

**ACTIVITIES OF THE NEA BOARD
CY 2019**

Schedule of Full Year Board and Committee Meetings

NEA Regular Board Meeting	NEA Special Board Meeting	NEA Board Meeting (Quasi-Judicial)	Board Governance, Nomination and Remuneration Committee (BGNRC)	Board Credit and Risk Management Committee (BCRMC)	Board Audit Committee (BAC)
1. January 24	1. October 23	1. January 24	1. January 23	1. January 23	1. January 23
2. February 27		2. February 27	2. February 26	2. February 26	2. February 26
3. March 29		3. March 29	3. March 26	3. March 26	3. March 26
4. April 29		4. April 29	4. April 26	4. April 26	4. April 26
5. May 31		5. May 31	5. May 30	5. May 30	5. May 30
6. June 26		6. June 26	6. June 25	6. June 25	6. June 25
7. July 31		7. July 31	7. July 30	7. July 30	7. July 30
8. August 30		8. August 30	8. August 29	8. August 29	
9. September 26		9. September 25	9. September 25		
10. October 24		10. October 23			
11. November 20		11. November 20			
12. December 11					

Full Year Board Meetings: **24**

Full Year Board Governance, Nomination and Remuneration Committee Meetings: **9**

Full Year Board Credit and Risk Management Committee Meetings: **8**

Full Year Board Audit Committee Meetings: **7**

Number of Approved Policies: **11**

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
1	24-Jan-19	Creation of total electrification and renewable energy development department (TEREDD)	Approved
2	24-Jan-19	Designation of Acting Director Milagros Robles as Government Owned and Controlled Corporation (GOCC) Monitoring System Representative	Approved
3	24-Jan-19	Designation of Deputy Administrator Sonia B. San Diego as Corporate Treasurer/Chief Finance Officer under GCG's Code of Corporate Governance and NEA's Manual of Corporate Approval	Approved
4	24-Jan-19	Confirmation of Office Order No. 2018-261 dated 10 December 2018, authorizing PS/AGM Mendoza to collect his salary of P70,000 and Office Order No. 2019-002 dated 03 January 2019, authorizing him to collect all the benefits and allowances as Project Supervisor/Acting general Manager of Oriental Mindoro Electric Cooperative, Inc.	Approved
5	24-Jan-19	Appointment of Mr. Lemuel V. Vestidas as NEA Representative to the Board of Directors (BODs) of CAPELCO for a Period of One (1) Year from 25 July 2018 up to 24 July 2019	Approved
6	24-Jan-19	Extension of appointment of Mr. Renato M. Maling as NEA Representative to the Board of Directors (BODs) of Oriental Mindoro Electric Cooperative, Inc. (ORMECO)	Approved
7	24-Jan-19	Extension of appointment of Peachy L Indino as NEA Representative to the Board of Directors (BODs) of Samar Electric Cooperative, Inc. (SAMELCO I)	Approved
8	24-Jan-19	Appointment of Mr. Danilo A. Villanueva as NEA Representative to the Board of Directors (BODs) of Quezon Electric Cooperative, Inc. (QUEZELCO I)	Approved
9	24-Jan-19	Appointment of Atty. Kristine Esther Fernandez-Campilan as NEA Representative to the Board of Directors (BODs) of Lanao Del Norte Electric Cooperative, Inc. (LANECO)	Approved
10	24-Jan-19	Extension of appointment of Mr. Felino S. Beltran as NEA Representative to the Board of Directors (BODs) of Don Orestres Romualdez Electric Cooperative, Inc. (DORELCO)	Approved

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
11	24-Jan-19	Extension of Appointment of Dr. Regin D. Mordeno as NEA Representative to the Board of Directors (BODs) of First Bukidnon Electric Cooperative, Inc. (FIBECO)	Approved
12	24-Jan-19	Revised Salary Scale for Electric Cooperative General Managers	Approved
13	24-Jan-19	Recognition/Appreciation Specifically the EC's and other Distribution Utilities including its Workers, other Institutions, and Individual Persons that Participated and Extended help in the Rehabilitation and Power Restoration and Recovery, as well in connection to "Boracay" and "Typhoon Ompong"	Approved
14	24-Jan-19	Confirmation of award of contract and grant of Authority for the Administrator to sign the contract for and in behalf of the National Electrification Administration with U-BIX Corporation for the rental of seventeen (17) units photocopying machine	Approved
15	24-Jan-19	Confirmation of award of contract and grant of Authority for the Administrator to sign the contract for and in behalf of the National Electrification Administration with Microdata System & Management Inc.	Approved
16	24-Jan-19	Proposed Dissemination of Revised Implementing Rules and Regulation (IRR) of NEA's Policy in the conduct of Competitive Selection Process (CSP) of the Electric Cooperatives' (EC's) Power Supply Agreement (PSA) as approved by the Department of Energy (DOE)	Approved
17	24-Jan-19	Confirmation of the Designation of Engr. Nelson A. Lalas as Project Supervisor/ Acting General Manager (PS/AGM) of Palawan Electric Cooperative (PALECO)	Approved
18	24-Jan-19	Confirmation of the amendment to office order No. 2018-173 dated 16 August 2018 on the creation of Task Force Duterte Zamboanga City Power (TFD-ZCP)	Approved
19	24-Jan-19	Request of the approval of the 2018 Performance Scorecard Accomplishment Report and its submission to the Governance Commission for GOCCs (GCG)	Approved
20	24-Jan-19	Ratification of calamity loans granted to ISELCO II amounting to Php 38,821,336.00	Ratified
21	24-Jan-19	Ratification of calamity loans granted to SURNECO amounting to Php 8,440,000.00	Ratified

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
22	24-Jan-19	Ratification of calamity loans granted to FIBECO amounting to Php 13,533,322,00	Ratified
23	24-Jan-19	Ratification of Conversion of ORMECO'S Calamity Loan-Typhoon "Nina" into Subsidy/Grant Amounting to Php 6,481,874.95	Ratified
24	24-Jan-19	Ratification of Emergency CAPEX Project Loan of Php 47,189,500.00, Granted to Camarines Sur III Electric Cooperative, Inc. (CASURECOIII)	Ratified
25	24-Jan-19	Ratification of Calamity Loan-Typhoon "Yolanda" of Php 9,000,000, Granted to DORELCO	Ratified
26	24-Jan-19	Confirmation of Emergency CAPEX Project Loan of Php 41,143,000.00 Granted to Camarines Sur III Electric Cooperative, Inc. (CASURECOIII)	Approved
27	24-Jan-19	Confirmation of calamity loans granted to Abra Electric Cooperative, Inc. (ABRECO) due to typhoon "Ompong"	Approved
28	24-Jan-19	Request of the Camarines Sur III Electric Cooperative, Inc. (CASURECO III) to Avail Loan with Development Bank of the Philippines (DBP) to pay-off the Restructured Power Account with Power Sector Assets and Liabilities Management (PSALM) amounting to Php 584,305,000.00	Approved
29	24-Jan-19	Request of Capiz Electric Cooperative, Inc. (CAPELCO) for Loan with NEA amounting to Php 40,000,000.00	Approved
30	24-Jan-19	Request of Sorsogon I Electric Cooperative, Inc. (SORECO I) to Avail Loan with Development Bank of the Philippines (DBP) to Pay-off the Restructured Power Account with Power Sector Assets and Liabilities Management (PSALM) amounting to Php 150,000,000.00	Approved
31	24-Jan-19	Request of Pampanga Rural Electric Service Cooperative, Inc. (PRESCO) to Avail Loan from China Bank Savings (CBS) Amounting to Php 39,180,000.00	Approved

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
32	24-Jan-19	Approval of the Report on Board Audit Committee (BAC) Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office (IAQSMO) on 23 January 2019 1. Audit Compliance with the NEA Service Charter Re: Approval of EC's Cash Operating Budget (COB) of the Financial Planning and Control Division-Finance Services Department for the period of October 1, 2017 to March 31, 2018; and 2. Monitoring Report on Recommendation in the Audit of Subsidy Funds Released to First Bukidnon Electric Cooperative, Inc. (FIBECO) for One hundred Ninety Six (196) Sitio under Sitio Electrification Program (SEP) year2015	Approved
33	24-Jan-19	Approval of the report and recommendation of the ADCOM in NEA ADM. Case No. 10-08-17, entitled "ANA MARIE JOVILY T DY, vs CAMARINES SUR II ELECTRIC COOPERATIVE, INC. (CASURECO II) BERNADETTE G. GUMBA, JOSE L. GRAGEDA, OSCAR C. BORJA, THOMAS Z. DE VERA, LORETO GAY H. PABINES, JOHN PAUL S. STA. ANA, DOMINGO I. CHANCOCO III, JESSE V. DELMORO and ENGR. NELSON A LALAS"	Approved
34	24-Jan-19	Denial of ZAMELCO BODs' Letter-Request for Reconsideration of NEA Board Resolution No. 6 Deactivating the ZAMELCO Board of Directors	Approved
36	27-Feb-19	Extension of Appointment of Maura G. Jadoc as NEA Representative to the Board of Directors (BODs) of Samar II Electric Cooperative, Inc. (SAMELCO II) for a period of one (1) year retroactive from the date of expiration term	Approved
37	27-Feb-19	Extension of Appointment of Mr. Dino S. Peñaflor as NEA Representative to the Board of Directors (BODs) of Bili ran Electric Cooperative, Inc. (BILECO) for a period of one (1) year retroactive from the date of expiration term	Approved
38	27-Feb-19	Extension of Appointment of Arch. Librado L. Baysa as NEA Representative to the Board of Directors (BODs) of Leyte II Electric Cooperative, Inc. (LEYCO II) for a period of one (1) year retroactive from the date of expiration term	Approved
39	27-Feb-19	Extension of Appointment of Mr. Antonio M. Carte as NEA Representative to the Board of Directors (BODs) of Southern Leyte II Electric Cooperative, Inc. (SOLECO) for a period of one (1) year retroactive from the date of expiration term	Approved

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
40	27-Feb-19	Appointment of Mr. Eduardo S. Bayani as NEA Representative to the EC Board of Directors in Isabela I Electric Cooperative, Inc. (ISELCO I) for one year effective upon approval by the NEA Board of Administrators	Approved
41	27-Feb-19	Issue recall order against Danilo Maravillas as Interim Board of Directors of ALECO on the ground of finding probable cause of violation of R.A. No. 7832	Approved
43	27-Feb-19	Approval of the Report on the Initiatives and Activities on Rural Electrification for the Second Semester of 2018	Approved
44	27-Feb-19	Approval of the NEA Manual Approval-3rd Revision	Approved
45	27-Feb-19	Request for the confirmation of the updates on the separation pay of all former NEA employees	Approved
46	27-Feb-19	Request of South Cotabato I Electric Cooperative, Inc. (SOCOTECO I) for Loan with Development Bank of the Philippines (DBP) in the amount of Php 506,387 Million	Approved
47	27-Feb-19	Request of Lanao del Norte Electric Cooperative, Inc. (LANECO) to Avail Loan with Land Bank of the Philippines (LBP) for the Payment of the Real Property Tax amounting to Php 80 Million	Approved
48	27-Feb-19	Report of the Board Audit Committee (BAC) Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office (IAQSMO) on 23 January 2019	Approved
49	27-Feb-19	NEA's Request/Application for Tax Subsidy at the Fiscal Incentives Review Board (FIRB) to cover the Government of the Republic of the Philippines (GOP) counterpart on the Japan International Cooperation Agency (JICA) donation pertaining to payment of import taxes, custom duties, VAT and other fiscal levies	Approved
50	27-Feb-19	Approval of the report and recommendation of the ADCOM in NEA ADM. Case No. 06-07-17, entitled "VICENTE L. TAPDASAN, ET. AL., vs. MELVYN EBALLE, ET. AL."	Approved
51	29-Mar-19	Referendum of approved year 2019 Corporate Operating Budget (COB) and proposed budget for fiscal year 2020	Approved
52	29-Mar-19	Approval on the Declaration of Dividends and Payment to the National Government (NG)	Approved

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
53	29-Mar-19	Request for approval on the grant of Performance Based Bonus for 2018	Approved
54	29-Mar-19	Confirmation on the Grant of Energy Efficiency and Conservation Initiative	Approved
55	29-Mar-19	Request for Issuance of Authority for Deputy Administrator Sonia B. San Diego to Represent the National Electrification Administration in the Conciliation conference of the arbitration case filed against the Power Sector Assets and Liabilities Management (PSALM) Corporation before the Office of the Government Corporate Counsel (OGCC) on the settlement of unpaid outstanding assumed loans of Electric Cooperatives (ECs)	Approved
56	29-Mar-19	Request of Camarines Sur I Electric Cooperative, Inc. (CASURECO I) to avail loan with DBP for Emergency Capex Project amounting to Php47,491,000.00	Approved
57	29-Mar-19	Confirmation of MARELCO's Availment of Loan with the Rural Electrification Financing Corporation (REFC) Amounting to Php5,500,000.00	Approved
58	29-Mar-19	Request for confirmation of South Cotabato I Electric Cooperative, Inc. (SOCOTECO I) Loan with Rural Electrification Financing Corporation (REFC) amounting to Php23,350,000.00	Approved
59	29-Mar-19	Confirmation of Change of Fund Source for Sultan Kudarat Electric Cooperative, Inc. (SUKELCO) Modular Genset Loan Amounting to Php48,249,000.00 from NEA-IGF to Modular Genset Loan Revolving Fund	Approved
60	29-Mar-19	Siasi Electric Cooperative, Inc. (SIASELCO) availment of loan with NEA amounting to Php8,000,000.00	Approved
61	29-Mar-19	Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office (IAQSMO) in its meeting on March 26, 2019	Approved
62	29-Mar-19	Amendments to the Revised Guidelines and Accounting System of NEA Training Funds	Approved
63	29-Mar-19	NEA ADM. CASE NO. 02-09-13	Approved
64	29-Mar-19	NEA ADM. CASE NO. 13-10-16	Approved
65	29-Apr-19	Confirmation of the Approval Year 2019 Corporate Operating Budget (COB) and Proposed Budget for Fiscal Year 2020	Approved
66	29-Apr-19	Designation of a Project Supervisor/Acting General Manger to take over the management and Operation of QUEZELCO I	Approved

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
67	29-Apr-19	Equipment and Materials Price Index 2019	Approved
68	29-Apr-19	Stand-by Credit Facility (SCF) of Camarines Sur I Electric Cooperative, Inc. (CASURECO I) Amounting to Php 5million	Ratified
69	29-Apr-19	NEA Adm. Case No. 09-07-17	Approved
70	31-May-19	2018 EC Level of Energization per Classification	Approved
71	31-May-19	Approval of the conduct of Motu-Propio Investigation and Preventive Suspension Pending Investigation Against GM Paguntalan of ILECO I	Approved
72	31-May-19	Approval of Another One (1) Year Extension of Mr. Sherwin C. Mañada as PS/AGM of Lanao del Norte Electric Cooperative Inc. (LANECO)	Approved
73	31-May-19	Approval of the Designation of Engr. Domingo S. Santiago, Jr. as AGM of SORECO II and Amendment of Office Order No. 2019-096	Approved
74	31-May-19	Request for Loan Restructuring SORECO I	Ratified
75	31-May-19	Request for Loan Restructuring TAWELCO	Ratified
76	31-May-19	6 ARMM EC: MAGELCO, SIASELCO, TAWELCO, LASURECO, BASELCO and SULECO	Ratified
77	31-May-19	Stand-by Credit Facility (SCF) of Camarines Sur III Electric Cooperative, Inc. (CASURECO III) amounting to Php50M	Approved
78	31-May-19	report of the board Audit Committee (BAC) Monitoring Report on Recommendations in the Audit of Compliance with the Manual of Approvals (MANAP) Re: Employees Bonds - office of the Administrator (OA)	Approved
79	31-May-19	NEA ADM. CASE NO. 04-05-17	Approved
80	31-May-19	NEA ADM. CASE NO. 09-07-17	Approved
81	26-Jun-19	Approval of an amendment to the Loan Policy 14-B in effect to that the word confirmation is changed and revised to information of the Board.	Approved
82	26-Jun-19	Confirmation of Deactivation of the BODs of ZAMSURECO II and the designation of Mr. Jose Raul A. Saniel as PS/AGM of ZAMSURECO II	Approved
83	26-Jun-19	Confirmation of the Recall of the TFD-LSP and Designation of Atty. Vicar Loureen G. Lofranco as PS of LASURECO	Approved
84	26-Jun-19	Extension of assignment of Mr. Hector N. Tabilisma as PS/AGM of NORSAMELCO until December 31, 2019	Approved

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
85	26-Jun-19	Approval of the designation of Atty. May Flor C. Abuedo as GOCC Leadership Management Representative and Compliance Officer	Approved
86	26-Jun-19	Confirmation of the award of contract and grant of authority for the Administrator to sign the contract and notice to proceed for and in behalf of NEA with MAKO TEKNOMECHANIKES INC., and commissioning of two brand new sets of passenger elevator for NEA Building	Approved
87	26-Jun-19	Confirmation of the award of contract and grant of authority for the administrator to sign, for and in behalf of the NEA, the Contract and Notice to proceed with Ernesto S. De Castro, Ph. D., and Associates for the procurement of "Consulting Services for the structural evaluation/assessment and investigation for the repair and strengthening/retrofitting of NEA Bldg.	Approved
88	26-Jun-19	Approval of the 2018 EC Overall Performance Assessment and Size Classification	Approved
89	26-Jun-19	Approval to Maintain Status Quo of CASURECO III Task Force Duterte Rinconada Power Composition	Approved
90	26-Jun-19	Request of QUEZELCO II to avail Loan from REFC amounting to Php20,847,900.00	Approved
91	26-Jun-19	Request of CANORECO for Loan with Rural Electrification Financing Corporation Amounting to Php35 Million.	Approved
92	26-Jun-19	Request of MASELCO Rural Electrification Loan-Working Capital with NEA Amounting to Php40,000,000.00	Ratified
93	26-Jun-19	Ratification of the BOA's for the request for the confirmation of the BOA's for the request of MASELCO Concessional Loan with NEA Amounting to Php32,174,600.00	Ratified
94	26-Jun-19	NEA ADM. CASE NO. 02-09-13	Approved
94	26-Jun-19	Approval of the report and recommendation of the ADCOM in NEA ADM. CASE NO. 02-09-13, entitled "Celia A. Olarte, vs. GM Ramon C. Posadas, et al.'	Approved
95	26-Jun-19	Approval of the motu-proprio investigation to be conducted on the part of present Officer-in-Charge General Manager of Nueva Vizcaya Electric Cooperative	Approved

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
96	31-Jul-19	Proposed EC Member-Consumer-Owners Program for Empowerment (MCOPE)	Approved
97	31-Jul-19	Proposed Revised EC Model Organizational Structure	Approved
98	31-Jul-19	Designation of Isabela I Electric Cooperative, Inc. (ISELCO I) General Manager Virgilio L. Montano as Project Supervisor/ Acting General Manager of Nueva Vizcaya Electric Cooperative (NUVELCO)	Approved
99	31-Jul-19	Prescribing Rules and Regulations of Expenses and Allowances for Official Local and Foreign Travels of Government Personnel	Approved
100	31-Jul-19	Approval of the creation of DRRMD	Approved
101	31-Jul-19	Final Evaluation of the 2018 Overall Performance of the remaining nine Electric Cooperatives	Approved
102	31-Jul-19	Amended Enhanced Electric Cooperatives Overall Performance Assessment Criteria	Approved
103	31-Jul-19	Petition Requesting President Rodrigo Roa Duterte through the NEA Board of Administrators to Grant Anniversary Incentive to All Officers, Employees, Consultants, Project Officers and Service Partners of the NEA on the Occasion of its 50th Golden Anniversary	Approved
104	31-Jul-19	Grant Authority to Atty. Oswaldo F. Gabat to apply for Search Warrants relative to the continuing implementation of Ceased-And-Desist Order of the DANECO	Approved
105	31-Jul-19	Request of SAMELCO II to Avail Loan with DBP Amounting to Php154,912,000.00	
106	31-Jul-19	Ratification of the Request of Extension of Loan Repayment Period on Modular Generator Sets and Calamity (Typhoon Pablo) Loans of DANECO	Ratified
107	31-Jul-19	Ratification of the request of Conversion of Calamity Loan - Typhoon "Nina" of 7 ECs into Subsidy/Grant	Ratified
108	31-Jul-19	NEA ADM. CASE NO. 01-04-17 IN THE MATTER OF THE MOTU PROPIO INVESTIGATION OF THE SORECO I	Approved
109	31-Jul-19	NEA ADM. CASE NO. 10-08-17 "ANA MARIE JOVILY T. DY, vs. CASURECO II BERNADETTE G. GUMBA, ET. AL."	Approved

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
110	30-Aug-19	Referendum Adopting the Performance Accomplishment of the NEA for the Year 2018 in Connection with the Grant of Performance PBI of its Board of Administrators in Accordance with GOCCs (GCG) Memorandum Circular No. 2018-03	Approved
111	30-Aug-19	Referendum adopting the CY 2020 Performance Evaluation System Requirements	Approved
112	30-Aug-19	Confirmation of Office Order on the Additional Functions of Mr. Edmundo Y. Pacamalan, Jr. as PS/AGM of CAMELCO	Approved
113	30-Aug-19	Confirmation of Office Order No. 2019-148 on the reconstitution of TFD-ZCP	Approved
114	30-Aug-19	Designation of GM Ramon C. Posadas, Ph d. As an additional member of TFD-AP	Approved
115	30-Aug-19	Compliance Report on the Performance of Electric Cooperative for the First Quarter of 2019	Approved
116	30-Aug-19	BOHECO II to Avail Loan with LBP to Pay-off the Loans with NEA Amounting to Php22.743 Million	Approved
117	30-Aug-19	Authorization for NEA Administrator to Sign the MOA between DOE and NEA for Implementation of 2019 LFP-TEP	Approved
118	20-Nov-19	Modifications to the Proposed Code of Governance for Electric Cooperatives	Approved
119	11-Sep-19	Amendment to NEA Memorandum No. 2019-001 "Policy Guidelines on the Implementation of Strategized Total Electrification Program(STEP)"	Approved
120	11-Sep-19	Final Evaluation of the 2018 EC Overall Performance Assessment of PELCO III, SAISELCO and MAGELCO	Approved
121	11-Sep-19	Memorandum of Agreement (MOA) between Government Service Insurance System (GSIS) and National Electrification Administration (NEA) to automatically make GSIS Financial Assistance Loan (GFAL) II Program available to all qualified NEA employees	Approved
122	25-Sep-19	APPROVAL OF THE RECOMMENDATION IN NEA ADM. CASE NO. 10-08-17 ENTITLED "ANA MARIE JOVILY T. DY, VS. CASURECO II BERNADETTE G. GUMBA, ET AL."	Approved

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
123	25-Sep-19	APPROVAL OF THE RECOMMENDATION IN NEA ADM. CASE NO. 13-10-16 entitled "ATTY. JOVEN G. LAURA AND REYNALDO GOLIMLIM, VS. ATTY. PERCIVAL G.ALVAREZ,ET AL"	Approved
124	24-Oct-19	Report on the Performance of Electric Cooperative for the Second Quarter of 2019	Approved
125	24-Oct-19	Semi-Annual Report on the Initiatives and Activities on Rural Electrification and NEA Intervention on Ailing EC's for the First Semester of 2019	Approved
126	24-Oct-19	Disposal thru "Transfer of Property" of Six (6) Unserviceable NEA Vehicle	Approved
127	24-Oct-19	Year 2011-2018 Subsidy Savings Amounting to Php310,732,010.98 to finance SEP and BLEP Projects and the Authority for the Administrator to approve the succeeding projects not included yet in the list which will be funded from the remaining subsidy savings	Approved
128	24-Oct-19	Approval/Confirmation of the Designation of Engr. Artis Nikki L. Tortola as Project Supervisor of PALECO and Continued Designation of Engr. Nelson Alas as Acting General Manager	Approved
129	24-Oct-19	Designation of Engr. Eleno M. Desuyo, Jr. as Project Supervisor/Acting General Manager of Tawi-Tawi Electric Cooperative, Inc. (TAWELCO)	Approved
130	23-Oct-19	NEA ADM. CASE NO. 05-05-17	Approved
131	23-Oct-19	NEA ADM. CASE NO. 16-10-27	Approved
132	23-Oct-19	NEA ADM. CASE NO. 04-02-18	Approved
133	23-Oct-19	NEA ADM. CASE NO. 23-12-18	Approved
118	20-Nov-19	Modifications to the Proposed Code of Governance for Electric Cooperatives	Approved
134	20-Nov-19	NORECO I Board Resolution No. 19-54 "Board Resolution Concurring, Approving and Adopting the Final Report dated June 6, 2019 of the Administrative and Investigation Committee Subject for NEA Review and Confirmation Considering that One of the Respondent is a Department Manager Covered under NEA Jurisdiction Under R.A 10531"	Approved
135	20-Nov-19	Grant of CNA 2019	Approved
136	20-Nov-19	Confirmation/Ratification of the Request of LASURECO for Conversion of Calamity Loan-Marawi Siege into Subsidy/Grant Amounting to Php 8.8million	Approved
137	20-Nov-19	NEA ADM. CASE NO. 10-07-18	Approved

2019 SUMMARY OF ACTIONS TAKEN

Resolution No.	Date Approved	Subject	Action Taken
138	20-Nov-19	NEA ADM. CASE NO. 09-06-19	Approved
139	20-Nov-19	NEA ADM. CASE NO. 02-02-18	Approved
140	20-Nov-19	NEA ADM. CASE NO. 17-12-16	Approved
141	20-Nov-19	NEA ADM. CASE NO. 20-08-19	Approved
142	20-Nov-19	NEA ADM. CASE NO. 05-03-18	Approved
143	20-Nov-19	NEA ADM. CASE NO. 09-05-18	Approved
144	20-Nov-19	NEA ADM. CASE NO. 21-10-18	Approved
145	11-Dec	Confirmation of Referendum No.4 Regarding the Grant of Authority to NEA Administrator Edgardo R. Masongsong to Issue a Status Quo Ante Order and Hold in Abeyance the Conduct of District Election of Board of Directors of Zamboanga del Norte Electric Cooperative, Inc. (ZANECO) until further notice by the NEA Board of administrators	Approved
146	11-Dec	Confirmation on the Renewal of the Directors and Officers Liability Insurance (DOLI)	Approved
146	11-Dec	Request for Confirmation and Approval of the Re-classification of Camarines Sur III Electric Cooperative, Inc. (CASURECO III) to Yellow-1 EC from Red (Ailing EC)	Approved
148	11-Dec	Request of Northern Samar Electric Cooperative, Inc. (NORSAMELCO) for Settlement of EC's Outstanding Restructured Power Account with PSALM Amounting to Php 740million	Approved
149	11-Dec	Request of Camarines Sur III Electric Cooperative, Inc. (CASURECO III) for NEA Loan Restructuring of Php106,978,270.00	Approved
150	11-Dec	Request of Quezon I Electric Cooperative, Inc. (QUEZELCO I) to Avail Loan from DBP Amounting to Php180.27million	Approved

2019 SUMMARY OF ACTIONS TAKEN

SPECIAL BOARD MEETINGS SUMMARY OF ACTION TAKEN

Resolution No.	Date Approved	Meeting No.	Subject	Action Taken
1	23-Oct-19	1	Monitoring Report on Recommendations in the Audit of Compliance with the Manual of Approvals (MANAP) Re: Travel Requirements-Engineering Department (ED) for the period January 01 to April 30, 2019	Approved
2	23-Oct-19	1	BUSECO's Request for NEA to Share TCT No. T-106371 (Mortgaged Property) with Security Bank Corporation (SBC) and the grant of authority for the Administrator to sign the Mortgage Sharing Indenture (MSI)	Approved
3	23-Oct-19	1	Request for Isabela I Electric Cooperative, Inc. (ISELCO I) to avail loan from DBP amounting to Php 59.561million.	Approved
4	23-Oct-19	1	Request for the confirmation/ratification of the conversion of ABRECO's Calamity Loan-Typhoon "Ompong" into Calamity Grant to Php 10million.	Approved
5	23-Oct-19	1	Request of Pangasinan I Electric Cooperative (PENELCO I) to avail loan from DBP amounting to Php670million	Approved
6	23-Oct-19	1	Request for the confirmation/ratification of the conversion of CASURECO III's Calamity Loan-Typhoon "Nina" into subsidy/grant amounting to Php5,420,185.99	Approved
7	23-Oct-19	1	Request of Palawan Electric Cooperative (PALECO) for loan with REFC amounting to Php256.901 million.	Approved