

## **NOTICE OF THE BOARD MEETING**

The 3<sup>rd</sup> Board Meeting (Emergency Online Zoom Meeting) of the Board of Directors of **BANGLADESH INDEPENDENT POWER PRODUCERS' ASSOCIATION** will be held on **15 March 2023 (Wednesday)** at **3.30 pm**.

All members of the Board of Directors of the Association (BIPPA) are cordially requested to join the Board Meeting to discuss and to take decision on the following agendas:

### **AGENDA:**

01. Formal approval of the Minutes of Urgent 2<sup>nd</sup> Board Meeting (Online Zoom Meeting) of BIPPA held on 11 January 2023.
02. Discussion on outstanding payment status and operations challenges of HFO based Power Plants of Member Companies.
03. Approval of membership of (i) Spectra Solar Park Ltd. (ii) Manikganj Power Generation Ltd. (iii) Barisal Electric Power Company Ltd. (iv) Karnaphuli Power Ltd. and (v) Baraka Shikalbaha Power Ltd.
04. Approval of :
  - (i) TK. 4,58,965/- (Four Lac Fifty Eight Thousand Nine Hundred and Sixty Five) only as the Printing and Decoration expenses of 7<sup>th</sup> AGM of BIPPA.
  - (ii) TK. 3,23,800/- (Three Lac Twenty Three Thousand and Eight Hundred) only as the Venue Fair including Food expenses of 7<sup>th</sup> AGM of BIPPA.
  - (iii) TK. 2,25,000/- (Two Lac and Twenty Five Thousand) only as the honorarium to Election & Appeal Boards of BIPPA.
05. Miscellaneous (If any).

As directed,

Sincerely yours'

*Abdul Halim*  
12/03/23

Abdul Halim  
Secretary General, BIPPA