

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-1	25-Jan-22	CONFIRMATION OF THE DESIGNATION OF MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR OF THE MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)	APPROVED
2022-2		CONFIRMATION OF THE AWARDING OF CONTRACT AND THE ISSUANCE OF NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED TO PALMER-ASIA, INC FOR THE PROCUREMENT OF SUPPLY OF LABOR, MATERIALS, SUPERVISION AND OTHER CONSUMABLES FOR THE REHABILITATION OF AUTOMATIC FIRE SUPPRESSION OF NEA BUILDING	APPROVED
2022-3		CONFIRMATION OF THE AWARDING OF CONTRACT AND THE ISSUANCE OF NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED TOPETAWEALTH GASOLINE STATION FOR THE "PROCUREMENT OF FUEL, OIL, LUBRICANTS AND OTHER SERVICES FOR NEA VEHICLES	APPROVED
2022-4		CONFIRMATION OF THE ISSUANCE OF NOTICE OF AWARD MADE TO TEMPS AND STAFFERS AND GRANT OF AUTHORITY FOR ADMINISTRATOR TO SIGN THE CONTRACT AND NOTICE TO PROCEED IN FAVOR OF TEMPS AND STAFFER, INC. FOR THE PROCUREMENT OF MANPOWER SERVICES	APPROVED
2022-5		APPROVAL OF THE AWARDING OF CONTRACT AND THE ISSUANCE OF NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED TO TOYOTA PASONG TAMO FOR THE PROCUREMENT OF MOTOR VEHICLES CONSISTING OF LOT 1: TWO (2) UNITS PASSENGER VAN AND LOT 2: ONE (1) UNIT PICK-UP	APPROVED
2022-6		APPROVAL OF THE JOINT MEMORANDUM CIRCULAR (JMC) OF THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) AND COOPERATIVE DEVELOPMENT AUTHORITY (CDA), AND THE ENDORSEMENT OF THE SAME TO THE CDA AND GRANTING THE NEA ADMINISTRATOR THE AUTHORITY TO SIGN THE JMC	APPROVED
2022-7	31-Jan-22	APPROVAL OF THE 2021 PERFORMANCE SCORECARD ACCOMPLISHMENT REPORT AND ITS SUBMISSION TO THE GOVERNANCE COMMISSION FOR GOCCS (GCG)	APPROVED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN																				
2022-8	31-Jan-22	<p>CONFIRMATION OF LOANS TO SIX (6) ELECTRIC COOPERATIVES:</p> <table border="1"> <thead> <tr> <th>EC</th> <th>TYPE OF LOAN</th> <th>AMOUNT (Php)</th> </tr> </thead> <tbody> <tr> <td>1. BATANELCO</td> <td>Calamity Loan (Kiko)</td> <td>10,000,000.00</td> </tr> <tr> <td>2. CASURECO I</td> <td>Calamity Loan (Rolly and Ulysses)</td> <td>8,731,346.00</td> </tr> <tr> <td>3. LANEKO</td> <td>Short-Term Credit Facility Granted</td> <td>50,000,000.00</td> </tr> <tr> <td>4. FLECO</td> <td rowspan="2">Unplanned / Emergency CAPEX</td> <td>16,916,399.00</td> </tr> <tr> <td>5. LEYECO IV</td> <td>32,000,000.00</td> </tr> <tr> <td>6. BASELCO</td> <td>Concessional Loan</td> <td>55,105,435.00</td> </tr> </tbody> </table>	EC	TYPE OF LOAN	AMOUNT (Php)	1. BATANELCO	Calamity Loan (Kiko)	10,000,000.00	2. CASURECO I	Calamity Loan (Rolly and Ulysses)	8,731,346.00	3. LANEKO	Short-Term Credit Facility Granted	50,000,000.00	4. FLECO	Unplanned / Emergency CAPEX	16,916,399.00	5. LEYECO IV	32,000,000.00	6. BASELCO	Concessional Loan	55,105,435.00	CONFIRMED
EC		TYPE OF LOAN	AMOUNT (Php)																				
1. BATANELCO		Calamity Loan (Kiko)	10,000,000.00																				
2. CASURECO I		Calamity Loan (Rolly and Ulysses)	8,731,346.00																				
3. LANEKO		Short-Term Credit Facility Granted	50,000,000.00																				
4. FLECO		Unplanned / Emergency CAPEX	16,916,399.00																				
5. LEYECO IV			32,000,000.00																				
6. BASELCO		Concessional Loan	55,105,435.00																				
2022-9	APPROVAL OF THE DESIGNATION OF MS. MARIA CONNIE OUANO YEH AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF ANTIQUE ELECTRIC COOPERATIVE, INC. (ANTECO) FOR A PERIOD OF ONE (1) YEAR FROM 01 JANUARY 2022 UNTIL 31 DECEMBER 2022	APPROVED																					
2022-10	APPROVAL OF THE DESIGNATION OF MR. JUSTIN GENESIS M. NAVARRO AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF PAMPANGA III ELECTRIC COOPERATIVE, INC. (PELCO III) FOR A PERIOD OF ONE (1) YEAR FROM 01 JANUARY 2022 UNTIL 31 DECEMBER 2022	APPROVED																					
2022-11	CONFIRMATION OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS PROJECT SUPERVISOR (PS) OF BENGUET ELECTRIC COOPERATIVE, INC. (BENECO) VICE ATTY. OMAR M. MAYO	APPROVED																					
2022-12	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO.18-12-20 ENTITLED	APPROVED																					
2022-13	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO.08-06-19 ENTITLED	APPROVED																					
2022-14	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO.01-02-21 ENTITLED	APPROVED																					

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CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN																	
2022-15	22-Feb-22	APPROVAL OF THE REQUEST FOR AUTHORITY OF THE ADMINISTRATOR TO SIGN THE REQUEST FOR COMELEC EXEMPTION IN THE IMPLEMENTATION OF PROJECTS DURING THE NATIONAL AND LOCAL ELECTION PERIOD, AND THE NOTICE OF AWARD AND/OR CONTRACT OF EU-ASEP PROJECTS	APPROVED																	
2022-16	23-Feb-22	REQUEST FOR CONFIRMATION OF NEA LOANS TO THREE (3) ELECTRIC COOPERATIVES (ECS): <table border="1" data-bbox="877 613 1486 898" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>EC</th> <th>TYPE OF LOAN</th> <th>AMOUNT (PHP)</th> </tr> </thead> <tbody> <tr> <td rowspan="2">1. BATANELCO</td> <td>CALAMITY LOAN</td> <td>10,000,000.00</td> </tr> <tr> <td>RE WORKING CAPITAL</td> <td>3,000,000.00</td> </tr> <tr> <td>2. CELCO</td> <td>RE WORKING CAPITAL</td> <td>11,000,000.00</td> </tr> <tr> <td>3. QUEZELCO I</td> <td>DISASTER RESILIENCY PROGRAM</td> <td>50,000,000.00</td> </tr> <tr> <td colspan="2" style="text-align: center;">TOTAL</td> <td>74,000,000.00</td> </tr> </tbody> </table>	EC	TYPE OF LOAN	AMOUNT (PHP)	1. BATANELCO	CALAMITY LOAN	10,000,000.00	RE WORKING CAPITAL	3,000,000.00	2. CELCO	RE WORKING CAPITAL	11,000,000.00	3. QUEZELCO I	DISASTER RESILIENCY PROGRAM	50,000,000.00	TOTAL		74,000,000.00	APPROVED
EC		TYPE OF LOAN	AMOUNT (PHP)																	
1. BATANELCO		CALAMITY LOAN	10,000,000.00																	
		RE WORKING CAPITAL	3,000,000.00																	
2. CELCO		RE WORKING CAPITAL	11,000,000.00																	
3. QUEZELCO I		DISASTER RESILIENCY PROGRAM	50,000,000.00																	
TOTAL		74,000,000.00																		
2022-17	APPROVAL OF THE SEMI-ANNUAL REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE SECOND SEMESTER OF 2021	APPROVED																		
2022-18	APPROVAL OF THE CHANGE IN 2022 LOAN PROGRAM ACTIVITY AND REALLOCATION OF FY 2022 BUDGET FOR REGULAR LOANS OUTLAY TO CALAMITY LOANS	APPROVED																		
2022-19	MOTION TO REVOKE THE BGNRC RESOLUTION NO. 2018-22 AND RB RESOLUTION NO. 2018-30 BOTH ENTITLED, APPROVAL OF THE FIBECO RESOLUTION NO. 189, SERIES OF 2016 ENTITLED "RESOLUTION ESTABLISHING THE FIBECO MEMBER CONSUMER OWNER (MCO) CENTER INTENDED FOR THE NEA MINDANAO OFFICE AND PROVIDING FOR PERSONNEL COMPLEMENT IN THE FURTHERANCE".	APPROVED																		
2022-20	MOTION FOR THE APPROVAL OF THE RECOMMENDATIONS OF BAC FOR THE NEA FORECLOSED AND ACQUIRED PROPERTIES	APPROVED																		

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CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-21	23-Feb-22	CONFIRMATION OF THE WRITE-OFF OF DISCONNECTED POWER BILLS OF BATELEC I, CANORECO AND PELCO I	CONFIRMED
2022-22		CONFIRMATION OF THE REFERENDUM NO. 01, RB RESOLUTION NO. 2022-01, CONFIRMATION OF THE DESIGNATION OF MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR OF THE MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)	APPROVED
2022-23		CONFIRMATION OF THE REFERENDUM NO. 02, RB RESOLUTION NO. 2022-02, CONFIRMATION OF THE AWARDDING OF CONTRACT AND THE ISSUANCE OF NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED TO PALMER-ASIA, INC FOR THE PROCUREMENT OF SUPPLY OF LABOR, MATERIALS, SUPERVISION AND OTHER CONSUMABLES FOR THE REHABILITATION OF AUTOMATIC FIRE SUPPRESSION OF NEA BUILDING	APPROVED
2022-24		CONFIRMATION OF THE REFERENDUM NO. 03, RB RESOLUTION NO. 2022-03, CONFIRMATION OF THE AWARDDING OF CONTRACT AND THE ISSUANCE OF NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED TO PETAWEALTH GASOLINE STATION FOR THE "PROCUREMENT OF FUEL, OIL, LUBRICANTS AND OTHER SERVICES FOR NEA VEHICLES	APPROVED
2022-25		CONFIRMATION OF THE REFERENDUM NO. 04, RB RESOLUTION NO. 2022-04, CONFIRMATION OF THE ISSUANCE OF NOTICE OF AWARD MADE TO TEMPS AND STAFFERS AND GRANT OF AUTHORITY FOR ADMINISTRATOR TO SIGN THE CONTRACT AND NOTICE TO PROCEED IN FAVOR OF TEMPS AND STAFFER, INC. FOR THE PROCUREMENT OF MANPOWER SERVICES	APPROVED
2022-26		CONFIRMATION OF THE REFERENDUM NO. 05, RB RESOLUTION NO. 2022-05, APPROVAL OF THE AWARDDING OF CONTRACT AND THE ISSUANCE OF NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED TO TOYOTA PASONG TAMO FOR THE PROCUREMENT OF MOTOR VEHICLES CONSISTING OF LOT 1: TWO (2) UNITS PASSENGER VAN AND LOT 2: ONE (1) UNIT PICK-UP	APPROVED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-27	23-Feb-22	CONFIRMATION OF THE REFERENDUM NO. 06, RB RESOLUTION NO. 2022-06, APPROVAL OF THE JOINT MEMORANDUM CIRCULAR (JMC) OF THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) AND COOPERATIVE DEVELOPMENT AUTHORITY (CDA), AND THE ENDORSEMENT OF THE SAME TO THE CDA AND GRANTING THE NEA ADMINISTRATOR THE AUTHORITY TO SIGN THE JMC	APPROVED
2022-28		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 03-02-20 (PELCO I)	APPROVED
2022-29		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 08-07-17 (NORECO I) NEA ADM. CASE NO. 13-08-17 NEA ADM. CASE NO. 01-01-18	APPROVED
2022-30		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 19-10-18 (BISELCO)	APPROVED
2022-31		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 14-09-18 (BISELCO)	APPROVED
2022-32		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 19-12-20 (PANELCO I)	APPROVED
2022-33		07-Mar-22	CONFIRMATION OF THE DESIGNATION OF REPRESENTATIVES FROM THE NATIONAL TRANSMISSION CORPORATION (TRANSCO) AND NATIONAL POWER CORPORATION (NAPOCOR) AS MEMBERS OF THE GOVERNMENT MANAGEMENT TEAM FOR THE PALAWAN ELECTRIC COOPERATIVE, INC. (PALECO) BOARD OF DIRECTORS
2022-34	14-Mar-22	APPROVAL AND CONFIRMATION TO ADOPT THE CATEGORY 1 SALARY STRUCTURE OF THE COMPENSATION AND POSITION CLASSIFICATION SYSTEM (CPCS) UNDER EXECUTIVE ORDER NO. 150	APPROVED / CONFIRMED
2022-35	25-Mar-22	APPROVAL OF THE PROPOSED BUDGET FOR FY 2023	APPROVED
2022-36		APPROVAL OF THE DECLARATION OF DIVIDENDS TO THE NG FOR CY 2021	APPROVED
2022-37		REQUESTING THE ENDORSEMENT OF THE EQUIPMENT AND MATERIALS PRICE INDEX 2022	APPROVED

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RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-38	25-Mar-22	APPOINTMENT OF MR. PERCIVAL G. CRISOSTOMO AS PROJECT SUPERVISOR (PS) AND MS. EDNA S. PUTIAN-DIANGO AS ACTING GENERAL MANAGER (AGM) OF MISAMIS ORIENTAL II ELECTRIC COOPERATIVE, INC. (MORESCO II)	CONFIRMED
2022-39		APPOINTMENT OF MR. ROVIR IAN M. GOLOSINO AS ACTING GENERAL MANAGER (AGM) OF CAMIGUIN ELECTRIC COOPERATIVE, INC. (CAMELCO)	CONFIRMED
2022-40		APPOINTMENT OF MS. SHIELA U. SINSUAT-DIMALEN AS OFFICER-IN-CHARGE/GENERAL MANAGER (OIC/GM) AND MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR (PS) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)	CONFIRMED
2022-41		DESIGNATION OF ATTY. RICARDO C. ORIAS, JR. AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ZAMBOANGA DEL SUR II ELECTRIC COOPERATIVE, INC. (ZAMSURECO II)	CONFIRMED
2022-42		EXTENSION OF TASK FORCE DUTERTE – ABRA POWER (TFD-AP) AND ENGR. VICTOR L. BAULA AS ACTING GENERAL MANAGER (AGM) OF ABRA ELECTRIC COOPERATIVE, INC. (ABRECO)	CONFIRMED
2022-43		APPROVAL OF THE SALARY OF DESIGNATED ACTING GENERAL MANAGERS (AGMS) AND OFFICER-IN-CHARGE/GENERAL MANAGER (OIC/GM) OF ELECTRIC COOPERATIVES	APPROVED
2022-44		CONFIRMATION OF THE APPOINTMENT OF MR. DARNEY J. DOCDOCIL AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF ILO-ILO II ELECTRIC COOPERATIVE, INC. (ILECO II) FOR A PERIOD OF ONE (1) YEAR FROM 01 FEBRUARY 2022 UNTIL 31 JANUARY 2023	CONFIRMED
2022-45		CONFIRMATION OF THE APPOINTMENT OF MS. MA. THERESA G. NEPOMUCENO AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF CAPIZ ELECTRIC COOPERATIVE, INC. (CAPELCO) FOR A PERIOD OF ONE (1) YEAR FROM 01 MARCH 2022 UNTIL 28 FEBRUARY 2023	CONFIRMED
2022-46		COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE THIRD QUARTER OF 2021	CONFIRMED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-47	25-Mar-22	CONFIRMATION OF THE REFERENDUM NO.09 RB RESOLUTION NO. 2022-34, APPROVAL AND CONFIRMATION TO ADOPT THE CATEGORY 1 SALARY STRUCTURE OF THE COMPENSATION AND POSITION CLASSIFICATION SYSTEM (CPCS) UNDER EXECUTIVE ORDER NO. 150	CONFIRMED
2022-48		MOTION TO SUSPEND AND HOLD IN ABEYANCE THE IMPLEMENTATION OF THE NEA MEMORANDUM NO. 2021-055	APPROVED
2022-49		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 12-09-20 (BENECO)	APPROVED
2022-50	28-Mar-22	CONFIRMATION ON THE DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) OF PALAWAN ELECTRIC COOPERATIVE, INC. (PALECO) AND THE RECALL OF DESIGNATION OF ATTY. MAY FLOR C. ABUEDO AS PROJECT SUPERVISOR (PS) AND ENGR. FEDERICO P. VILLAR AS ACTING GENERAL MANAGER (AGM) OF PALECO	CONFIRMED
2022-51	28-Mar-22	CONFIRMATION ON THE DESIGNATION OF MS. PERAIDA T. JALANI AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF TAWI-TAWI ELECTRIC COOPERATIVE, INC. (TAWELCO) AND THE RECALL ORDER OF ENGR. ELENO M. DESUYO, JR. AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF TAWELCO	CONFIRMED
2022-52		CONFIRMATION ON THE DESIGNATION OF ENGR. ELENO M. DESUYO, JR. AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF IFUGAO ELECTRIC COOPERATIVE, INC. (IFELCO) AND THE RECALL ORDER OF MR. ROMEO V. ACUESTA AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF IFELCO	CONFIRMED
2022-53	18-Apr-22	CONFIRMATION ON THE EXTENSION OF ENGR. VICTOR R. CADA AS ACTING GENERAL MANAGER (AGM) AND THE DESIGNATION OF MR. ROMEO V. ACUESTA AS PROJECT SUPERVISOR (PS) OF QUEZON I ELECTRIC COOPERATIVE, INC. (QUEZELCO I)	CONFIRMED

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CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN								
2022-54		CONFIRMATION ON THE DESIGNATION OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR (PS) OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO) IN A CONCURRENT CAPACITY AS PROJECT SUPERVISOR (PS) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMECO)	CONFIRMED								
2022-55	28-Mar-22	CONFIRMATION ON THE DESIGNATION OF ENGR. WILFREDO O. BUCSIT AS PROJECT SUPERVISOR (PS) OF SORSOGON II ELECTRIC COOPERATIVE, INC. (SORECO II)	CONFIRMED								
2022-56	08-Apr-22	APPROVAL OF THE GRANT OF INTERIM PERFORMANCE-BASED BONUS 2020 (PBB) AND SUBMISSION OF THE REQUIRED DOCUMENTS TO GCG	APPROVED								
2022-57		APPROVAL AND CONFIRMATION ON THE AWARDING OF CONTRACT FOR THE DESIGN, SUPPLY, INSTALLATION AND COMMISSIONING OF SOLAR-POWERED COFFEE PROCESSING FACILITY IN KALAMANSIG, SULTAN KUDARAT AND THE ISSUANCE OF NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED IN FAVOR OF ONE RENEWABLE ENERGY ENTERPRISE, INC., (OREEI)	APPROVED / CONFIRMED								
2022-58		<p>APPROVAL OF THE REQUEST OF LEYTE V ELECTRIC COOPERATIVE, INC. (LEYECO V) TO SECURE LOAN AS FOLLOWS:</p> <table border="1" data-bbox="856 998 1541 1187"> <thead> <tr> <th>Particular</th> <th>Amount (Php'000)</th> </tr> </thead> <tbody> <tr> <td>NEA</td> <td>Php 51,957.00</td> </tr> <tr> <td>DBP</td> <td>Php 461,205.00</td> </tr> <tr> <td>TOTAL</td> <td>Php 513,162.00</td> </tr> </tbody> </table>	Particular	Amount (Php'000)	NEA	Php 51,957.00	DBP	Php 461,205.00	TOTAL	Php 513,162.00	APPROVED
Particular	Amount (Php'000)										
NEA	Php 51,957.00										
DBP	Php 461,205.00										
TOTAL	Php 513,162.00										

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CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN								
2022-59	28-Apr-22	APPROVAL OF THE REQUEST OF MIS AMIS ORIENTAL I RURAL ELECTRIC SERVICE COOPERATIVE, INC. (MORESCO I) TO SECURE LOAN AS FOLLOWS: <table border="1" data-bbox="842 477 1514 651" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Particular</th> <th>Amount (Php'000)</th> </tr> </thead> <tbody> <tr> <td>NEA</td> <td>Php 19,966.00</td> </tr> <tr> <td>LBP</td> <td>Php 208,292.00</td> </tr> <tr> <td>TOTAL</td> <td>Php 228,258.00</td> </tr> </tbody> </table>	Particular	Amount (Php'000)	NEA	Php 19,966.00	LBP	Php 208,292.00	TOTAL	Php 228,258.00	APPROVED
Particular		Amount (Php'000)									
NEA		Php 19,966.00									
LBP		Php 208,292.00									
TOTAL		Php 228,258.00									
2022-60		CONFIRMATION OF ONE (1) QUARTER LOAN MORATORIUM FOR NEGROS ORIENTAL I ELECTRIC COOPERATIVE, INC. (NORECO I) AMOUNTING TO PHP1,632,854.00	CONFIRMED								
2022-61	MOTION TO RECALL THE NEA MEMORANDUM NO. 2021-055 AND 2021-056 EFFECTIVE IMMEDIATELY	APPROVED									
2022-62	COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FOURTH QUARTER 2021	APPROVED									
2022-63	CONFIRMATION OF THE REFERENDUM NO. 10 RB RESOLUTION NO. 2022-50, CONFIRMATION ON THE DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) OF PALAWAN ELECTRIC COOPERATIVE, INC. (PALECO) AND THE RECALL OF THE DESIGNATION OF ATTY. MAY FLOR C. ABUEDO AS PROJECT SUPERVISOR (PS) AND ENGR. FEDERICO P. VILLAR AS ACTING GENERAL MANAGER (AGM) OF PALECO	CONFIRMED									
2022-64	CONFIRMATION OF THE REFERENDUM NO. 11 RB RESOLUTION NO. 2022-51, CONFIRMATION ON THE DESIGNATION OF MS. PERAIDA T. JALANI AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF TAWI-TAWI ELECTRIC COOPERATIVE, INC. (TAWELCO) AND THE RECALL OF THE DESIGNATION OF ENGR. ELENO M. DESUYO, JR. AS PROJECT SUPERVISOR / ACTING GENERAL MANAGER (PS/AGM) OF TAWELCO	CONFIRMED									

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CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-65	28-Apr-22	CONFIRMATION OF THE REFERENDUM NO. 12 RB RESOLUTION NO. 2022-52, CONFIRMATION ON THE DESIGNATION OF ENGR. ELENO M. DESUYO, JR. AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF IFUGAO ELECTRIC COOPERATIVE, INC. (IFELCO) AND THE RECALL OF THE DESIGNATION OF MR. ROMEO V. ACUESTA AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF IFELCO	CONFIRMED
2022-66		CONFIRMATION OF THE REFERENDUM NO. 13 RB RESOLUTION NO. 2022-53, CONFIRMATION ON THE EXTENSION OF ENGR. VICTOR R. CADA AS ACTING GENERAL MANAGER (AGM) AND THE DESIGNATION OF MR. ROMEO V. ACUESTA AS PROJECT SUPERVISOR (PS) OF QUEZON I ELECTRIC COOPERATIVE, INC. (QUEZELCO I)	CONFIRMED
2022-67		CONFIRMATION OF THE REFERENDUM NO. 14 RB RESOLUTION NO. 2022-54, CONFIRMATION ON THE DESIGNATION OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR (PS) OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO) IN A CONCURRENT CAPACITY AS PROJECT SUPERVISOR (PS) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMEKO)	CONFIRMED
2022-68		CONFIRMATION OF THE REFERENDUM NO. 15 RB RESOLUTION NO. 2022-55, CONFIRMATION OF THE DESIGNATION OF ENGR. WILFREDO O. BUCSIT AS PROJECT SUPERVISOR (PS) OF SORSOGON II ELECTRIC COOPERATIVE, INC. (SORECO II)	CONFIRMED
2022-69		CONFIRMATION OF THE REFERENDUM NO. 16 RB RESOLUTION NO. 2022-56, APPROVAL OF THE GRANT OF INTERIM PERFORMANCE-BASED BONUS 2020 (PBB) AND SUBMISSION OF THE REQUIRED DOCUMENTS TO GCG	CONFIRMED

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CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-70	28-Apr-22	CONFIRMATION OF THE REFERENDUM NO. 17 RB RESOLUTION NO. 2022-57, APPROVAL AND CONFIRMATION ON THE AWARDING OF CONTRACT FOR THE DESIGN, SUPPLY, INSTALLATION AND COMMISSIONING OF SOLAR-POWERED COFFEE PROCESSING FACILITY IN KALAMANSIG, SULTAN KUDARAT AND THE ISSUANCE OF NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED IN FAVOR OF ONE RENEWABLE ENERGY ENTERPRISE, INC., (OREEI)	CONFIRMED
2022-71		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 01-01-22 (BASELCO)	APPROVED
2022-72		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 02-01-22 (SORECO II)	APPROVED
2022-73		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 10-08-21 (ISELCO I)	APPROVED
2022-74		REQUEST FOR REFERENDUM FOR THE APPROVAL ON THE APPOINTMENT OF THE NEA REPRESENTATIVES FOR A PERIOD OF ONE (1) YEAR FROM 01 MAY 2022 UNTIL 30 APRIL 2023 TO THE BOARD OF DIRECTORS (BOD) OF THE FOLLOWING ECS: 1. MR. OSCAR C. SOLIDOR - ASELCO 2. MS. NATALIE P. TRESPESES - ILECO I 3. MR. KIRAM M. CAYDA - ZAMSURECO I	APPROVED
2022-75	02-May-22	REQUEST FOR REFERENDUM FOR THE APPOINTMENT OF ATTY. CESAR G. DELA FUENTE III AS ACTING GENERAL MANAGER OF ORIENTAL MINDORO ELECTRIC COOPERATIVE, INC. (ORMECO) VICE MR. REGINO M. QUING, JR., AND THE RECALL OF THE DESIGNATION OF MR. REGINO M. QUING, JR. AS ACTING GENERAL MANAGER OF ORMECO	APPROVED
2022-76		REQUEST FOR REFERENDUM FOR THE APPOINTMENT OF ATTY. JORDANNE CHAN-ANTONIO AS ACTING GENERAL MANAGER (AGM) OF ZANECO	APPROVED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-77	18-May-22	REQUEST FOR REFERENDUM FOR THE CONFIRMATION OF GRANT OF NEA ELECTRICITY SAVINGS OF 1, 015, 204 KWH AMOUNTING TO PHP9, 258, 446.17 FOR THE YEAR 2021	APPROVED/ CONFIRMED
2022-78	25-May-22	REQUEST FOR REFERENDUM FOR THE APPROVAL/CONFIRMATION ON THE ISSUANCE OF NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED FOR THE SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF TAWELCO BARANGAY LINE ENHANCEMENT AND HOUSEHOLD CONNECTIONS IN FAVOR OF TAURUS ELECTRICAL SERVICES	APPROVED/ CONFIRMED
2022-79	30-May-22	ENDORSEMENT OF APPLICANT WHO OBTAINED THE PASSING SCORE TO THE BOARD OF DIRECTORS FOR THE POSITION OF GENERAL MANAGER OF SOUTH COTABATO I ELECTRIC COOPERATIVE, INC. (SOCOTECO I) <ul style="list-style-type: none"> • REMEGIO L. ARMADA • RAFFEE EDSEL B. EPISTOLA 	APPROVED
2022-80		DISAPPROVAL OF THE REQUEST OF CAMUGUIN ELECTRIC COOPERATIVE, INC. (CAMELCO) FOR THE AVAILMENT OF LOAN WITH REFC AMOUNTING TO PHP40, 342, 377.26	APPROVED
2022-81		REQUEST FOR CONFIRMATION OF LANECO'S RENEWAL OF SHORT TERM CREDIT FACILITY (STCF) FROM NEA AMOUNTING TO PHP50 MILLION	CONFIRMED
2022-82		CONFIRMATION OF REFERENDUM NO. 21, RB RESOLUTION NO. 77, "CONFIRMATION OF THE GRANT OF NEA ELECTRICITY SAVINGS OF 1, 15, 204 KWH AMOUNTING TO PHP9, 258, 446.17 FOR THE YEAR 2021"	CONFIRMED
2022-83		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 18-12-20 (SUKELCO) RE. RESPONDENT MOTION FOR RECONSIDERATION	Approved
2022-84		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 03-03-21 (SUKELCO)	Approved
2022-85		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 07-07-21 (CENECO)	Approved

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-86	30-May-22	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 07-06-20 (CENECO)	Approved
2022-87		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 12-08-18 (PELCO I)	Approved
2022-88	06-Jun-22	REQUEST FOR REFERENDUM FOR THE CONFIRMATION OF THE DESIGNATION OF ENGR. FLOYD BAUTISTA AS AGM OF MAGELCO	Approved
2022-89	13-Jun-22	REQUEST FOR REFERENDUM FOR THE CONFIRMATION OF THE DESIGNATION OF ENGR VILLAR AS PS OF LASURECO VICE ENGR. FLOYD BAUTISTA	Approved
2022-90		REQUEST FOR REFERENDUM FOR THE CONFIRMATION OF THE DESIGNATION OF MR ACUESTA AS PSAGM OF IFELCO IN A CONCURRENT CAPACITY AS PS OF QUEZELCO I	Approved
2022-91	20-Jun-22	REQUEST FOR REFERENDUM FOR THE APPROVAL OF THE SALARY OF ACTING GENERAL MANAGER JORDANNE CHAN-ANTONIO OF ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC. (ZANECO)	Approved
2022-92		REQUEST FOR REFERENDUM FOR THE CONFIRMATION OF THE DESIGNATION OF ATTY. OSWALDO F. GABAT AS PS OF ISELCO II	Approved
2022-93		REQUEST FOR REFERENDUM FOR THE APPROVAL ON THE GRANT OF COVID-19 HAZARD PAY AND THE ALLOCATION OF FUNDS FOR ITS PAYMENT TO NEA PERSONNEL WHO PHYSICALLY REPORTED DURING THE PERIOD OF ECQ AND MECQ	Approved
2022-94		REQUEST FOR REFERENDUM FOR THE APPROVAL OF THE PROVISION OF 2020 PERFORMANCE-BASED INCENTIVE TO THE MEMBERS OF THE NEA BOARD OF ADMINISTRATORS AND THE SUBMISSION OF REQUIRED DOCUMENTS TO GCG	Approved
2022-95	29-Jun-22	REVISED POLICY GUIDELINES ON THE IMPLEMENTATION OF STRATEGIZED TOTAL ELECTRIFICATION PROGRAM (STEP)	Approved
2022-96		ENDORSEMENT OF APPLICANTS WHO OBTAINED THE PASSING SCORE TO THE BOARD OF DIRECTORS OF ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC. (ZANECO)	Approved

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-97		GRANT OF AUTHORITY TO ANY NEA LAWYER TO REPRESENT NEA IN THE CASE OF INOCENCIO M. DAVID, ET AL. VS. NEA, ET AL., SPL. CIVIL ACTION NO. R-QZN-21-09380-CV	Approved
2022-98		APPOINTMENT OF MS. SURAINA A. KALID AS ACTING GENERAL MANAGER OF MAGELCO	CONFIRMED
2022-99		EXTENSION OF ASSIGNMENT OF ATTY. ARIEL B. GEPTY AS ACTING GENERAL MANAGER OF AKELCO	CONFIRMED
2022-100		RENAMING OF TASK FORCE DUTERTE-ZAMBOANGA CITY POWER (TFD-ZCP) TO TASK FORCE ELECTRIC COOPS-ZAMBOANGA CITY POWER (TFEC-ZCP)	CONFIRMED
2022-101		APPOINTMENT OF MS. PRECILA T. BALIBAY AS AGM OF LUBELCO	CONFIRMED
2022-102	29-Jun-22	APPOINTMENT OF ENGR. HUMPHREY A. DOLOR AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ORMECO	CONFIRMED
2022-103		COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FIRST QUARTER 2022	CONFIRMED
2022-104		CONFIRMATION OF RF NO. 18, RB RESO NO. 2022-74 "REQUEST FOR REFERENDUM FOR THE APPROVAL ON THE APPOINTMENT OF THE NEA REPRESENTATIVES FOR A PERIOD OF ONE (1) YEAR FROM 01 MAY 2022 UNTIL 30 APRIL 2023 TO THE BOARD OF DIRECTORS (BOD) OF THE FOLLOWING ECS: 1. MR. OSCAR C. SOLIDOR - ASELCO 2. MS. NATALIE P. TRESPESES - ILECO I 3. MR. KIRAM M. CAYDA - ZAMSURECO I	CONFIRMED
		CONFIRMATION OF RF NO. 19, RB RESO NO. 2022-75 "REQUEST FOR REFERENDUM FOR THE APPOINTMENT OF ATTY. CESAR G. DELA FUENTE III AS ACTING GENERAL MANAGER OF ORIENTAL MINDORO ELECTRIC COOPERATIVE, INC. (ORMECO) VICE MR. REGINO M. QUING, JR., AND THE RECALL OF THE DESIGNATION OF MR. REGINO M. QUING, JR. AS ACTING GENERAL MANAGER OF ORMECO"	CONFIRMED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		<p>CONFIRMATION OF RF NO. 20, RB RESO NO. 2022-76 "REQUEST FOR REFERENDUM FOR THE APPOINTMENT OF ATTY. JORDANNE CHAN-ANTONIO AS ACTING GENERAL MANAGER (AGM) OF ZANECO</p> <p>CONFIRMATION OF RF NO. 22, RB RESO NO. 2022-78 "REQUEST FOR REFERENDUM FOR THE APPROVAL/CONFIRMATION ON THE ISSUANCE OF NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED FOR THE SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF TAWELCO BARANGAY LINE ENHANCEMENT AND HOUSEHOLD CONNECTIONS IN FAVOR OF TAURUS ELECTRICAL SERVICES"</p> <p>CONFIRMATION OF RF NO. 23, RB RESO NO. 2022-88 "REQUEST FOR REFERENDUM FOR THE CONFIRMATION OF THE DESIGNATION OF ENGR. FLOYD BAUTISTA AS AGM OF MAGELCO"</p> <p>CONFIRMATION OF RF NO. 24, RB RESO NO. 2022-89 "REQUEST FOR REFERENDUM FOR THE CONFIRMATION OF THE DESIGNATION OF ENGR VILLAR AS PS OF LASURECO VICE ENGR. FLOYD BAUTISTA"</p> <p>CONFIRMATION OF RF NO. 25, RB RESO NO. 2022-90 "REQUEST FOR REFERENDUM FOR THE CONFIRMATION OF THE DESIGNATION OF MR ACUESTA AS PSAGM OF IFELCO IN A CONCURRENT CAPACITY AS PS OF QUEZELCO I"</p> <p>CONFIRMATION OF RF NO. 26, RB RESO NO. 2022-91 "REQUEST FOR REFERENDUM FOR THE APPROVAL OF THE SALARY OF ACTING GENERAL MANAGER JORDANNE CHAN-ANTONIO OF ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC. (ZANECO)"</p> <p>CONFIRMATION OF RF NO. 27, RB RESO NO. 2022-92</p>	

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		<p>“REQUEST FOR REFERENDUM FOR THE CONFIRMATION OF THE DESIGNATION OF ATTY. OSWALDO F. GABAT AS PS OF ISELCO II”</p> <p>CONFIRMATION OF RF NO. 28, RB RESO NO. 2022-93</p> <p>“REQUEST FOR REFERENDUM FOR THE APPROVAL ON THE GRANT OF COVID-19 HAZARD PAY AND THE ALLOCATION OF FUNDS FOR ITS PAYMENT TO NEA PERSONNEL WHO PHYSICALLY REPORTED DURING THE PERIOD OF ECQ AND MECQ”</p> <p>CONFIRMATION OF RF NO. 29, RB RESO NO. 2022-94</p> <p>“REQUEST FOR REFERENDUM FOR THE APPROVAL OF THE PROVISION OF 2020 PERFORMANCE-BASED INCENTIVE TO THE MEMBERS OF THE NEA BOARD OF ADMINISTRATORS AND THE SUBMISSION OF REQUIRED DOCUMENTS TO GCG”</p>	
2022-105	29-Jun-22	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 05-03-20 (IFELCO)	APPROVED
2022-106		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 13-10-21 (SAMELCO II)	APPROVED
2022-107	29-Jun-22	<p>REQUEST FOR REFERENDUM OF THE FOLLOWING:</p> <ol style="list-style-type: none"> 1. RECALL OF APPOINTMENT OF ENGR. VICTOR L. BAULA AS ACTING GENERAL MANAGER OF ABRECO 2. REINSTATEMENT OF MR. LORETO P. SEARES, JR. AS GENERAL MANAGER OF ABRECO 3. DEACTIVATION OF TASK FORCE DUTERTE – ABRA POWER (TFD-AP) 4. DESIGNATION OF ATTY. MAY FLOR C. ABUEDO AS PROJECT SUPERVISOR OF ABRECO 5. CREATION OF MANAGEMENT TEAM FOR ABRECO 	APPROVED
2022-108	08-Jul-22	REQUEST FOR REFERENDUM OF THE APPROVAL OF THE GRANT OF AUTHORITY TO THE CORPORATE BOARD SECRETARY TO REQUEST FOR A LEGAL OPINION FROM OGCC ON VARIOUS MATTERS AS INSTRUCTED BY THE BOARD OF ADMINISTRATORS	APPROVED

Referendum Resolution
Special Board Resolution

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-109		REQUEST FOR REFERENDUM ON THE FINAL RESULT OF THE 2021 EC OVERALL PERFORMANCE ASSESSMENT	APPROVED
2022-110	13-Jul-22	REQUEST FOR REFERENDUM ON THE GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO SIGN THE VERIFICATION AND CERTIFICATION OF THE PETITIONS FOR REVIEW ON CERTIORARI OF G.R. NOS. 260908 AND 260909	APPROVED
2022-111	01-Aug-22	REQUEST FOR REFERENDUM ON THE SALARY OF PROJECT SUPERVISOR/ACTING GENERAL MANAGER HUMPHREY A. DOLOR OF ORIENTAL MINDORO ELECTRIC COOPERATIVE, INC. (ORMECO)	APPROVED
2022-112		REQUEST FOR REFERENDUM ON THE COMPENSATION FOR THE SERVICES OF PROJECT SUPERVISOR/ ACTING GENERAL MANAGER PERAIDA T. JALANI OF TAWI-TAWI ELECTRIC COOPERATIVE, INC. (TAWELCO)	APPROVED
2022-113	29-Jul-22	REQUEST FOR CONFIRMATION OF NEA LOANS TO FIVE (5) ELECTRIC COOPERATIVES (ECS): 1. BISELCO 2. ABRECO 3. NORSAMELCO 4. LANECO 5. BASELCO TOTAL : 117, 685, 410.01	RATIFIED
2022-114		APPROVAL OF THE CONDUCT OF MOTU PROPRIO INVESTIGATION ON THE ISSUES AND CONCERNS IN RELATION TO THE ABUSES OF POWER IN NONECO	APPROVED
2022-115		2022 BUDGET REALIGNMENT AND GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO APPROVE SUCCEEDING BUDGET REALIGNMENT ON IN-HOUSE EXPENDITURE FOR FY 2022	APPROVED
2022-116		CONFIRMATION OF THE EXTENSION OF APPOINTMENT OF MS. EDNA PUTIAN-DIANGO AS ACTING GENERAL MANAGER (AGM) OF MORESCO II	CONFIRMED
2022-117		CONFIRMATION OF THE EXTENSION OF APPOINTMENT OF MR. ROVIR IAN M. GOLOSINO AS ACTING GENERAL MANAGER (AGM) OF CAMELCO	CONFIRMED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-118	29-Jul-22	CONFIRMATION OF THE EXTENSION OF DESIGNATION OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR (PS) OF OMECO IN A CONCURRENT CAPACITY AS PS OF CENECO	CONFIRMED
2022-119		CONFIRMATION OF THE DESIGNATION OF MR. PERCIVAL G. CRISOSTOMO AS PROJECT SUPERVISOR (PS) OF CAMELCO IN A CONCURRENT CAPACITY AS PS OF MORESCO II	CONFIRMED
2022-120		CONFIRMATION OF THE DESIGNATION OF ENGR. FLOYD ERIC O. BAUTISTA AS PROJECT SUPERVISOR (PS) OF LASURECO VICE ENGR. FEDERICO P. VILLAR, JR.	CONFIRMED
2022-121		CONFIRMATION OF THE ZANECO BOARD RESOLUTION NO. 191, SERIES OF 2022 "A RESOLUTION STRONGLY SUPPORTING AND ENDORSING ATTY. JORDANNE CHAN-ANTONIO AS GENERAL MANAGER OF ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC. (ZANECO) "	CONFIRMED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-122	29-Jul-22	<p>CONFIRMATION OF REFERENDUM NO.30 TO 33 SERIES OF 2022</p> <p>RF NO. 30: REQUEST FOR REFERENDUM OF THE FOLLOWING:</p> <ol style="list-style-type: none"> 1. RECALL OF APPOINTMENT OF ENGR. VICTOR L. BAULA AS ACTING GENERAL MANAGER OF ABRECO 2. REINSTATEMENT OF MR. LORETO P. SEARES, JR. AS GENERAL MANAGER OF ABRECO 3. DEACTIVATION OF TASK FORCE DUTERTE – ABRA POWER (TFD-AP) 4. DESIGNATION OF ATTY. MAY FLOR C. ABUEDO AS PROJECT SUPERVISOR OF ABRECO 5. CREATION OF MANAGEMENT TEAM FOR ABRECO <p>RF NO. 31: REQUEST FOR REFERENDUM OF THE APPROVAL OF THE GRANT OF AUTHORITY TO THE CORPORATE BOARD SECRETARY TO REQUEST FOR A LEGAL OPINION FROM OGCC ON VARIOUS MATTERS AS INSTRUCTED BY THE BOARD OF ADMINISTRATORS</p> <p>RF NO. 32: REQUEST FOR REFERENDUM ON THE FINAL RESULT OF THE 2021 EC OVERALL PERFORMANCE ASSESSMENT</p> <p>RF NO. 33: REQUEST FOR REFERENDUM ON THE GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO SIGN THE VERIFICATION AND CERTIFICATION OF THE PETITIONS FOR REVIEW ON CERTIORARI OF G.R. NOS. 260908 AND 260909</p>	CONFIRMED
2022-123		REQUEST OF BUKIDNON SECOND ELECTRIC COOPERATIVE, INC. (BUSECO) TO APPROVE ITS LOAN APPLICATION WITH NEA AMOUNTING TO PHP62,080,000.00	RATIFIED
2022-124	17-Aug-22	REQUEST FOR REFERENDUM FOR THE CY 2023 PERFORMANCE EVALUATION SYSTEM (PES) REQUIREMENTS	APPROVED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-125	25-Aug-22	REQUEST FOR CONFIRMATION OF CALAMITY LOAN GRANTED AS LOAN ADVANCES - EMERGENCY LOAN (SUPER TYPHOON ODETTE) TO SEVEN (7) ELECTRIC COOPERATIVES: NORECO I - 28,220,802.87 BOHECO I - 81, 249, 402.52 BOHECO II - 87, 866, 475, 97 CEBECO I - 38, 091, 158.55 LEYECO IV - 20, 620, 200.52 SOLECO - 130, 751, 469.60 SURNECO - 87, 652, 658.13 TOTAL: 474, 452, 168.16	CONFIRMED
2022-126		REQUEST FOR CONFIRMATION OF CALAMITY LOAN OF TWO (2) ECS AFFECTED BY SUPER TYPHOON ODETTE: PALECO - 18, 590.491.00 MORESCO II - 2, 713, 285.54 TOTAL :21, 303, 776.54	CONFIRMED
2022-127		PRESCRIPTIVE PERIOD OF ADVERSE NEA AUDIT FINDINGS IN THE SALARY UPGRADING OF GENERAL MANAGERS OF ELECTRIC COOPERATIVESPURSUANT TO NEA MEMORANDUM NO. 2019-008, REVISED SALARY SCALE FOR EC GENERAL MANAGERS	approved
2022-128		REQUEST FOR APPROVAL OF CALAMITY GRANTS IN AREAS AFFECTED BY TYPHOON YOLANDA	APproved
2022-129		REVISION OF THE SERVICE CHARTER TO INCLUDE CHARGING OF FEES AND THE CORRESPONDING RATES FOR THE REQUEST OF CERTIFIED TRUE COPIES OF DOCUMENTS IN CUSTODY OF THE OFFICE OF THE CORPORATE SECRETARY	APproved
2022-130		CONFIRMATION OF THE APPOINTMENT OF MR. RAMON C. POSADAS, PHD AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF PANELCO I, IN A CONCURRENT CAPACITY AS GENERAL MANAGER OF LUELCO	CONFIRMED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-131	25-Aug-22	CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. OMAR M. MAYO AS PS AND OF GLEN MARK F. AQUINO AS AGM OF PANELCO I	CONFIRMED
2022-132		CONFIRMATION OF THE DESIGNATION OF ATTY. VIC P. ALVARO AS PROJECT SUPERVISOR (PS) OF CENECO VICE MR. CESAR FAELDON	CONFIRMED
2022-133		CONFIRMATION OF THE RECALL OF THE DESIGNATION OF MR. CESAR FAELDON AS PS OF CENECO	CONFIRMED
2022-134		CONFIRMATION OF THE DESIGNATION OF MS. IMELDA I. AMERICA AS PROJECT SUPERVISOR (PS) OF ALECO	CONFIRMED
2022-135		CONFIRMATION OF THE DESIGNATION OF ATTY. GWEN P. ENCISO-KYAMKO AS PROJECT SUPERVISOR (PS) OF ALECO	CONFIRMED
2022-136		CONFIRMATION OF THE COMPENSATION FOR THE SERVICES OF PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) PERAIDA T. JALANI OF TAWELCO	CONFIRMED
2022-137		CONFIRMATION OF REFERENDUM NO. 34 TO 36 RF NO. 34 - REQUEST FOR REFERENDUM ON THE SALARY OF PROJECT SUPERVISOR/ACTING GENERAL MANAGER HUMPHREY A. DOLOR OF ORIENTAL MINDORO ELECTRIC COOPERATIVE, INC. (ORMECO) RF NO. 35 - REQUEST FOR REFERENDUM ON THE COMPENSATION FOR THE SERVICES OF PROJECT SUPERVISOR/ ACTING GENERAL MANAGER PERAIDA T. JALANI OF TAWI-TAWI ELECTRIC COOPERATIVE, INC. (TAWELCO) RF NO. 36 - REQUEST FOR REFERENDUM FOR THE CY 2023 PERFORMANCE EVALUATION SYSTEM (PES) REQUIREMENTS	CONFIRMED
2022-138		APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 12-07-22 (PANELCO I) "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE PANGASINAN I ELECTRIC COOPERATIVE"	APPROVED

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CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-139	09-Sep-22	REQUEST FOR A REFERENDUM ON THE GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO SIGN THE VERIFICATION AND CERTIFICATION OF NON-FORUM SHOPPING FOR CASES FILED AGAINST THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA)	APPROVED
2022-140	28-Sep-22	APPROVAL OF THE PROPOSED ADVISORY AND GUIDELINES ON THE ATTENDANCE OF ELECTRIC COOPERATIVE OFFICIALS TO THE INFORMA MARKETS MALAYSIA'S ASEAN M&E 2022 CONFERENCE & SEMINAR	APPROVED
2022-141	28-Sep-22	APPROVAL OF THE REVISED GUIDELINES ON THE SELECTION AND APPOINTMENT OF A NEA REPRESENTATIVE TO THE ELECTRIC COOPERATIVE (EC) BOARD OF DIRECTORS (2ND REVISION)	APPROVED
2022-142		REALIGNMENT OF SUBSIDY FUNDS FROM 2016-2017 SUBSIDY APPROPRIATIONS TO BE USED FOR THE RESTORATION/REHABILITATION PROJECTS OF ELECTRIC COOPERATIVES (ECS) AFFECTED BY TYPHOON "ODETTE"	APPROVED
2022-143		CONFIRMATION OF THE WRITE-OFF OF DISCONNECTED CONSUMERS ACCOUNTS RECEIVABLE OF CASURECO II TOTALING ₱30,320,170.72	CONFIRMED
2022-144		COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE SECOND QUARTER 2022	CONFIRMED
2022-145		DESIGNATION OF MS. RUTH S. RAMIREZ AS PROJECT SUPERVISOR (PS) AND APPOINTMENT OF ENGR. HUMPHREY A. DOLOR AS ACTING GENERAL MANAGER (AGM) OF ORMECO	CONFIRMED
2022-146		EXTENSION OF THE DESIGNATION OF ENGR. WILFREDO O. BUCSIT AS PROJECT SUPERVISOR OF SORECO II, IN A CONCURRENT CAPACITY AS ACTING GENERAL MANAGER OF CASURECO III	CONFIRMED
2022-147		EXTENSION OF THE DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR OF PALECO	CONFIRMED
2022-148		EXTENSION OF THE APPOINTMENT OF MR. ERVIN P. TICAR AS ACTING GENERAL MANAGER OF CENECO	CONFIRMED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-149	28-Sep-22	EXTENSION OF THE APPOINTMENT OF MS. PERAIDA T. JALANI AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER OF TAWELCO, IN A CONCURRENT CAPACITY AS GENERAL MANAGER OF SULECO	CONFIRMED
2022-150		APPOINTMENT OF MR. VIRGILIO C. FORTICH, JR. AS PROJECT SUPERVISOR OF NORECO I, IN A CONCURRENT CAPACITY AS GENERAL MANAGER OF CEBECO III	CONFIRMED
2022-151		ELECTION OF NEA ADMINISTRATOR AND CHAIRMAN OF COMMITTEES	APPROVED
2022-152		APPROVAL OF THE RECOMMENDATION IN NEA ADM. CASE NO. 08-05-22 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE SAMAR I ELECTRIC COOPERATIVE, INC."	APPROVED
2022-153	17-Oct-22	REQUEST FOR REFERENDUM ON THE SEMI-ANNUAL REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE FIRST SEMESTER OF 2022	APPROVED
2022-154	27-Oct-22	REQUEST FOR REFERENDUM OF THE AMENDMENT TO THE POLICY ON THE QUALIFICATION/S OF GENERAL MANAGER WHO WOULD BE ASSIGNED AS ACTING GENERAL MANAGER TO A NEIGHBORING ELECTRIC COOPERATIVE	APPROVED
2022-155		APPROVAL OF THE RECOMMENDATION FOR NEA TO CONDUCT A COMPREHENSIVE AUDIT ON THE FINANCIAL, INSTITUTIONAL AND TECHNICAL OPERATIONS OF ZAMCELCO	APPROVED
2022-156		REQUEST OF QUEZON I ELECTRIC COOPERATIVE, INC. (QUEZELCO I) FOR LOAN WITH DBP AMOUNTING TO PHP223.979MILLION	APPROVED
2022-157		REQUEST FOR RATIFICATION OF NEA LOANS TO THREE (3) ELECTRIC COOPERATIVES: 1. QUEZELCO I 2. TAWELCO 3. ORMECO	RATIFIED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-158	27-Oct-22	REQUEST FOR THE APPROVAL ON THE PROPOSED ORGANIZATIONAL STRUCTURE AND FUNCTIONS OF THE DISASTER RISK REDUCTION AND MANAGEMENT DEPARTMENT (DRRMD) OF THE NATIONAL ELECTRIFICATION ADMINISTRATION- AND AUTHORIZATION TO THE ADMINISTRATOR TO SIGNED ALL THE NEEDED SUBMISSIONS TO GCG	APPROVED
2022-159		EXTENSION OF THE APPOINTMENT OF APPOINTMENT OF ENGR. VICTOR R. CADA AS ACTING GENERAL MANAGER (AGM) OF QUEZELCO I	CONFIRMED
2022-160		APPROVAL OF THE RECOMMENDATION TO APPOINT OR DESIGNATE AN AGM AND PS TEAM TO ALECO	APPROVED
2022-161		CREATION OF JOINT ELECTRIC COOPERATIVES MANAGEMENT TEAM FROM ZAMSURECO II	CONFIRMED
2022-162		RECALL OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS JR. AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ZAMSURECO II	CONFIRMED
2022-163		CONFIRMATION OF ORMECO BR NO. 22-333 “APPROVAL ON THE APPOINTMENT OF ENGR. HUMPHREY A. DOLOR AS GENERAL MANAGER OF ORMECO, INC. UNDER A PERFORMANCE MANAGEMENT CONTRACT FOR ONE YEAR AND THE GRANT OF AUTHORITY TO PRES. TEODORO M. DELA CRUZ, JR. TO REPRESENT ORMECO, INC. IN THE SIGNING AND EXECUTION OF THE PERFORMANCE MANAGEMENT CONTRACT (PMC)”	CONFIRMED
2022-164		APPROVAL OF THE PROPOSED REVOCATION OF NEA MEMORANDUM NO. 2017-036, “GUIDELINES IN ALLOWING FOR ANOTHER TERM OF OFFICE FOR EC BOARD OF DIRECTORS”	APPROVED
2022-165		CONFIRMATION OF THE APPOINTMENT OF ENGR. RENE M. FAJILAGUTAN AS PS OF PALECO VICE ATTY. XERXES D. ADZUARA, CONCURRENTLY AS GM OF ROMELCO	CONFIRMED
2022-166		CONFIRMATION OF THE APPOINTMENT OF MS. CLAUDIA A. PONDALES AS PS OF MAGELCO VICE MS. BIENVENIDA M. TONGOL, CONCURRENTLY AS GM OF SUKELCO	CONFIRMED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-167	27-Oct-22	CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. XERXES D ADZUARA AS PS OF PALECO	CONFIRMED
2022-168		CONFIRMATION OF THE RECALL OF THE DESIGNATION OF MS. BIENVENIDA M. TONGOL AS PS OF MAGELCO	CONFIRMED
2022-169		<p>CONFIRMATION OF REFERENDUM NOS. 37-40 RF NO. 37 RBM NO. 2022-139</p> <p>REQUEST FOR A REFERENDUM ON THE GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO SIGN THE VERIFICATION AND CERTIFICATION OF NON-FORUM SHOPPING FOR CASES FILED AGAINST THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) <i>SEPTEMBER 9, 2022</i></p>	CONFIRMED
		<p>RF NO. 38 RBM NO. 2022-140</p> <p>APPROVAL OF THE PROPOSED ADVISORY AND GUIDELINES ON THE ATTENDANCE OF ELECTRIC COOPERATIVE OFFICIALS TO THE INFORMA MARKETS MALAYSIA'S ASEAN M&E 2022 CONFERENCE & SEMINAR <i>SEPTEMBER 28, 2022</i></p>	
	<p>RF NO. 39 RBM NO. 2022-141</p> <p>APPROVAL OF THE REVISED GUIDELINES ON THE SELECTION AND APPOINTMENT OF A NEA REPRESENTATIVE TO THE ELECTRIC COOPERATIVE (EC) BOARD OF DIRECTORS (2ND REVISION) <i>SEPTEMBER 28, 2022</i></p> <p>RF NO. 40 RBM NO. 2022-153</p>		

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		REQUEST FOR REFERENDUM ON THE SEMI-ANNUAL REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE FIRST SEMESTER OF 2022 <i>OCTOBER 20, 2022</i>	
2022-170	27-Oct-22	APPROVAL OF THE RECOMMENDATION IN NEA ADM. CASE NO. 14-11-20 (LEYECO II) "LEVITA S. CALAMAYA, VS. GM FERNAN PAUL R. TAN"	APPROVED
2022-171		APPROVAL OF THE RECOMMENDATION IN NEA ADM. CASE NO. 18-12-20 (SUKELCO) RE. COMPLAINANT'S MOTION FOR RECONSIDERATION	APPROVED
2022-172	25-Nov-22	REPORT ON THE AUDIT OF CASH COLLECTING OFFICER	APPROVED
2022-173		REPORT ON THE AUDIT OF IT EQUIPMENT AND SOFTWARE	APPROVED
2022-174		REALIGNMENT OF SUBSIDY FUNDS FROM 2018-2020 SUBSIDY APPROPRIATIONS TO BE USED FOR THE IMPLEMENTATION OF BARANGAY LINE ENHANCEMENT PROGRAM (BLEP) PROJECTS	APPROVED
2022-175		DOE-NEA 2022 TOTAL ELECTRIFICATION PROJECT (TEP)	APPROVED
2022-176		UPDATE IN THE COMPOSITION OF THE MEMBERS OF BOARD GOVERNANCE, NOMINATION AND REMUNERATION COMMITTEE (BGNRC) AND BOARD CREDIT AND RISK MANAGEMENT COMMITTEE (BCRMC)	APPROVED
2022-177		REQUEST FOR CONFIRMATION OF THE COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE THIRD QUARTER 2022	CONFIRMED
2022-178		DESIGNATION OF MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR OF ABRECO VICE ATTY. MAY FLOR C. ABUEDO	CONFIRMED
2022-179		RECALL OF THE DESIGNATION OF ATTY. MAY FLOR C. ABUEDO AS PROJECT SUPERVISOR OF ABRECO	CONFIRMED
2022-180		DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR OF BATELEC I	CONFIRMED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-181	25-Nov-22	DESIGNATION OF ENGR. WILFREDO O. BUCSIT AS ACTING GENERAL MANAGER OF ALECO, CONCURRENTLY AS ACTING GENERAL MANAGER OF CASURECO III AND PROJECT SUPERVISOR OF SORECO II	CONFIRMED
2022-182		CREATION OF MANAGEMENT TASK FORCE FOR ALECO	CONFIRMED
2022-183		DESIGNATION OF ATTY. VIC P. ALVARO AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER OF CENECO	CONFIRMED
2022-184		RECALL OF THE APPOINTMENT OF MR. ERVIN P. TICAR AS ACTING GENERAL MANAGER OF CENECO	CONFIRMED
2022-185		APPOINTMENT OF ATTY. KAREN G. ABUAN AS ACTING GENERAL MANAGER OF ISELCO I	CONFIRMED
2022-186		APPOINTMENT OF ENGR. ERNI G. BAGGAS AS ACTING GENERAL MANAGER OF ISELCO II	CONFIRMED
2022-187		EXTENSION OF THE DESIGNATION OF DEPUTY ADMINISTRATOR ROSSAN SJ. ROSERO-LEE AS PROJECT SUPERVISOR OF MASELCO	CONFIRMED
2022-188		EXTENSION OF THE APPOINTMENT OF ENGR. TITO R. LINGAN AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER OF Kaelco, CONCURRENTLY AS GENERAL MANAGER OF CAGELCO I	CONFIRMED
2022-189		EXTENSION OF THE APPOINTMENT OF MS. PRECILA T. BALIBAY AS ACTING GENERAL MANAGER OF LUBELCO	CONFIRMED
2022-190		EXTENSION OF THE DESIGNATION OF MR. ROMEO V. ACUESTA AS PROJECT SUPERVISOR OF IFELCO	CONFIRMED
2022-191		09-Dec-22	CONFIRMATION OF REFERENDUM NOS. 41 TO 42
2022-192	28-Nov-22	DESIGNATION OF ATTY. OSWALDO F. GABAT AS PROJECT SUPERVISOR (PS) OF ISELCO I, CONCURRENTLY AS PS OF ISELCO II	APPROVED
2022-193	09-Dec-22	CONFIRMATION OF AMENDMENT TO OFFICE ORDER NO.2022-253 RE ALECO	CONFIRMED
2022-194		MOTION TO REVOKE IMMEDIATELY THE AUTHORITY OF THE ADMINISTRATOR TO APPROVE THE SALARY OF GM IN NEA MEMORANDUM NO. 2019-008 AND REVISIT AND REVIEW THE POLICY	APPROVED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-195	09-Dec-22	CONFIRMATION OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR. AS ACTING GENERAL MANAGER OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I)	CONFIRMED
2022-196		CONFIRMATION OF THE APPOINTMENT OF MS. ZENAIDA G. QUIAMBAO AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BOD) OF PAMPANGA RURAL ELECTRIC SERVICE COOPERATIVE, INC. (PRESCO)	CONFIRMED
2022-197		CONFIRMATION OF APPOINTMENT OF MR. WILSON GERONIMO AS NEA REPRESENTATIVE TO THE BOARD OF ANTIQUE ELECTRIC COOPERATIVE, INC. (ANTECO)	CONFIRMED
2022-198		CONFIRMATION OF APPOINTMENT OF MR. CARLO ANTONIO F. MEDINA AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF NEGROS ORIENTAL II ELECTRIC COOPERATIVE (NORECO II)	CONFIRMED
2022-199		PROPOSED COMMITTEE AND BOARD MEETING SCHEDULE FOR CY 2023	CONFIRMED
2022-200		CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. CESAR E. FAELDON AS PS/AGM OF OMECO	APPROVED
2022-201		APPROVAL OF THE SALARY OF ATTY. KAREN G. ABUAN AS ACTING GENERAL MANAGER OF ISELCO I	APPROVED
2022-202		APPROVAL OF THE SALARY OF ENGR. ERNI G. BAGGAO AS ACTING GENERAL MANAGER OF ISELCO II	APPROVED
2022-203		APPROVAL OF THE AMENDMENT OF THE PROPOSED REVOCATION OF NEA MEMORANDUM NO. 2022-16	CONFIRMED
2022-204		CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. OSWALDO F. GABAT AS PROJECT SUPERVISOR OF ISELCO II	CONFIRMED
2022-205		CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS PROJECT SUPERVISOR OF BENECO	CONFIRMED
2022-206		CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ATTY. ARIEL B. GEPTY AS ACTING GENERAL MANAGER OF AKELCO	CONFIRMED
2022-207		CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. EDNA S. PUTIAN-DIANGO AS ACTING GENERAL MANAGER OF MORESCO II	CONFIRMED

**SUMMARY OF ACTIONS TAKEN
CY 2022**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2022-208	09-Dec-22	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. SURAINA A. KALID AS ACTING GENERAL MANAGER OF MAGELCO	CONFIRMED
2022-209		APPROVAL OF THE RECOMMENDATION IN NEA ADM. CASE NO. 05-03-22 (SURSECO II) "FDC MISAMIS POWER CORPORATION, VS. GM ROEL E. ABAD AND BOARD PRESIDENT BERNARDO C. REYES"	APPROVED
2022-210		APPROVAL OF THE RECOMMENDATION IN NEA ADM. CASE NO. 11-09-16 (CENECO) "SULPICIO C. LAGARDE, JR., VS. ATTY. ARNEL L. LAPORE, ET AL" RE. MOTION FOR RECONSIDERATION	APPROVED
2022-211	27-Dec-22	REQUEST FOR REFERENDUM ON THE CONFIRMATION OF THE DESIGNATION OF ENGR. DENCIO A. RAMOS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF CAMELCO	APPROVED
2022-1	21-Nov-22	ELECTION OF NEW ADMINISTRATOR	APPROVED