

**BOARD GOVERNANCE, NOMINATION, REMUNERATION COMMITTEE  
CY 2018**

RESO. NO.	SUBJECT
1	Compliance Report on the Performance of the Electric Cooperatives for the Third Quarter of 2017
2	Proposed Enhanced EC Overall Performance Assessment Criteria
3	NEA Price Index 2018
4	Energy and Conservation Award
5	MOA (Institutional Arrangement for the Provision of Individual Power Service Connection in NHA Housing Site)
6	Business Expansion of the NEA-EMPC and Requesting Permission from the National Electrification Administration Board of Administrators for the use of Additional Space for the said Purpose
7	Proposed 2018 Salary Scale for EC Employees in Four Tranches
8	Proposed Revised Policy on Retirement Plan for General Managers of Electric Cooperatives (3rd Revision)
9	Proposed Policy Guidelines on the Applicant to the Position of General Managers of Electric Cooperatives
10	Request for Consideration of Department Managers of Benguet Electric cooperative (BENECO) to NEA's Decision Dated 03 December 2015 Denying thier Salary Upgrading from Php73,846.00 to Php100,000.00 Per Month, Implemented b by BENECO Beginning CY 2015
11	Appointment of NEA Representatives to the Board of Directors of Electric Cooperatives for a period of one (1) year
12	Reconstitution of composition of Task Force Duterte Northern Davao Power
13	Deputation of the Philippine National Police (PNP) for the Takeover of Abra Electric Cooperative (ABRECO)
14	Extension of Appointment of Mr. Romeo A. Brusas as NEA Representative to the Board of Directors (BODs) of Quezon I Electric Cooperative (QUEZELCO) for a period of six (6) months
15	Extension of Appointment of Engr. Dominador A. Gallardo as NEA Representative to the Board of Directors (BODs) of Zambales II Electric Cooperative (ZAMECO II) for a period of six (6) months
16	Extension of Appointment of Mr. Felino S. Beltran as NEA Representative to the Board of Directors (BODs) of Don Orestes Romualdez Electric Cooperative (DORELCO) for a period of six (6) months
17	Confirmation of Appointment of Ms. Maruja G. Jadoc as NEA Representatives to the Board of Directors of Samar II Electric Cooperative (SAMELCO II) for a period of one (1) year
18	Appointment of Mr. Benjamin M. Cachha as Project Supervisor/Acting General Manager of Oriental Mindoro Electric Cooperative (ORMECO)
19	Approval of Representation, Travelling Allowance and Per Diems of Members of Task Force
20	Proposed Policy Amending NEA Memorandum No. 2015-007 on "Revised Guidelines on Benefits, Allowances and Incentives of Electric Cooperative Officials and Employees"
21	Approval of Policy Guidelines on Granting Incentives to Outgoing Members of the Board of Directors



- 22 Approval of FIBECO Board Resolution Establishing the FIBECO Member Consumer  
Owner Office and Providing for Personnel Complement in the Furtherance
- 23 Letter request of Governor Bichara on Reconstitution of the ALECO Interim Board
- 24 Grant of Energy Efficiency and Conservation Initiative
- 25 Request for Confirmation of the 60-days extended preventive suspension order of  
GM Loreto P. Seares, Jr. of Abra Electric Cooperative (ABRECO)
- 26 Proposed Revisions on the Enhanced EC Overall Performance Assessment Criteria  
& EC Classification
- 27 Appointment of Atty. Norberto M. Mendoza as Project Supervisor/Acting General  
Manager of Oriental Mindoro Electric Cooperative (ORMECO)
- 28 Policy on Assignment of Acting General Manager and/or Project Supervisor to  
Electric Cooperatives
- 29 Policy on EC Customer Satisfaction Survey
- 30 Approval of Php25,504.54 Million Corporate Operating Budget (COB) for the year  
2019
- 31 Amendment to NEA Memorandum No. 2018-001 "Guidelines on the  
Implementation of Sitio Electrification Program (Phase 2-Grid Connection)
- 32 Confirmation of Award of Contract to Multi-Fold Links, Inc. for the Provision of  
the NEA's Network Management Licenses Requirements in the amount of One  
Million Seventy Eight Thousand Pesos Only (Php1,078,000.00), in consonance with  
Rule XI of the IRR of R.A. No. 9184 and the Grant of Authority for the Administrator  
to sign the contract for and in behalf of National Electrification Administration with  
Multi-Fold Links, Inc. for the Procurement of the NEA's Network Management  
Licenses Requirements
- 33 Award of Contract to DBPSC for the provision of the Three-Year Multi-Obligational  
Contract for Manpower in the amount of Nine Million Four Hundred Fifty-Nine  
Thousand One Hundred Twenty Nine Pesos and Sixty Centavos Only  
(Php9,459,129.60), in consonance with Rule XI of the IRR of R. A. No. 9184 and the  
Grant of Authority for the Administrator to sign the contract for and in behalf of  
National Electrification Administration with DBPSC for the Provision of Three-Year  
Multi-Obligational Contract for Manpower
- 34 Upholds NEA's Updated Charter Statement and Strategy Map for CY 2018
- 35 Submission of requirements for the Calendar year or Cy 2018 Interim Performance  
Evaluation System (PES) for the GOCC Sector and the approval to grant full  
authority to the Administrator to negotiate with GCG in behalf of the Board on  
matters relating to the CY 2018 Interim PES for the GOCC Sector
- 36 2018 Performance Support Measures
- 39 Adjustment in NETI's Operational Units
- 40 Creation of a Special Concerns Office to be headed by a Deputy Administrator of  
the National Electrification Administration (NEA)
- 41 Extension of Appointment of Mr. Dino S. Penaflor as NEA Representative to the  
Board of Directors (BODs) of Biliran Electric Cooperative, Inc. (BILECO)
- 42 Extension of Appointment of Mr. Antonio M. Catre as NEA Representative to the  
Board of Directors (BODS) of Southern Leyte Electric Cooperative (SOLECO)
- 43 Extension of Appointment of Architect Librado L. Baysa as NEA Representative to  
the Board of Directors (BODS) of Leyte II Electric Cooperative (LEYECO II)
- 44 Reconstitution of the composition of Task Force Duterte Lanao Sur Power (TFD-  
LSP)

- 45 Confirmation of the six (6) months extension of appointment of Msgr. Orencio D. Jubac as NEA Representative to the Board of Directors (BODs) of Bohol II Electric Cooperative, Inc. (BOHECO II)
- 46 Six months extension of appointment of Atty. Edgar J. Tonolete as NEA Representative to the Board of Directors (BODs) of Leyte III Electric cooperative, Inc. (LEYECO III)
- 47 Extension of appointment of Engr. Anita A. Mercado as NEA Representative to Board of Directors (BODs) of Negros Oriental I Electric Cooperative, Inc. (NORECO I)
- 48 Deferment of District Elections due to 20118 Barangay Elections and 2019 National and Local Elections and guidelines in the candidacy of EC officials and employees
- 49 Compliance report on the performance of the Electric cooperatives for the fourth quarter of 2017
- 50 Semi0Annual Report on the Initiatives and Activities on Rural electrification for the Second Semester of 2017
- 51 Result of the BAC Validation/Interview for the Highly Technical Consultant for Office of the Administrator
- 52 Provision of NEA building structural stability Test and Seismic Evaluation
- 53 Designation of Corporate Treasurer/Chief Finance Officer under GCG's Code of Corporate Governance and NEA's Manual of Corporate Governance
- 54 Designation of Officers or Focal Persons for the Integrated Corporate reporting System (ICRS)
- 55 Implementing Rules and Regulations (IRR) of NEA policy in the conduct of Competitive Selection Process (CSP) of the Electric Cooperatives' (ECs) Power Supply Agreement (PSA)
- 56 50th NEA anniversary Commemorative Stamp Design
- 57 Modification of Allotment in the Year 2018 NEA's Approved COB from Capital Outlay (CO) - Loans Outlay to ECs to Maintenance and other Operating Expenses (MOOE) in the amount of Phpp144 Million to Finance the Philippine Government Counterpart for JICA Donation to Bangsangmoro Electric Cooperatives
- 58 Extension of Mr. Hector Tabalisma as Project Supervisor/Acting General Manager (PS/AGM) of Northern Samar Electric Cooperative, Inc. (NORSAMELCO)
- 59 Accomplishment report of OIC Edgardo F. Ancheta of Zamboanga City Electric Cooperative, Inc. (ZAMCELCO)
- 60 Extension of Mr. Sherwin C. Mañada as Project Supervisor/Acting General Manager (PS/AGM) of Lanao Del Norte Electric Cooperative, Inc. (LANECO)
- 61 Extension of Appointment of Mr. Renato M. Maling as NEA Representative to the Board of Directors (BOD) of Oriental Mindoro Electric Cooperative, Inc. (ORMECO)
- 62 Recognition of League of Electric Cooperative Information and Communication Officers Nationwide (LEXICON) as an allied organization of NEA
- 63 Reconstitution of the Composition of Task Force Duterte Abra Power
- 64 Designation of a Project Supervisor/Acting General Manager and Technical assist to take over the management and operation of first Catanduanes Electric cooperative, Inc. (FICELCO)
- 65 NEA Personnel to submit credit data on NEA's borrowers to the Credit Information Corporation (CIC)
- 66 Extension of Appointment of Ms. Peachy L. Indino as NEA Representative to the Board of Directors (BODs) of Samar I Electric Cooperative, Inc. (SAMELCO I)



- 67 Renewal of the Directors' and Officers' Liability Insurance (DOLi) July 2, 2018 to December 31, 2018)
- 68 Approval of 2017 EC overall performance assessment and size classification
- 69 Modification of the composition of Task Force Duterte Abra Power Authority for the Administrator to sign the memorandum of agreement between
- 70 NEA, MIRAE Asia Energy Corporation (MIRAE) and Ilocos Norte Electric Cooperative, Inc. (INEC) for the annotation of right of way over INEC's Property
- 71 Modification of Year 2018 NEA's approved Corporate Operating Budget (COB) for payment of NG Advances not recommended for conversion
- 72 Endorsement to the Arch. Librado L. Baysa as NEA Representative to the Board of directors (BOD) of Leyte II Electric Cooperative, Inc. (LEYECO II) for a Period of Six (6) Months from 2 August 2018 up to 3 January 2019
- 73 Appointment of Engr. Rodito Amidar Acol as NEA Representative to the Board of Directors (BOD) of eastern Samar Electric Cooperative, Inc. (ESAMELCO) for a period of six (6) months from 5 June 2018 to 4 December 2018
- 74 Amendment to NEA Memorandum No. 2018-027 dated 20 April 2018
- 75 Appointment of Mr. Lemuel V. Vestidas as NEA Representative to the Board of Directors (BODs) of CAPELCO for a period of One (1) Year from July 25 2018 up to 24 July 2019
- 76 Approval of System Procedure in the implementation of the National Electrification Administration - Business Intelligence Technology (NEA-BIT)
- 77 Approval of opening of current account with the United Coconut Planters Bank (UCPB)
- 78 Approval of the Template of "the Standard Joint Pole Agreement and Pole Rental Rate"
- 79 Final Evaluation on the request for Reconsideration of NUVELCO and BUSECO
- 80 Appointment of Dr. Marline L. Abellana as NEA Representative to the Board of Directors (BODs) of Sultan Kudarat Electric Cooperative, Inc. (SUKELCO)
- 81 Probationary classification of Pampanga III Electric cooperative, Inc. (PELCO III) as Yellow 2 from "Ailing EC"
- 82 Performance Evaluation System (PES) for 2019
- 83 Creation of the Interim Board of Directors for Albay Electric Cooperative, Inc. (ALECO)
- 84 Policy on Management and Consultancy Services to Electric Cooperatives (ECs)
- 85 Status of Appeal of Former NEA Employees Re: Gratuity Pay Implementation
- 86 Transfer of Electric Cooperatives Financial Management Section to Management Consultancy Services Office
- 87 Erratum-on representation allowance, item C of NEA Memorandum No. 2018-11, Revised Guidelines on Benefits, Allowances and Incentives of Electric Cooperatives Officials and Employees
- 88 Designation of Mr. Mario Angelo M. Sotto as Chair of TFD-NDP
- 89 Confirmation of the creation of TFD-ZCP Under Office Order 2018-173
- 90 Appointment of Mr. Felino S. Beltran as NEA Representative to the Board of Directors (BODs) of Don Orestes Romualdez Electric Cooperative, Inc. (DORELCO)
- 91 Task Force Duterte-Northern Davao Power (TFD-NDP) to grant NEA the authority to issue cease and desist order against DANECO-Cooperative Development Authority (CDA), its officers, employees, agents and successors-in-interest pursuant to Section 4, Paragraphs J and r of Republic Act No. 10531, otherwise known as the NEA Reform Act of 2013



- Appointment of Mr. Dino S. Penafloras NEA Representative to the Board of Directors (BODs) of Biliran Electric Cooperative, Inc. (BILECO)**
- 92 Appointment of Dr. Tomas J. Fernandez, Jr. as NEA Representative to the Board of Directors (BODs) of Leyte IV Electric Cooperative, Inc. (LEYECO IV)
- 93 Extension of Appointment of Mr. Romeo A. Brusas as NEA Representative to the Board of Directors (BODs) of Quezon I Electric Cooperative (QUEZELCO)
- 94 Compliance Report on the Performance of Electric Cooperatives for the First Quarter of 2018
- 95 Final Evaluation on the Requests for Reconsideration of PELCO II and ORMECO
- 96 Designation of Engr. Eleno M. Desuyo Jr. as Project supervisor of First Catanduanes Electric Cooperative, Inc. (FICELCO) vice Mr. Orlando M. Andres
- 97 Designation of Mr. Cesar E. Faeldon as Project Supervisor of Occidental Mindoro Electric Cooperative, Inc. (OMECCO)
- 98 Extension of Appointment of Atty. Edgar J. Tonolet as NEA Representative to the Board of Directors (BODs) of Leyte III Electric Cooperative, Inc. (LEYECO III)
- 99 Approval of Appointment of NEA Representatives to the Electric Cooperative (EC) Board of Directors
- 100 Confirmation of Appointment of Mr. Jennis I. Nidea as NEA Representative to the Board of the Directors (BOD) of Camarines Sur II Electric Cooperative, Inc. (CASURECO II)
- 101 Approval of the appointment of Mr. Alejo M. Salo as NEA Representative to the Board of Directors (BOD) of Central Pangasinan Electric Cooperative, Inc. (CENPELCO)
- 102 Approval of the Policy guidelines on the implementation of Strategized Total Electrification Program (STEP)
- 103 Approval of the authorized signatories for Task Force Duterte Zamboanga City Power 9TFD-ZCP)
- 104 Confirmation of Appointment of Mr. Edmundo Y. Pacamalan, Jr. as Executive Officer of Camiguin Electric Cooperative, Inc. (CAMELCO)
- 105 Approval of the guidelines on NEA accreditation of Management Consultants for the Electric Cooperatives (ECs) and the creation of Management and Consultancy Services Committee (MCSEC)
- 106 Approval of Year 2011 to 2016 subsidy savings
- 107 Approval for the Legal Services Office (LSO) to file Pleading for arbitration with the Office of the Government Corporate Counsel (OGCC) for the settlement of unpaid outstanding loan of Electric Cooperatives (ECs) assumed by Power Sector Assets and Liabilities Management (PSALM) Corporation and designated/authorize the Administrator to sign the Verification/Certification of the Pleadings and subsequent legal documents appurtenant thereto
- 108 Confirmation of Office Order No. 2018-217 dated October 17, 2018 Designating Atty. Norberto M. Mendoza as Project Supervisor/Acting General Manager of Oriental Mindoro Electric Cooperative, Inc. (ORMECO)
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