

**ACTIVITIES OF THE NEA BOARD
CY 2021**

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

- No. 1 - January 21
- No. 2 – February 18
- No. 3 – March 25
- No. 4 – April 22
- No. 5 – May 21
- No. 6 – June 24
- No. 7 – July 23
- No. 8 – August 24
- No. 9 – September 24
- No. 10 – October 20
- No. 11 – November 19

Full Year Board Governance, Nomination and Remuneration Committee Meetings: **11**

BGNRC SUMMARY OF ACTION TAKEN

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
1	21-JAN-21	CONFIRMATION OF THE EXERCISE OF AUTHORITY AS PROJECT SUPERVISOR OVER PANGASINAN I ELECTRIC COOPETATIVE, INC. (PANELCO I) A RESOLUTION AFFIRMING, CONFIRMING AND RATIFYING THE ACT OF THE NEA ADMINISTRATOR IN ACTING AS PROJECT SUPERVISOR FOR THE PANGASINAN ELECTRIC COOPERATIVE (PANELCO) IN ORDER TO URGENTLY ADDRESS AND CONTAIN THE PREVAILING CONFLICT BETWEEN MANAGEMENT AND THE BOARD OF DIRECTORS TO PREVENT IMMINENT SERVICE DECLINE	CONFIRMED

2021 BGNRC SUMMARY OF ACTIONS TAKEN

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2	21-JAN-21	APPROVAL OF THE EXTENSION OF THE DESIGNATION OF MR. SHERWIN MAÑADA AS PROJECT SUPERVISOR (PS) OF LANA DEL NORTE ELECTRIC COOPERATIVE, INC. (LANECO)	APPROVED
3		APPOINTMENT OF MR. JUSTIN GENESIS M. NAVARRO AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF PAMPANGA III ELECTRIC COOPERATIVE, INC. (PELCO III)	APPROVED
-		GUIDELINES ON THE CONDUCT OF REMOTE HEARINGS THROUGH VIDEOCONFERENCING	DEFERRED
4		APPROVAL OF THE 2020 PERFORMANCE SCORECARD ACCOMPLISHMENT REPORT AND ITS SUBMISSION TO THE GOVERNANCE COMMISSION FOR GOCCS (GCG)	APPROVED
5		COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE SECOND QUARTER OF 2020	CONFIRMED
6		INSTRUCTION OF THE BOARD OF ADMINISTRATORS TO ISSUE A POLICY FOR THE GUIDANCE OF THE ELECTRIC COOPERATIVES (ECS) ON THE BASIS OF THE OFFICE OF THE GOVERNMENT CORPORATE COUNSEL (OGCC) INTERPRETATION OF SECTION 16 (I) OF PRESIDENTIAL DECREE NO. 269 AS AMENDED ON EC INVESTMENTS	APPROVED
-		CANORECO/TRANSCO LEASE PURCHASE AGREEMENT (LPA)	DISCUSSION
7	18-FEB-21	AUTHORITY FOR THE ADMINISTRATOR TO SIGN CONTRACT/AGREEMENT RELATIVE TO THE EUROPEAN UNION – ACCESS TO SUSTAINABLE ENERGY PROGRAM TOP-UP GRANT	APPROVED
8		APPROVAL OF THE REQUEST OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I) FOR A SECOND RENEWAL OF APPOINTMENT OF MR. EDUARDO S. BAYANI AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF ISELCO I	APPROVED
9		APPROVAL/CONFIRMATION ON THE DESIGNATION OF ENGR. NELSON A. LALAS AS ACTING GENERAL MANAGER (AGM) TO MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)	APPROVED

2021 BGNRC SUMMARY OF ACTIONS TAKEN

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
-	18-FEB-21	APPROVAL/CONFIRMATION OF THE DESIGNATION OF ENGR. ARTIS NIKKI L. TORTOLA, MEP, PEE AS ACTING GENERAL MANAGER (AGM) TO PALAWAN ELECTRIC COOPERATIVE (PALECO)	DISAPPROVED
10		REQUEST OF THE ADMINISTRATOR TO GRANT AN AUTHORITY TO ISSUE AN OFFICE ORDER TO DESIGNATE ANOTHER AGM TO PALAWAN ELECTRIC COOPERATIVE. INC (PALECO) FROM THE NEA-ECMS	APPROVED
-		LETTER FROM CUCA INC. NEA ADCOM QUESTIONING THE PROCESS IN THE APPOINTMENT OF ENGR. DARWIN T. DAYMIEL AS GENERAL MANAGER OF AGUSAN DEL NORTE ELECTRIC COOPERATIVE, INC. (ANECO) - (COMPLAINT TO ANECO)	DISCUSSION
11		A MOTU PROPIO INVESTIGATION TO BENGUET ELECTRIC COOPERATIVE, INC. (BENECO) ON THE ALLEGED CORRUPT PRACTICES WHEREIN ALMOST ALL BODS BOUGHT/PROCURED MOTOR VEHICLES	APPROVED
12		A RESOLUTION SEEKING ASSISTANCE TO THE ARM FORCES OF THE PHILIPPINES (AFP), PHILIPPINE NATIONAL POLICE (PNP), DEPARTMENT OF NATIONAL DEFENSE (DND), DEPARTMENT OF INTERIOR AND LOCAL GOVERNMENT (DILG) AND/OR ANY GOVERNMENT AGENCIES THAT CAN PROVIDE SECURITY FOR THE ELECTRIC COOPERATIVES	FOR APPROVAL
13		ADDENDUM TO THE NEA MEMO #2020-055 RE REVISED GUIDELINES FOR WRITING-OFF WORTHLESS CONSUMER ACCOUNTS RECEIVABLES AS AMENDED	APPROVED
-	25-MAR-21	GRANT OF INCENTIVE FOR THE ENERGY EFFICIENCY AND CONSERVATION INITIATIVES PURSUANT TO THE GOVERNMENT ENERGY MANAGEMENT PROGRAM (GEMP) FOR THE CY 2020	DEFERRED
	22-APR-21	GRANT OF INTERIM PERFORMANCE-BASED BONUS FOR CY 2019 FOR SUBMISSION TO THE GOVERNANCE COMMISSION FOR GOCCS (GCG)	APPROVED
		SEMI-ANNUAL REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE SECOND SEMESTER OF 2020	APPROVED

2021 BGNRC SUMMARY OF ACTIONS TAKEN

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE THIRD QUARTER OF 2020	DEFERRED
		CALENDAR YEAR (CY) 2020 FINANCIAL STATEMENTS, CORPORATE INCOME TAX, AND DIVIDENDS DUE TO NATIONAL GOVERNMENT (NG)	APPROVED
	25-MAR-21 22-APR-21	APPROVED YEAR 2021 CORPORATE OPERATING BUDGET FOR FISCAL YEAR 2022	DEFERRED
		MOTION TO REVIEW THE TRAINING REQUIREMENTS OF THE EC EMPLOYEES IN THE AREA OF TECHNICAL, INSTITUTIONAL AND FINANCIAL TO UPSCALE THE ECS AND TRAINING PROGRAMS FOR THOSE CANDIDATES WHO WANTED TO BE A GENERAL MANAGER	APPROVED
		MOTION TO INCLUDE IN THE 2022 CASH OPERATING BUDGET (COB) THE ALLOCATION FOR HIRING OF PRIVATE APPRAISER OR ASSESSOR FOR THE ECS AND TO HAVE ADDITIONAL SUBSIDIES FOR SITIO ELECTRIFICATION PROGRAM (SEP)	APPROVED
		CONFIRMATION OF THE AWARD OF CONTRACT (NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED) TO SOFTWARE VENTURES INTERNATIONAL (SVI) TECHNOLOGIES I THE AMOUNT OF FOUR MILLION EIGHT HUNDRED TWENTY FIVE THOUSAND PESOS (₱4,825,000.00) VAT INCLUSIVE, FOR THE "PROCUREMENT OF CLOUD SUBSCRIPTION SERVICES FOR THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) BIT PROJECT."	CONFIRMED
		CONFIRMATION OF THE AWARD OF CONTRACT (NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED) TO PETAWEALTH GASOLINE STATION IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED TWENTY THREE THOUSAND PESOS (₱1,723,000.00), VAT INCLUSIVE, FOR THE "PROCUREMENT OF FUEL, OIL, LUBRICANTS AND OTHER SERVICES FOR NEA VEHICLES	CONFIRMED
		CONFIRMATION OF THE AWARD OF CONTRACT (NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED) TO ISUZU AUTOMOTIVE DEALERSHIP INC. (ISUZU-PASIG) IN THE AMOUNT OF ONE MILLION SIX	CONFIRMED

2021 BGNRC SUMMARY OF ACTIONS TAKEN

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		HUNDRED THOUSAND PESOS (₱1,600,000.00), VAT INCLUSIVE, FOR THE "PROCUREMENT OF LOT II: ONE (1) UNIT PICK-UP TRUCK".	
		CONFIRMATION OF THE AWARD OF CONTRACT (NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED) TO ISUZU AUTOMOTIVE DEALERSHIP INC. (ISUZU-PASIG) IN THE AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND PESOS (₱1,500,000.00), VAT INCLUSIVE, FOR THE "PROCUREMENT OF LOT I: ONE (1) UNIT CROSSOVER UTILITY VEHICLE.	CONFIRMED
		PERFORMANCE AUDIT REPORT OF CAMELCO	FOR DISCUSSION
		GRANT OF THE COLLECTIVE NEGOTIATION AGREEMENT (CNA) INCENTIVE FOR FY 2020	FOR INFORMATION
		OTHER MATTERS 1. IEMOP'S CONCERN TO LASURECO AND MAGELCO IN THEIR CAPACITY TO PAY THE WESM DUES TO THE POWER SUPPLIERS. 2. UPDATES IN PANGASINAN I ELECTRIC COOPERATIVE, INC. (PANELCO I)	
		COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE THIRD QUARTER OF 2020	CONFIRMED
	22-APR-21 21-MAY-21	APPROVAL OF MEMORANDUM TO ALL ECS - SAFEKEEPING OF ELECTRIC COOPERATIVE'S VITAL DOCUMENTS AND RECORDS THRU ELECTRONIC DATA FILES	APPROVED
	22-APR-21 21-MAY-21	CONFIRMATION OF THE DESIGNATION OF MR. GLEN MARK F. AQUINO AS ACTING GENERAL MANAGER (AGM) TO PANGASINAN I ELECTRIC COOPERATIVE (PANELCO I)	CONFIRMED
	22-APR-21 21-MAY-21	APPROVAL OF THE RESOLUTION ENDORSING THE CANDIDATE WITH THE HIGHEST SCORE IN THE FINAL INTERVIEW FOR THE POSITION OF GENERAL MANAGER (GM) OF BENGUET ELECTRIC COOPERATIVE, INC. (BENECO)	APPROVED
	22-APR-21 21-MAY-21	MOTION FOR ADMINISTRATOR EDGARDO R. MASONGSONG AS THE NEA CEO TO BE THE BOARD OF ADMINISTRATORS' SPOKESPERSON IN CASE THAT THE BOA IS SUMMONED TO APPEAR BEFORE THE COMMITTEE ON ENERGY AND TO STATE ONE POSITION AND/OR ONE STAND FOR ALL THE MEMBERS OF THE BOARD OF ADMINISTRATORS.	APPROVED

2021 BGNRC SUMMARY OF ACTIONS TAKEN

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
	24-JUN-21	CONFIRMATION OF THE ELECTRIC COOPERATIVES (ECS) COMPLIANCE REPORT FOR THE FOURTH QUARTER OF 2020	APPROVED
	24-JUN-21	APPROVAL OF FUNDING ALLOCATION FOR THE BARANGAY LINE ENHANCEMENT PROGRAM (BLEP) AT PORT BARTON, SAN VICENTE, PALAWAN UNDER THE COVERAGE AREA OF PALAWAN ELECTRIC COOPERATIVE INC. (PALECO) UNDER THE 2011-2015 BLEP SAVINGS	APPROVED
	23-JUL-21	APPROVAL AND CONFIRMATION OF THE EXTENSION OF ASSIGNMENT OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR/ACTING GENERAL (PS/AGM) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMECO) UNTIL 31 DECEMBER 2021 OR THE COMMERCIAL OPERATION DATE OF THE NEW POWER PROVIDER, WHICHEVER COMES FIRST	APPROVED
		APPROVAL OF THE DESIGNATION OF MR. CECILIO C. MEDELLIN, SR. AS INTERIM MEMBER OF TASK FORCE DUTERTE - NORTHERN DAVAO POWER (TFD-NDP)	APPROVED
	23-JUL-21	ALIGNMENT OF NEA PLANS AND PROGRAMS TO THE PHILIPPINE ENERGY PLAN 2021-2040	APPROVED
	24-AUG-21	APPROVAL OF CY 2022 PES REQUIREMENTS INCLUDING THE STRATEGY MAP AND PROPOSED PERFORMANCE SCORECARD AND ITS SUBMISSION TO THE GCG; AND APPROVAL TO GRANT FULL AUTHORITY TO THE ADMINISTRATOR TO NEGOTIATE WITH GCG IN BEHALF OF THE BOARD ON MATTERS RELATING TO THE CY 2022 PES	APPROVED
		APPROVAL OF THE DEFERMENT OF THE 2020 EC CATEGORIZATION	APPROVED
	24-AUG-21	APPROVAL OF THE ANOTHER APPEAL OF THE AFFECTED NEA PERSONNEL FOR THE RELEASE OF SEPARATION BENEFITS DIFFERENTIALS EQUIVALENT TO EITHER: • ONE MONTH BASIC PAY PLUS 13TH MONTH PAY TIMES 1.5 MULTIPLIER FOR EVERY YEAR OF SERVICE LESS SEPARATION BENEFITS RECEIVED; OR	APPROVED
	24-SEP-21	• ONE MONTH BASIC SALARY PLUS ALLOWANCES AND BENEFITS FOR EVERY YEAR OF SERVICE LESS SEPARATION BENEFITS RECEIVED; OR	
	22-APR-21		
	21-MAY-21		

2021 BGNRC SUMMARY OF ACTIONS TAKEN

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		• WHICHEVER IS HIGHER PURSUANT TO SECTION 3 (A) IN RELATION TO SECTION 3 (E) OF THE EPIRA IRR	
	24-SEP-21 20-OCT-21	APPROVAL/CONFIRMATION OF THE EXTENSION OF DESIGNATION OF ENGR. VIRGILIO L. MONTANO AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) TO NUEVA VIZCAYA ELECTRIC COOPERATIVE (NUVELCO) UNTIL THE PERMANENT APPOINTMENT OF A GENERAL MANAGER	APPROVED
		APPROVAL/CONFIRMATION OF THE THE EXTENSION OF ASSIGNMENT OF ATTY. NORBERTO M. MENDOZA AS PROJECT SUPERVISOR/ACTING GENERAL (PS/AGM) OF ORIENTAL MINDORO ELECTRIC COOPERATIVE, INC. (ORMECO) EFFECTIVE UNTIL THE PERMANENT APPOINTMENT OF A GM TO THE EC.	APPROVED
		APPROVAL OF THE EXTENSION OF ASSIGNMENT OF MR. JOSE RAUL SANIEL AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) TO ZAMBOANGA DEL SUR II ELECTRIC COOPERATIVE, INC. (ZAMSURECO II)	APPROVED
		APPROVAL OF THE DESIGNATION OF ENGR. FLOYD ERIC BAUTISTA AS PROJECT SUPERVISOR (PS) TO LANA DEL SUR ELECTRIC COOPERATIVE, INC. (LASURECO) THROUGH THE ATTACHED OFFICE ORDER	APPROVED
		APPROVAL OF THE GRANT OF PERFORMANCE BASED INCENTIVE (PBI) FOR YEAR 2019 TO MEMBERS OF THE BOARD OF ADMINISTRATORS	APPROVED
		MOTION TO CLOSE THE UCPB NEA GLENDA FUND ACCOUNT WITH THE ACCOUNT NO. 201090007231 AND TRANSFER THE SUBSIDY TO ITS PROPER ACCOUNT	APPROVED
		MOTION TO APPLY THE SECTION 8.C OF RA 10531 TO MASBATE ELECTRIC COOPERATIVE, INC (MASELCO)	APPROVED
		MOTION TO REQUEST COMELEC AN EXEMPTION TO APPOINT GENERAL MANAGER AND BOARD OF DIRECTORS TO ELECTRIC COOPERATIVES	APPROVED
		MOTION FOR THE CREATION OF NEA MANAGEMENT TEAM OR INTERIM BOARD COMPOSED OF MULTI-SECTORAL MEMBERS TO TAKE CHARGE THE	APPROVED

2021 BGNRC SUMMARY OF ACTIONS TAKEN

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		MANAGEMENT AND OPERATION OF MISAMIS ORIENTAL II ELECTRIC COOPERATIVE (MORESCO II)	
		MOTION TO DESIGNATE ATTY. OMAR M. MAYO AS PROJECT SUPERVISOR (PS) OF THE PANGASINAN I ELECTRIC COOPERATIVE, INC (PANELCO I)	APPROVED
		MOTION TO FOREGO FILING OF AN APPEAL ON THE CSC DECISION ON THE CASE OF ATTY. GAUTTIER T. DUPAYA AND EXECUTE AND IMPLEMENT THE DECISION OF THE CSC FOR THE COMPUTATION AND PAYMENT OF ITS BACKWAGES.	APPROVED
		MOTION FOR THE NEA MANAGEMENT TO EXECUTE THE COMPUTATION AND PAYMENT OF BACKWAGES AND OTHER EMOLUMENTS OF ATTY. OMAR M. MAYO AS EXPRESSLY PROVIDED IN THE CSC DECISION.	APPROVED
		APPROVAL OF THE NEA HYBRID WORK ARRANGEMENT AND INTERNAL GUIDELINES	APPROVED
		APPROVAL/CONFIRMATION OF THE SEMI-ANNUAL REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE FIRST SEMESTER OF 2021	APPROVED
		APPROVAL OF THE EXTENSION OF ASSIGNMENT OF ENGR. ELENO M. DESUYO, JR., PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) TO TAWI-TAWI ELECTRIC COOPERATIVE, INC. (TAWELCO)	APPROVED
		APPROVAL OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR. AS PROJECT SUPERVISOR (PS) OF ALBAY ELECTRIC COOPERATIVE, INC. (ALECO)	APPROVED
		APPROVAL OF THE DESIGNATION OF ATTY. ARIEL B. GEPTY AS ACTING GENERAL MANAGER (AGM) TO AKLAN ELECTRIC COOPERATIVE, INC. (AKELCO).	APPROVED
		APPROVAL OF THE REVISIONS TO THE MANUAL OF APPROVALS	APPROVED
		APPROVAL OF THE DESIGNATION ATTY. GWEN P. ENCISO-KYAMKO AS NEA'S COMPLIANCE OFFICER.	APPROVED
		CONFIRMATION OF THE COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FIRST AND SECOND QUARTER OF 2021	CONFIRMED
	20-OCT-21 19-NOV-21		

2021 BGNRC SUMMARY OF ACTIONS TAKEN

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		APPROVAL OF THE POLICY ON EC INVESTMENTS	APPROVED
	19-NOV-21	APPROVAL OF THE POLICY ON THE QUALIFICATION/S OF A GENERAL MANAGER (GM) WHO WOULD BE ASSIGNED AS AN ACTING GENERAL MANAGER (AGM) TO A NEIGHBORING ELECTRIC COOPERATIVE (EC)	APPROVED
		APPROVAL OF THE POLICY ON THE QUALIFICATIONS OF NONNEA PERSONNEL OR NON-EC PERSONNEL TO BE ASSIGNED AS PROJECT SUPERVISOR (PS) AND/OR ACTING GENERAL MANAGER (AGM) OF AN ELECTRIC COOPERATIVE (EC)	APPROVED
		APPROVAL OF THE POLICY ON APPOINTMENT OR ASSIGNMENT OF A TASK FORCE TO AN ELECTRIC COOPERATIVE	APPROVED
		CONFIRMATION OF APPOINTMENT OF ATTY. KRISTINE ESTHER F. CAMPILAN AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF LANA DEL NORTE ELECTRIC COOPERATIVE, INC. (LANECO)	CONFIRMED
		MOTION FOR THE CONFIRMATION OF THE APPOINTMENT OF MR. ERVINTICAR AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO)	CONFIRMED
		MOTION FOR THE APPROVAL/CONFIRMATION OF THE APPOINTMENT OF MR. JOEM B. QUINALAGAN AS PROJECT SUPERVISOR (PS) OF CAMIGUIN ELECTRIC COOPERATIVE, INC. (CAMELCO) VICE TO PS EDMUNDO PACAMALAN	APPROVED / CONFIRMED