

26 March 2018

Dr. R.H.S Samaratinga
Secretary
Ministry of Finance and Mass Media
Colombo
Sri Lanka



Dear Mr. Samaratinga:

Subject: Loan 2893-SRI (SF): Clean Energy and Network Efficiency Improvement Project - Amendment to the Loan Agreement

1. We refer to the Loan Agreement (Special Operations) dated 8 May 2013 ("Loan Agreement") between Democratic Socialist Republic of Sri Lanka ("Borrower") and Asian Development Bank ("ADB") for the Clean Energy and Network Efficiency Improvement Project ("Project"). All capitalized terms used but not defined herein have the meanings given to them in the Loan Agreement, unless the context requires otherwise.
2. Following a request from the Borrower dated 8 February 2018, ADB approved on 2 March 2018, changes to the scope of the Project. To give effect to these changes, ADB proposes that the Loan Agreement be duly amended by deleting Part 7 of paragraph 2 of Schedule 1 to the Loan Agreement and substituting it with the following:

"Solar Power Generation

Part 7: Solar Power Generation Pilot:

- (i) provision of credit lines to eligible private sector solar power developers for the installation of rooftop solar power generation facilities;
- (ii) provision of capital subsidies to the private sector solar power developers which have installed rooftop solar power generation facilities under Part 7(i) of the Project;
- (iii) installation of around 200 kW of solar power generation facilities on the rooftops of 4 public sector universities;
- (iv) provision of consulting support to ensure effective implementation and monitoring of Part 7 of the Project and to contribute to capacity building within SEA; and
- (v) provision of equipment for the Solar Research and Development Centre to be established at the SEA Solar Park."

3. Save and except to the extent set out above, the Loan Agreement remains unchanged.
4. Pursuant to ADB's Public Communications Policy (PCP) on disclosure and exchange of information, the amendment to the Loan Agreement will be posted on ADB's website within 2 weeks from the date that the amendment become effective, after removing any information that falls within the PCP exceptions as specified by the Borrower.
5. Please indicate the Borrower's concurrence to the amendment set out in paragraph 2 of this letter agreement and to the terms of this letter agreement by countersigning each of the two original of this letter agreement in the space indicated below. Please retain one signed original of this letter agreement for your records and return the other to ADB. The proposed amendment shall take effect on the date of receipt by ADB of a signed original of this letter agreement.

Yours sincerely,



Ms. Sri Widowati
Country Director
Sri Lanka Resident Mission
Asian Development Bank

- A. Accepted and agreed.
- B. Confirmed that the amendments to the Loan Agreement do not contain information falling within the PCP exceptions.

For and on behalf of Sri Lanka

Name: _____ 

Designation: _____ **DR. R. H. S. SAMARATUNGA**

Date: _____ **Secretary**
Ministry of Finance and Mass Media
Colombo 01,
Sri Lanka.