

**SUMMARY OF ACTIONS TAKEN
BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE (BGNRC)
CY 2022**

SUBJECT	ACTION TAKEN
APPROVAL OF THE 2021 PERFORMANCE SCORECARD ACCOMPLISHMENT REPORT AND ITS SUBMISSION TO THE GOVERNANCE COMMISSION FOR GOCCS (GCG)	APPROVED
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
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
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
APPROVAL OF THE SEMI-ANNUAL REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE SECOND SEMESTER OF 2021	APPROVED
APPROVAL OF THE CHANGE IN 2022 LOAN PROGRAM ACTIVITY AND REALLOCATION OF FY 2022 BUDGET FOR REGULAR LOANS OUTLAY TO CALAMITY LOANS	APPROVED
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
MOTION FOR THE APPROVAL OF THE RECOMMENDATIONS OF BAC FOR THE NEA FORECLOSED AND ACQUIRED PROPERTIES	APPROVED
CONFIRMATION OF THE WRITE-OFF OF DISCONNECTED POWER BILLS OF BATELEC I, CANORECO AND PELCO I	CONFIRMED
APPROVAL OF THE PROPOSED BUDGET FOR FY 2023	APPROVED
APPROVAL OF THE DECLARATION OF DIVIDENDS TO THE NG FOR CY 2021	APPROVED
REQUESTING THE ENDORSEMENT OF THE EQUIPMENT AND MATERIALS PRICE INDEX 2022	APPROVED
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
APPOINTMENT OF MR. ROVIR IAN M. GOLOSINO AS ACTING GENERAL MANAGER (AGM) OF CAMIGUIN ELECTRIC COOPERATIVE, INC. (CAMELCO)	CONFIRMED

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CY 2022**

SUBJECT	ACTION TAKEN
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
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
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
APPROVAL OF THE SALARY OF DESIGNATED ACTING GENERAL MANAGERS (AGMS) AND OFFICER-IN-CHARGE/GENERAL MANAGER (OIC/GM) OF ELECTRIC COOPERATIVES	APPROVED
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
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
COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE THIRD QUARTER OF 2021	CONFIRMED
MOTION TO SUSPEND AND HOLD IN ABEYANCE THE IMPLEMENTATION OF THE NEA MEMORANDUM NO. 2021-055	APPROVED
MOTION TO RECALL THE NEA MEMORANDUM NO. 2021-055 AND 2021-056 EFFECTIVE IMMEDIATELY	APPROVED
COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FOURTH QUARTER 2021	APPROVED
REVISED POLICY GUIDELINES ON THE IMPLEMENTATION OF STRATEGIZED TOTAL ELECTRIFICATION PROGRAM (STEP)	Approved
ENDORSEMENT OF APPLICANTS WHO OBTAINED THE PASSING SCORE TO THE BOARD OF DIRECTORS OF ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC. (ZANECO)	Approved
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
APPOINTMENT OF MS. SURAINA A. KALID AS ACTING GENERAL MANAGER OF MAGELCO	CONFIRMED

**SUMMARY OF ACTIONS TAKEN
BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE (BGNRC)
CY 2022**

SUBJECT	ACTION TAKEN
EXTENSION OF ASSIGNMENT OF ATTY. ARIEL B. GEPTY AS ACTING GENERAL MANAGER OF AKELCO	CONFIRMED
RENAMING OF TASK FORCE DUTERTE-ZAMBOANGA CITY POWER (TFD-ZCP) TO TASK FORCE ELECTRIC COOPS-ZAMBOANGA CITY POWER (TFEC-ZCP)	CONFIRMED
APPOINTMENT OF MS. PRECILA T. BALIBAY AS AGM OF LUBELCO	CONFIRMED
APPOINTMENT OF ENGR. HUMPHREY A. DOLOR AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ORMECO	CONFIRMED
COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FIRST QUARTER 2022	CONFIRMED
APPROVAL OF THE CONDUCT OF MOTU PROPRIO INVESTIGATION ON THE ISSUES AND CONCERNS IN RELATION TO THE ABUSES OF POWER IN NONECO	APPROVED
2022 BUDGET REALIGNMENT AND GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO APPROVE SUCCEEDING BUDGET REALIGNMENT ON IN-HOUSE EXPENDITURE FOR FY 2022	APPROVED
CONFIRMATION OF THE EXTENSION OF APPOINTMENT OF MS. EDNA PUTIAN-DIANGO AS ACTING GENERAL MANAGER (AGM) OF MORESCO II	CONFIRMED
CONFIRMATION OF THE EXTENSION OF APPOINTMENT OF MR. ROVIR IAN M. GOLOSINO AS ACTING GENERAL MANAGER (AGM) OF CAMELCO	CONFIRMED
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
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
CONFIRMATION OF THE DESIGNATION OF ENGR. FLOYD ERIC O. BAUTISTA AS PROJECT SUPERVISOR (PS) OF LASURECO VICE ENGR. FEDERICO P. VILLAR, JR.	CONFIRMED
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
PRESCRIPTIVE PERIOD OF ADVERSE NEA AUDIT FINDINGS IN THE SALARY UPGRADING OF GENERAL MANAGERS OF ELECTRIC COOPERATIVES PURSUANT TO NEA MEMORANDUM NO. 2019-008, REVISED SALARY SCALE FOR EC GENERAL MANAGERS	APPROVED
REVISION OF THE SERVICE CHARTER TO INCLUDE CHARGING OF FEES AND THE CORRESPONDING RATES FOR THE REQUEST OF	APPROVED

**SUMMARY OF ACTIONS TAKEN
BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE (BGNRC)
CY 2022**

SUBJECT	ACTION TAKEN
CERTIFIED TRUE COPIES OF DOCUMENTS IN CUSTODY OF THE OFFICE OF THE CORPORATE SECRETARY	
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
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
CONFIRMATION OF THE DESIGNATION OF ATTY. VIC P. ALVARO AS PROJECT SUPERVISOR (PS) OF CENECO VICE MR. CESAR FAELDON	CONFIRMED
CONFIRMATION OF THE RECALL OF THE DESIGNATION OF MR. CESAR FAELDON AS PS OF CENECO	CONFIRMED
CONFIRMATION OF THE DESIGNATION OF MS. IMELDA I. AMERICA AS PROJECT SUPERVISOR (PS) OF ALECO	CONFIRMED
CONFIRMATION OF THE DESIGNATION OF ATTY. GWEN P. ENCISO-KYAMKO AS PROJECT SUPERVISOR (PS) OF ALECO	CONFIRMED
CONFIRMATION OF THE COMPENSATION FOR THE SERVICES OF PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) PERAIDA T. JALANI OF TAWELCO	CONFIRMED
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
CONFIRMATION OF THE WRITE-OFF OF DISCONNECTED CONSUMERS ACCOUNTS RECEIVABLE OF CASURECO II TOTALING ₱30,320,170.72	CONFIRMED
COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE SECOND QUARTER 2022	CONFIRMED
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
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
EXTENSION OF THE DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR OF PALECO	CONFIRMED
EXTENSION OF THE APPOINTMENT OF MR. ERVIN P. TICAR AS ACTING GENERAL MANAGER OF CENECO	CONFIRMED

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BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE (BGNRC)
CY 2022**

SUBJECT	ACTION TAKEN
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
APPOINTMENT OF MR. VIRGILIO C. FORTICH, JR. AS PROJECT SUPERVISOR OF NORECO I, IN A CONCURRENT CAPACITY AS GENERAL MANAGER OF CEBECO III	CONFIRMED
ELECTION OF NEA ADMINISTRATOR AND CHAIRMAN OF COMMITTEES	APPROVED
APPROVAL OF THE RECOMMENDATION FOR NEA TO CONDUCT A COMPREHENSIVE AUDIT ON THE FINANCIAL, INSTITUTIONAL AND TECHNICAL OPERATIONS OF ZAMCELCO	APPROVED
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
EXTENSION OF THE APPOINTMENT OF APPOINTMENT OF ENGR. VICTOR R. CADA AS ACTING GENERAL MANAGER (AGM) OF QUEZELCO I	CONFIRMED
APPROVAL OF THE RECOMMENDATION TO APPOINT OR DESIGNATE AN AGM AND PS TEAM TO ALECO	APPROVED
CREATION OF JOINT ELECTRIC COOPERATIVES MANAGEMENT TEAM FROM ZAMSURECO II	CONFIRMED
RECALL OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS JR. AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ZAMSURECO II	CONFIRMED
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
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
CONFIRMATION OF THE APPOINTMENT OF ENGR. RENE M. FAJILAGUTAN AS PS OF PALECO VICE ATTY. XERXES D. ADZUARA, CONCURRENTLY AS GM OF ROMELCO	CONFIRMED
CONFIRMATION OF THE APPOINTMENT OF MS. CLAUDIA A. PONDALES AS PS OF MAGELCO VICE MS. BIENVENIDA M. TONGOL, CONCURRENTLY AS GM OF SUKELCO	CONFIRMED

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BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE (BGNRC)
CY 2022**

SUBJECT	ACTION TAKEN
CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. XERXES D ADZUARA AS PS OF PALECO	CONFIRMED
CONFIRMATION OF THE RECALL OF THE DESIGNATION OF MS. BIENVENIDA M. TONGOL AS PS OF MAGELCO	CONFIRMED
REALIGNMENT OF SUBSIDY FUNDS FROM 2018-2020 SUBSIDY APPROPRIATIONS TO BE USED FOR THE IMPLEMENTATION OF BARANGAY LINE ENHANCEMENT PROGRAM (BLEP) PROJECTS	APPROVED
DOE-NEA 2022 TOTAL ELECTRIFICATION PROJECT (TEP)	APPROVED
UPDATE IN THE COMPOSITION OF THE MEMBERS OF BOARD GOVERNANCE, NOMINATION AND REMUNERATION COMMITTEE (BGNRC) AND BOARD CREDIT AND RISK MANAGEMENT COMMITTEE (BCRMC)	APPROVED
REQUEST FOR CONFIRMATION OF THE COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE THIRD QUARTER 2022	CONFIRMED
DESIGNATION OF MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR OF ABRECO VICE ATTY. MAY FLOR C. ABUEDO	CONFIRMED
RECALL OF THE DESIGNATION OF ATTY. MAY FLOR C. ABUEDO AS PROJECT SUPERVISOR OF ABRECO	CONFIRMED
DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR OF BATELEC I	CONFIRMED
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
CREATION OF MANAGEMENT TASK FORCE FOR ALECO	CONFIRMED
DESIGNATION OF ATTY. VIC P. ALVARO AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER OF CENECO	CONFIRMED
RECALL OF THE APPOINTMENT OF MR. ERVIN P. TICAR AS ACTING GENERAL MANAGER OF CENECO	CONFIRMED
APPOINTMENT OF ATTY. KAREN G. ABUAN AS ACTING GENERAL MANAGER OF ISELCO I	CONFIRMED
APPOINTMENT OF ENGR. ERNI G. BAGGAO AS ACTING GENERAL MANAGER OF ISELCO II	CONFIRMED
EXTENSION OF THE DESIGNATION OF DEPUTY ADMINISTRATOR ROSSAN SJ. ROSERO-LEE AS PROJECT SUPERVISOR OF MASELCO	CONFIRMED
EXTENSION OF THE APPOINTMENT OF ENGR. TITO R. LINGAN AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER OF KANELCO, CONCURRENTLY AS GENERAL MANAGER OF CAGELCO I	CONFIRMED
EXTENSION OF THE APPOINTMENT OF MS. PRECILA T. BALIBAY AS ACTING GENERAL MANAGER OF LUBELCO	CONFIRMED

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BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE (BGNRC)
CY 2022**

SUBJECT	ACTION TAKEN
EXTENSION OF THE DESIGNATION OF MR. ROMEO V. ACUESTA AS PROJECT SUPERVISOR OF IFELCO	CONFIRMED

**Board Governance, Nomination and Remuneration Committee
(BGNRC)**

- No. 1 - January 9
- No. 2 – February 18
- No. 3 – March 16
- No. 4 – April 19
- No. 5 – May 18
- No. 6 – June 20
- No. 7 – July 20
- No. 8 – August 16
- No. 9 – September 21
- No. 10 – October 17
- No. 11 – November 24

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