

**NOTICE OF THE BOARD MEETING**

The 12<sup>th</sup> Board Meeting (Online Zoom Meeting) of the Board of Directors of **BANGLADESH INDEPENDENT POWER PRODUCERS' ASSOCIATION** will be held on **12 April, 2022** at **1.30 pm**.

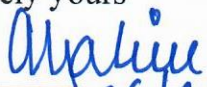
All members of the Board of Directors of the Association (BIPPA) are requested to join the Board Meeting to discuss and to take decision on the following agendas:

**AGENDA:**

01. Formal approval of the Minutes of 11<sup>th</sup> Board Meeting of BIPPA held on 06 January 2022.
02. Discussion regarding Exemption of Stamp Duty and Registration Fee against the registration of Project Financing Document.
03. Discussion regarding Exemption of import duties (Customs duty, VAT) on HFO.
04. Discussion regarding Delay in BPDB payment of monthly invoices.
05. Discussion regarding Handover of transmission line to PGCB.
06. Discussion regarding the programme to be organized after Eid-UI-Fitre on awarding Independence Award-2022 to the Power Division by the Government of People's Republic of Bangladesh.
07. Discussion regarding Creation of a Disaster Fund of TK. 1,00,00,000/- (One Crore) only.
08. Approval of membership of Orion Power Sonargaon Ltd.
09. Miscellaneous:
  - (i) Approval of TK. **7,10,285/-** (Seven Lac Ten Thousand Two Hundred and Eighty Five) only as the expenses of 6<sup>th</sup> AGM of BIPPA.
  - (ii) Discussion on the rest two seminars (online/offline) may be arranged by FERB in collaboration with BIPPA as follows:
    1. Transparency, Accountability and Competition in Power Sector.
    2. Electricity Tariff in Bangladesh: Free Market or Availability Payment.

As directed,

Sincerely yours'

  
Abdul Halim *06/04/22*  
Secretary General, BIPPA