

**ACTIVITIES OF THE NEA BOARD  
CY 2019**

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

1. January 23
2. February 26
3. March 26
4. April 26
5. May 30
6. June 25
7. July 30
8. August 29
9. September 25

Full Year Board Governance, Nomination and Remuneration Committee Meetings: **9**

**BGNRC SUMMARY OF ACTION TAKEN**

<b>RESOLUTION NO.</b>	<b>DATE APPROVED</b>	<b>SUBJECT</b>	<b>ACTION TAKEN</b>
1	23-Jan-19	Salary of Atty. Norberto M. Mendoza as Project Supervisor/Acting General Manager of Oriental Mindoro Electric Cooperative, Inc. (ORMECO)	APPROVED
2	23-Jan-19	Extension of Appointment of Ms. Maria Neriza S. Gigante as NEA Representative to the Board of Directors (BOD) of Bantayan Electric Cooperative, Inc. (BANELCO)	APPROVED
3	23-Jan-19	Approval of the extension of appointment of Mr. Renato M. Maling as NEA Representative to the Board of Directors (BOD) of Oriental Mindoro Electric Cooperative, Inc. (ORMECO)	APPROVED
4	23-Jan-19	Confirmation of extension of appointment of Ms. Peachy L. Indino as NEA Representative to the Board of Directors (BODs) of SAMELCO I	APPROVED

## 2019 BGNRC SUMMARY OF ACTIONS TAKEN

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
5	23-Jan-19	Approval of the appointment of Mr. Danilo A. Villanueva as NEA Representative to the BODs of QUEZELCO I	APPROVED
6	23-Jan-19	Approval of the appointment of Atty. Kristine Esther Fernandez Campilan as NEA Representative to the BODs of LANEKO	APPROVED
7	23-Jan-19	Approval of the Recognition/Appreciation specifically the ECs and other Distribution Utilities including its workers, other institutions and individual persons that participated and extended help in the rehabilitation and power restoration and recovery as well, in connection to "Bora cay" and "Typhoon Ompong"	APPROVED
8	23-Jan-19	Confirmation of award of contract and grant of authority for the Administrator to sign the contract for and in behalf of the NEA with U-BIX Corp for the rental of 17 units photocopying machine	APPROVED
9	23-Jan-19	Approval of the confirmation of award of contract and grant of authority for the Administrator to sign the contract for and in behalf of the NEA with Microdata System & Management Inc.	APPROVED
10	23-Jan-19	Approval of the proposed dissemination of implementing rules and regulations of the policy in the CSP of the ECs power supply agreement as approved by the department of energy.	APPROVED
11	23-Jan-19	Confirmation of the designation of Engr. Lalas as Project Supervisor/Acting General Manager of PALECO and amendment to office order No. 2018-173 dated 16 August 2018 on the creation of Task Force Duterte Zamboanga City Power	APPROVED
12	23-Jan-19	Confirmation of the designation of Engr. Lalas as Project Supervisor/Acting General Manager of PALECO and amendment to office order No. 2018-173 dated 16 August 2018 on the creation of Task Force Duterte Zamboanga City Power	APPROVED
13	23-Jan-19	Approval of the 2018 Performance Scorecard Accomplishment Report and its submission to the Governance Commission for GOCCs	APPROVED
14	23-Jan-19	Confirmation of extension of appointment of Mr. Felino S. Beltran as NEA Representative to the BODs of DORELCO	APPROVED

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15	23-Jan-19	Approval of the extension of appointment of Dr. Regin D. Mordeno as NEA Representative to the BODs of FIBECO	APPROVED
16	23-Jan-19	Approval of the revised salary scale for Electric Cooperative General Managers	APPROVED
17	26-Feb-19	Approval of Extension of Appointment of Ms. Maruja G. Jadoc as NEA Representative to the BODs of SAMELCO II for a period of 1 year retroactive from the date of expiration of term	APPROVED
18	26-Feb-19	Approval of Extensions of Appointment of Mr. Dino S. Peñaflor as NEA Representative to the BODs of BILECO for a period of one year retroactive from the date of expiration of term	APPROVED
19	26-Feb-19	Approval of extension of Appointment of Arch. Librado L. Baysa as NEA Representative to the BODs of LEYECO II for a period of one year retroactive from the date of expiration of term	APPROVED
20	26-Feb-19	Approval of Extension of Appointment of Mr. Antonio M. Catre as NEA Representative to the BODs SOLECO for a period of one year retroactive from the date of expiration of term	APPROVED
21	26-Feb-19	Approval of Appointment of Mr. Eduardo S. Bayani as NEA Representative to the EC Board of Directors of Isabela I Electric Cooperative Inc. for one year effective upon approval by the NEA Board of Administrators	APPROVED
22	26-Feb-19	Requesting to issue recall order against Danilo Maravillas as Intern Board of Directors of ALECO on the ground of finding probable cause for violation of R.A no. 7832	APPROVED
23	26-Feb-19	Designation of Mr. Romeo V. Acuesta as the new Project Supervisor/Acting General Manager of MASELCO	APPROVED
24	26-Feb-19	Approval of the Report on the Initiatives and Activities on Rural Electrification for the Second Semester of 2018	APPROVED
25	26-Feb-19	Approval of the NEA Manual of Approval - 3rd Revision	APPROVED
26	26-Feb-19	Request for the confirmation of the updates on the separation pay of all former NEA employees	APPROVED

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RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
27	26-Mar-19	Approval of the approved Year 2019 Corporate Operating Budget and proposed budget for Fiscal Year 2020	APPROVED
28	26-Mar-19	Approval on the declaration of cash dividends for CY 2018 in the amount of Php83,862,087.00	APPROVED
29	26-Mar-19	Adopting the FY 2018 Performance- Based Bonus System for NEA. In Accordance with Executive Order No. 80, s.2012 and GCG Memorandum Circular No. 2017-01	APPROVED
30	26-Mar-19	Confirmation on the grant of Energy Efficiency and Conservation Initiative	APPROVED
31	26-Mar-19	Issuance of authority for Deputy Administrator Sonia B. San Diego to represent the NEA in the conciliation conference of the arbitration case filed against the PSALM before the OGCC on the settlement of unpaid outstanding assumed loans of Electric Cooperatives	APPROVED
32	26-Mar-19	Confirmation and approval of the compliance report on the Performance of Electric Cooperatives for the Fourth Quarter of 2018	APPROVED
33	26-Apr-19	Approval of the <i>motu proprio</i> investigation and suspension pending investigation against Mr. Paguntalan and the assignment of PS/AGM to ILECO I	APPROVED
34	26-Apr-19	Approval of the designation of a Project Supervisor/ Acting General Manager to take over the management and operation of QUEZELCO I	APPROVED
35	26-Apr-19	Confirmation of extension of appointment of Atty. Edgar J. Tonoleta as NEA Representative to the BODs of LEYECO III	APPROVED
36	26-Apr-19	Approval of the Equipment and Materials and Price Index 2019	APPROVED
37	30-May-19	Approval of another one year extension of assignment of Mr. Sherwin C. Mañada as PS/AGM of LANECO	APPROVED
38	30-May-19	Approval of the designation of Engr. Domingo S. Santiago, Jr. as AGM of SORECO II and amendment of Office Order no. 2019-096	APPROVED
39	25-Jun-19	Confirmation of the extension of assignment of Mr. Hector N. Tabilisma as PS/AGM of NORSAMELCO until December 31, 2019	APPROVED

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RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
40	25-Jun-19	Approval of the designation of Atty. May Flor C. Abuedo as GOCC Leadership Management Representative and Compliance Officer	APPROVED
41	25-Jun-19	Confirmation of deactivation of the BODs of ZAMSURECO II and the designation of Mr. Jose Raul A. Saniel as PS/AGM of ZAMSURECO II	APPROVED
42	25-Jun-19	Confirmation of the recall of Task Force Duterte Lanao Sur Power and designation of Atty. Vicar Loureen G. Lofranco as PS of LASURECO	APPROVED
43	25-Jun-19	Confirmation of the award of contract and grant of authority for the Administrator to sign the contract and notice to proceed for and in behalf of NEA with MAKO TEKNOLOGIQUES INC., and commissioning of two brand new sets of passenger elevator of NEA Bldg.	APPROVED
44	25-Jun-19	Confirmation of the award of contract and grant of authority for the Administrator to sign, for and in behalf of the NEA, the Contract and Notice to proceed with Ernesto S. De Castro, Ph. D., and Associates for the procurement of "Consulting Services for the structural evaluation/assessment and investigation for the repair and strengthening/retrofitting of NEA Bldg.	APPROVED
45	25-Jun-19	Requesting for the confirmation and approval of the 2018 EC Overall Performance Assessment and Size Classification	APPROVED
46	25-Jun-19	Approval of the CASURECO III Board Reso No. 67, Series of 2019 seeking NEA BOA's approval to maintain Status Quo of CASURECO III Task Force Duterte Rinconada Power composition	APPROVED
47	30-Jul-19	Approval of the Proposed EC Member-Consumer-Owners Program for Empowerment	APPROVED
48	30-Jul-19	Approval of the designation of Atty. May Flor C. Abuedo as GOCC Leadership Management Representative and Compliance Officer	APPROVED
49	30-Jul-19	Approval of the proposed revised EC Model Organizational Structure	APPROVED

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RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
50	30-Jul-19	Approval of the confirmation of Office Order No. 2019-135, Designation of Isabela I Electric Cooperative, Inc. General Manager Virgilio L. Montano as PS/AGM of NUVELCO	APPROVED
51	30-Jul-19	Approval of the request to grant authority to Atty. Oswaldo F. Gabat to apply for Search Warrants relative to the continuing implementation of Ceased-and-Desist Order of the DANECO	APPROVED
52	30-Jul-19	Approval of the Implementing Rules and Regulations of Executive Order No. 77, Series of 2019, "Prescribing Rules and Regulations of Expenses and Allowances for Official Local and Foreign Travels of Government Personnel	APPROVED
53	30-Jul-19	Approval of the creation of Disaster Risk Reduction and Management Department	APPROVED
54	30-Jul-19	Approval of the final evaluation of the 2018 Overall Performance of the remaining nine Electric Cooperatives	APPROVED
55	30-Jul-19	Approval of the petition to President Rodrigo Roa Duterte through the NEA BOA's requesting for the Grant of Anniversary Incentive for the occasion of NEA's 50th Golden Anniversary	APPROVED
56	30-Jul-19	Recommended Action on the Joint Venture Agreement between the AIEC MGEC and ILAW	APPROVED
57	29-Aug-19	Performance Accomplishment of the NEA for the Year 2018 in Connection with the Grant of Performance Based Incentive of its Board of Administrators in Accordance with Governance Commission for GOCCs (GCG) Memorandum Circular No. 2018-03	APPROVED
58	29-Aug-19	Confirmation of the referendum adopting the CY 2020 Performance Evaluation System Requirements	APPROVED
59	29-Aug-19	Office Order on the Additional Functions of Mr. Edmundo Y. Pacamalan, Jr. as EO of CAMELCO	APPROVED
60	29-Aug-19	Office Order No 2019-148 on the reconstitution of TFD-ZCP	APPROVED
61	29-Aug-19	Designation of GM Ramon C. Posadas, Ph d. As an additional member of TFD-AP	APPROVED

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62	29-Aug-19	Compliance Report on the Performance of Electric Cooperatives for the First Quarter of 2019	
12	11-Sep-19	Policy Guidelines on the Implementation of Strategized Total Electrification Program(STEP)	APPROVED
64	11-Sep-19	Final Evaluation of the 2018 EC Overall Performance Assessment of PELCO III, SAISELCO and MAGELCO	APPROVED
65	11-Sep-19	Memorandum of Agreement (MOA) between Government Service Insurance System (GSIS) and National Electrification Administration (NEA) to automatically make GSIS Financial Assistance Loan (GFAL) II Program available to all qualified NEA employees	APPROVED