

**ACTIVITIES OF THE NEA BOARD
CY 2020**

**Schedule of Board Governance, Nomination and Remuneration Committee
(BGNRC) Meetings**

- No. 1 - January 17
- No. 2 - February 18
- No. 3 - April 29
- No. 4 - May 21
- No. 5 - June 24
- No. 6 – July 29
- No. 7 - August 26
- No. 8 - September 24
- No. 9 - October 27
- No. 10 – November 19

Full Year Board Governance, Nomination and Remuneration Committee Meetings: **10**

BGNRC SUMMARY OF ACTION TAKEN

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
1	17-Jan-20	COMPLIANCE REPORT ON THE PERFORMANCE OF THE ELECTRIC COOPERATIVES FOR THE THIRD QUARTER OF 2019	APPROVED
2		ADJUSTED RESULT OF MAGELCO'S 2018 OVERALL PERFORMANCE ASSESSMENT	APPROVED
3		CONFIRMATION OF AWARD OF CONTRACT AND NOTICE TO PROCEED TO D' TRIUMPH CLEANERS & ALLIED SERVICES, INC. FOR THE "PROCUREMENT OF JANITORIAL AND MAINTENANCE REQUIREMENT (INCLUDING SUPPLIES AND MATERIALS) FOR THE NEA BUILDING	APPROVED
4		CONFIRMATION OF THE AWARD OF CONTRACT AND GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO SIGN THE CONTRACT FOR AND IN BEHALF OF THE NEA AND NOTICE TO	APPROVED

2020 BGNRC SUMMARY OF ACTIONS TAKEN

		PROCEED TO MZR BUILDERS FOR THE "SUPPLY OF LABOR, MATERIALS, SUPERVISION, AND OTHER CONSUMABLES FOR THE REPAINTING WORKS OF FACADE/EXTERIOR WALLS INCLUDING POWERHOUSE AND MAIN ELECTRICAL ROOM FOR NEA BUILDING	
5	17-Jan-20	CONFIRMATION OF THE DESIGNATION OF ENGR. VICTOR L. BAULA AS ACTING GENERAL MANAGER (AGM) OF ABRA ELECTRIC COOPERATIVE, INC. (ABRECO)	APPROVED
6		INSTRUCTION OF NEA BOARD OF ADMINISTRATORS TO INCLUDE INTO THE CLASSIFICATION OF ELECTRIC COOPERATIVES THE INVESTMENT OF ECs TO BE SPECIFICALLY STATED AS PART OF THE PARAMETERS	APPROVED
7		INSTRUCTION OF NEA BOARD OF ADMINISTRATORS TO CONDUCT AN ELECTION AT THE APPROPRIATE TIME FOR ZAMCELCO BOARD OF DIRECTORS WHOSE TERMS WILL EXPIRE OR EXPIRED	APPROVED
8		CONFIRMATION OF EXTENSION OF APPOINTMENT OF MR. EDUARDO S. BAYANI AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODs) OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I)	APPROVED
9		CONFIRMATION OF OFFICE ORDER 2020-020 AMENDING OFFICE ORDER NO. 2020-015, SERIES OF 2020 ON THE FUNCTIONS OF ENGR. VICTOR L. BAULA AS ACTING GENERAL MANAGER (AGM) OF ABRA ELECTRIC COOPERATIVE, INC. (ABRECO)	APPROVED
10	18-Feb-20	CONFIRMATION/APPROVAL OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR. AS PS/AGM OF SOCOTECO I	APPROVED
11		CONFIRMATION/APPROVAL OF THE DESIGNATION OF MR. LORENZO PENOLIAR AS THE NEW PROJECT SUPERVISOR (PS) OF ALBAY ELECTRIC COOPERATIVE, INC. (ALECO)	APPROVED
12		CONFIRMATION/APPROVAL OF THE DESIGNATION OF DEPUTY ADMINISTRATOR ROSSAN SJ. ROSERO-LEE AS PS OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)	APPROVED
13		CONFIRMATION/APPROVAL OF THE DESIGNATION OF ENGR. TITO L. LINGAN AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF KALINGA-APAYAO ELECTRIC	APPROVED

2020 BGNRC SUMMARY OF ACTIONS TAKEN

		COOPERATIVES, INC. (KAELCO) IN CONCURRENT CAPACITY AS GENERAL MANAGER OF CAGAYAN I ELECTRIC COOPERATIVE, INC.	
14	18-Feb-20	CREATION OF TASK FORCE NORTHERN SAMAR POWER (COMPOSED OF KEY LEADERS FROM REGION VIII ECs) FOR NORTHERN SAMAR ELECTRIC COOPERATIVE, INC. (NORSAMELCO)	APPROVED
15		ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC. (ZANECO) LETTER RE: LIFTING THE STATUS QUO PREVAILING PRIOR TO THE PASSAGE OF THE ZANECO BOARD RESOLUTION NO. 100, SERIES OF 2019	APPROVED
16		CONFIRMATION OF EXTENSION OF APPOINTMENT OF ARCH. LIBRADO L. BAYSA AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF LEYTE II ELECTRIC COOPERATIVE, INC. (LEYECO II)	APPROVED
17		CONFIRMATION OF EXTENSION OF APPOINTMENT OF MR. DINO S. PEÑAFLORES AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF BILIRAN ELECTRIC COOPERATIVE, INC. (BILECO)	APPROVED
18		CONFIRMATION OF 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
19	29-Apr-20	PROPOSED REVISION OF SECTION 29 OF THE STANDARD JOINT POLE AGREEMENT AND POLE RENTAL RATE	APPROVED
20		COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE YEAR 2019	APPROVED
21		UPDATED COMPOSITION OF BGNRC MEMBERS	APPROVED
22		DISCONTINUANCE OF APPROPRIATED PROGRAMS, ACTIVITIES OR PROJECTS (P/A/PS) FY 2020	APPROVED
23		AWARD OF CONTRACT TO ALEXIS SECURITY PROVIDER PHILS. CO., INC., FOR THE PROCUREMENT OF THREE (3) YEAR MULTI-OBLIGATIONAL CONTRACT OF SUPPLY OF LABOR, MATERIALS AND EQUIPMENT FOR THE SECURITY SERVICES OF NEA	APPROVED/CONFIRMED

2020 BGNRC SUMMARY OF ACTIONS TAKEN

24		AWARD OF CONTRACT TO PETAWEALTH GASOLINE STATION FOR THE PROCUREMENT OF FUEL, OIL, LUBRICANTS AND OTHER SERVICES OF NEA VEHICLES	APPROVED/CONFIRMED
25	29-Apr-20	AWARD OF CONTRACT TO CONVERGE ICT SOLUTIONS INC., AND EASTERN TELECOMMUNICATIONS PHILS. INC., FOR THE LOT I AND II, RESPECTIVELY OF THE PROCUREMENT OF ACQUISITION OF PRIMARY AND SECONDARY INTERNET ACCESS SERVICE REQUIREMENT FOR THE NATIONAL ELECTRIFICATION ADMINISTRATION	APPROVED/CONFIRMED
26		AWARD OF CONTRACT TO QUESTRONIX CORPORATION FOR THE PROCUREMENT OF OPERATIONS AND MAINTENANCE (HELP DESK APPLICATION AND INFRASTRUCTURE SUPPORT SERVICES) FOR THE NEA BUSINESS INTELLIGENCE TECHNOLOGY (NEA-BIT) SYSTEM	APPROVED/CONFIRMED
27	21-May-20	REPORT ON THE NEA'S INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION PROGRAM FOR 2019	APPROVED
28		DESIGNATION OF MR. GANNYMEDE B. TIU AS ACTING GENERAL MANAGER OF THE ZAMBOANGA ELECTRIC COOPERATIVE, INC. (ZAMCELCO)	APPROVED/CONFIRMED
29	24-Jun-20	DESIGNATION OF MR. SHERWIN C. MAÑADA AS PROJECT SUPERVISOR (PS) TO LANA DEL NORTE ELECTRIC COOPERATIVE, INC. (LANECO) FOR A PERIOD OF SIX (6) MONTHS FROM 01 JUNE 2020 TO 31 DECEMBER 2020	APPROVED/CONFIRMED
30		PROPOSED AMENDMENT OF THE DELEGATED AUTHORITY OF THE ADMINISTRATOR TO SIGN AS HOPE THE REQUIRED DOCUMENTS FOR ANY AND ALL PROCUREMENTS OF NEA	APPROVED
31		GRANT OF ENERGY AND EFFICIENCY AND CONSERVATION INCENTIVES FOR THE YEAR 2019 / CONFIRMATION ON THE GRANT OF 2019 GOVERNMENT ENERGY MANAGEMENT PROGRAM (GEMP)	CONFIRMED
32	29-Jul-20	POLICY FOR THE CLASSIFICATION OF ELECTRIC COOPERATIVES (ECS) AND GUIDELINES FOR THE DECLARATION AND GRADUATION OF AILING ECS	APPROVED
33		PROPOSED ISSUANCE OF CERTIFICATE OF FINAL INSPECTION AND ACCEPTANCE OF COMPLETED/ENERGIZED PROJECTS	APPROVED

2020 BGNRC SUMMARY OF ACTIONS TAKEN

34	29-Jul-20	DESIGNATION OF MR. SHERWIN MAÑADA AS PROJECT SUPERVISOR OF ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE (ZANECO)	CONFIRMED
35	24-Sep-20	APPROVAL/CONFIRMATION OF THE EXTENSION OF ATTY. NORBERTO M. MENDOZA AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ORIENTAL MINDORO ELECTRIC COOPERATIVE, INC. (ORMECO)	APPROVED/CONFIRMED
36		APPROVAL/CONFIRMATION OF THE EXTENSION OF CESAR E. FAELDON AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMECO)	APPROVED/CONFIRMED
37		APPROVAL/CONFIRMATION OF THE DESIGNATION OF MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR (PS) FOR ALBAY ELECTRIC COOPERATIVE, INC. (ALECO)	APPROVED/CONFIRMED
38		DESIGNATION OF MR. ALFONSO ALVAREZ AS AN INTERIM MEMBER OF TASK FORCE DUTERTE - NORTHERN DAVAO POWER (TFD-NDP)	CONFIRMED
39		RECALIBRATION OF TARGETS IN THE CY 2020 PERFORMANCE SCORECARD	APPROVED
40		REQUEST FOR GRANT COVID-19 HAZARD PAY AND REALLOCATION OF FUNDS FOR ITS PAYMENT TO PERSONNEL WHO PHYSICALLY REPORTED DURING THE PERIOD OF ECQ	APPROVED
41	27-Oct-20	REVISED GUIDELINES FOR WRITING-OFF WORTHLESS CONSUMER ACCOUNTS RECEIVABLES AS AMENDED	APPROVED/CONFIRMED
42		REQUEST FOR GRADUATION/ DELISTING OF TICAO ISLAND ELECTRIC COOPERATIVE, INC. (TISELCO)	APPROVED
43		ADDENDUM TO THE MANUAL OF APPROVALS	APPROVED
44		SEMI-ANNUAL REPORT ON THE NEA INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE FIRST SEMESTER OF 2020	CONFIRMED
45		2019 EC OVERALL PERFORMANCE ASSESSMENT	CONFIRMED
46		ADDITIONAL MEMBERS OF TASK FORCE DUTERTE – ABRA POWER (TFD-AP)	APPROVED

2020 BGNRC SUMMARY OF ACTIONS TAKEN

47	19-Nov-20	DESIGNATION OF MR. JOSE BUENAVENTURA AS NEA REPRESENTATIVE OF LANECO	APPROVED
48		DESIGNATION OF ATTY. DANNY L. PONDEVILLA AS PS AGM OF CENECO	CONFIRMED
49		COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FIRST QUARTER OF 2020	CONFIRMED
50		ADJUSTED CATEGORY OF 10 ECS	CONFIRMED