



**NEA BOARD OF ADMINISTRATORS  
 REGULAR MEETING NO. 22**  
 09 December 2022, 9:06 AM

**RB Resolution No. 2022-199**

**PROPOSED COMMITTEE AND BOARD MEETING SCHEDULE FOR CY 2023**

Pursuant to Section 4(s) of the Presidential Decree (P.D.) No. 269, as amended; Section 5 of Republic Act (R.A.) No. 10531 or the *Powers, Functions and Privileges of the National Electrification Administration*, the NEA is authorized and empowered to exercise such powers and do such things as may be necessary to carry out the business and purposes for which the NEA was established, or which from time to time may be declared by the Board of Administrators as necessary, useful, incidental or auxiliary to accomplish such purposes; and Section 5 of P.D. No. 269, all of the powers of the NEA shall be vested in and exercised by the Board of Administrators;

**WHEREAS**, the Office of the Corporate Secretary, in its Memorandum dated 01 December 2022, earnestly requested for the Approval of the Proposed Committee and Board Meeting Schedule for Calendar Year (CY) 2023;

**WHEREAS**, the minutiae are stated hereunder:

Month	Date
January	Monday – 23 Monday -30
February	Thursday – 16 Thursday- 23
March	Thursday – 23 Thursday- 30
April	Thursday – 20 Thursday- 27
May	Tuesday – 23 Tuesday – 30
June	Thursday – 22 Thursday- 29
July	Thursday – 20 Thursday- 27
August	Thursday – 24 Thursday- 31
September	Thursday – 21 Thursday- 28
October	Thursday – 19 Thursday- 26
November	Thursday – 16 Thursday- 23
December	Thursday – 7



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**WHEREAS**, after discussion and deliberation, the Board agreed to approve the request;

**NOW, THEREFORE, BE IT RESOLVED**, that the NEA Board of Administrators, in its meeting today, 9 December 2022, approves, as it hereby approves, the Proposed Committee and Board Meeting Schedule for CY 2023.

Approved this 9<sup>th</sup> day of December 2022 at Quezon City, Philippines.

**SEC. RAPHAEL P.M. LOTILLA**  
Chairman, DOE Secretary

**USEC. FELIX WILLIAM B. FUENTEBELLA**  
Alternate Chairman

  
**ASEC. MARIO C. MARASIGAN**  
Alternate Chairman

  
**ANTONIO MARIANO C. ALMEDA**  
Member and Administrator

  
**AGUSTIN L. MADDATU**  
Member



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**ATTY. AKIPIO CIRILO V. BADELLES**  
Member

  
**RENE M. GONZALES**  
Member