100% of amount disbursed</td>
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<tr>
<td>TOTAL</td>
<td>SDR 26,500,000</td>
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