

NOTICE OF THE BOARD MEETING

The 13th Board Meeting (Online Zoom Meeting) of the Board of Directors of **BANGLADESH INDEPENDENT POWER PRODUCERS' ASSOCIATION** will be held on **22 August 2022** at **3.30 pm**.

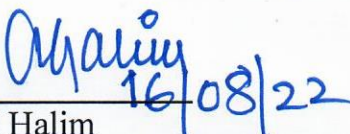
All members of the Board of Directors of the Association (BIPPA) are requested to join the Board Meeting to discuss and to take decision on the following agendas:

AGENDA:

01. Formal approval of the Minutes of Emergency Board Meeting (Online Zoom Meeting) of BIPPA held on 12 May, 2022.
02. (a) Discussion on **Dinner of FERB and BIPPA** arranged by Bangla Tribune in collaboration with BIPPA may be held on 24/25 August 2022.
(b) Discussion on 3(three) Roundtable TV programmes on ATN TV arranged by Bangla Tribune in collaboration with BIPPA on the following issues:
 - (i) **Capacity Charge and Over Capacity**- may be held on 31 August/ 01 September 2022.
 - (ii) **Debate on Quick Rental**- may be held on 14/15 September 2022.
 - (iii) **Quick Electricity: why and how**- may be held on 28/29 September 2022.
03. Form the **Election and Appeal Board** to conduct the election procedure of the Association of the Board of Directors for the next term of two years i.e. 2022-2023 and 2023-2024.
04. Approval of TK 10,00,000/- (Ten Lac) only donated for Liver transfer of Mr. Khaja Mia, Secretary, MOLWA.
05. Approval of TK 5,00,000/- (Five Lac) only as the cost of sponsorship for Youth Bangla Cultural Foundation Colors of Bangladesh.
06. Approval of TK 1,50,000/- (One Lac and Fifty Thousand) only as the cost of Sponsorship for Advertising on "BSRF Barta" of Bangladesh Secretariat Reporter's Forum.
07. Discussion regarding statement of dues of Subscription fees & Contribution of the Members of BIPPA.
08. Miscellaneous (If any).

As directed,

Sincerely yours'


Abdul Halim
Secretary General, BIPPA