

**ACTIVITIES OF THE NEA BOARD
CY 2021**

Schedule of Regular Board Meetings

NEA Regular Board Meeting	NEA Board Meeting (Quasi-Judicial)	NEA Special Board Meeting
No. 1-January 27	No. 2 - January 27	No. 1 – June 18
No. 3 – February 26	No. 4 – February 26	No. 2 – July 7
No. 6 – March 30	No. 5 - March 29	No. 3 – August 24
No. 7 – April 29	No. 8 – April 29	No. 4 – September 6
No. 9 – May 27	No. 10 – May 27	No. 5 – October 18
No. 11 – June 30	No. 12 – June 30	
No. 13 – July 29	No. 14 – July 29	
No. 15 – August 27	No. 18 - October 28	
No. 16 – September 27		
No. 17 – October 28		
No. 19 – November 29		
No. 20 – December 9		

Full Year Board Meetings: **20**

Full Year Special Board Meetings: **5**

SUMMARY OF ACTION TAKEN BY THE BOARD

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
1	Jan19-2021	REFERENDUM NO. 1 SERIES OF 2021 - APPROVAL OF THE CONTRACT AND NOTICE TO PROCEED TO DBP SERVICE CORPORATION FOR THE PROCUREMENT OF MANPOWER SERVICES IN THE AMOUNT OF PHP11,850,135.57	APPROVED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2	Jan-27-2021	APPROVAL OF THE EXTENSION OF THE DESIGNATION OF MR. SHERWIN MAÑADA AS PROJECT SUPERVISOR (PS) OF LANA DEL NORTE ELECTRIC COOPERATIVE, INC. (LANECO)	APPROVED
3	Jan-27-2021	APPOINTMENT OF MR. JUSTIN GENESIS M. NAVARRO AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF PAMPANGA III ELECTRIC COOPERATIVE, INC. (PELCO III)"	APPROVED
4	Jan-27-2021	APPROVAL OF THE 2020 PERFORMANCE SCORECARD ACCOMPLISHMENT REPORT AND ITS SUBMISSION TO THE GOVERNANCE COMMISSION FOR GOCCS (GCG)	APPROVED
5	Jan-27-2021	CONFIRMATION OF REFERENDUM NO. 1, SERIES OF 2021 - APPROVAL OF THE CONTRACT AND NOTICE TO PROCEED TO DBP SERVICE CORPORATION FOR THE PROCUREMENT OF MANPOWER SERVICES IN THE AMOUNT OF PHP11,850,135.57	CONFIRMED
6	Jan-27-2021	CONFIRMATION OF REFERENDUM NO. 6, SERIES OF 2020 - APPROVAL OF THE DESIGNATION OF MR. ROMEO V. ACUESTA AS PS/AGM OF IFUGAO ELECTRIC COOPERATIVE, INC. (IFELCO)	CONFIRMED
7	Jan-27-2021	CONFIRMATION OF REFERENDUM NO. 7, SERIES OF 2020 - APPROVAL OF THE PROPOSED SALARY OF ATTY. RHETT ROSWELL MISLANG AS PS/AGM OF ZANECO	CONFIRMED
8	Jan-27-2021	CONFIRMATION OF THE EXERCISE OF AUTHORITY AS PROJECT SUPERVISOR OVER PANGASINAN I ELECTRIC COOPERATIVE, INC. (PANELCO I)	CONFIRMED
9	Jan-27-2021	COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE SECOND QUARTER OF 2020	APPROVED
10	Jan-27-2021	CONFIRMATION ON THE APPROVAL OF THE ADMINISTRATOR TO WAIVE SURCHARGES DUE TO THE COVID-19 PANDEMIC"	CONFIRMED
11	Jan-27-2021	CONFIRMATION OF CONVERSION OF THE CALAMITY LOAN-TYPHOON "TISOY" INTO SUBSIDY/GRANT FOR EIGHT (8) ECS (LUBELCO, MARELCO, TISELCO, TIELCO, OMECO, ORMECO, NORSAMELCO, SORECO II)	CONFIRMED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
12	Jan-27-2021	CONFIRMATION OF THE OFFICE ORDER ISSUED BY THE ADMINISTRATOR GRANTING ADDITIONAL FUNCTIONS TO PS EDMUNDO PACAMALAN JR. OF CAMELCO TO ACT AS CAMELCO BOD	CONFIRMED
13	Jan-27-2021	CONFIRMATION OF THE PREVENTIVE SUSPENSION ORDER ISSUED BY THE ADMINISTRATOR ON THE 30-DAY EXTENSION OF THE PREVENTIVE SUSPENSIONS OF THE ZANECO BOD AND GM	CONFIRMED
14	Jan-27-2021	CONFIRMATION OF THE OFFICE ORDER ISSUED BY THE ADMINISTRATOR ADJUSTING THE SALARY OF ATTY. RHETT MISLANG AS PS/AGM OF ZANECO FROM ONE HUNDRED TWENTY THOUSAND PESOS (PHP 120,000.00) TO TWO HUNDRED THOUSAND PESOS (PHP 200,000.00) TO TAKE EFFECT FROM THE DAY OF HIS ASSUMPTION	CONFIRMED
15	Jan-27-2021	AMENDED PROPOSED SCHEDULE OF COMMITTEE AND BOARD MEETING FOR CY 2021	APPROVED
16	Jan-27-2021	NEA ADM. CASE NO. 20-10-18	APPROVED
17	Jan-27-2021	NEA ADM. CASE NO. 14-07-19	APPROVED
18	Jan-27-2021	NEA ADM. CASE NO. 10-07-18	APPROVED
19	Jan-27-2021	NEA ADM. CASE NO. 11-07-18	APPROVED
20	Feb-26-2021	AUTHORITY FOR THE ADMINISTRATOR TO SIGN CONTRACT/AGREEMENT RELATIVE TO THE EUROPEAN UNION – ACCESS TO SUSTAINABLE ENERGY PROGRAM TOP-UP GRANT	APPROVED
21	Feb-26-2021	APPROVAL OF THE REQUEST OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I) FOR A SECOND RENEWAL OF APPOINTMENT OF MR. EDUARDO S. BAYANI AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF ISELCO I	APPROVED
22	Feb-26-2021	APPROVAL/CONFIRMATION ON THE DESIGNATION OF ENGR. NELSON A. LALAS AS ACTING GENERAL MANAGER (AGM) TO MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)	APPROVED/CONFIRMED
23	Feb-26-2021	CONFIRMATION OF THE AUTHORITY OF THE ADMINISTRATOR TO ISSUE AN OFFICE ORDER ASSIGNING A AGM TO PALAWAN ELECTRIC COOPERATIVE,	CONFIRMED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		INC. (PALECO) WHICH WAS DISCUSSED BY THE BOA IN THEIR EXECUTIVE SESSION LAST 21 FEBRUARY 2021	
24	Feb-26-2021	APPROVAL OF OFFICE ORDER DESIGNATING A PROJECT SUPERVISOR OF CAMOTES ISLAND ELECTRIC COOPERATIVE, INC. (CELCO)	APPROVED
25	Feb-26-2021	NEA ADM. CASE NO. 01-02-20 "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC. (ZANECO)"	APPROVED
26	Feb-26-2021	NEA ADM. CASE NO. 18-09-18	APPROVED
27	Feb-26-2021	APPROVAL OF THE EXTENSION OF THE DESIGNATION OF ATTY. RHETT MISLANG AS PS OF ZANECO TO A MAXIMUM OF SIX MONTHS WHICH CAN BE REVOKED ANYTIME UPON THE DECISION OF THE BOARD	APPROVED
28	Mar-29-2021	NEA ADM. CASE NO. 16-11-20 "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC."	APPROVED
29	Mar-29-2021	NEA ADM. CASE NO. 10-07-19	APPROVED
30	Mar-30-2021	ADDENDUM TO THE NEA MEMO #2020-055 RE REVISED GUIDELINES FOR WRITING-OFF WORTHLESS CONSUMER ACCOUNTS RECEIVABLES AS AMENDED	APPROVED
31	Mar-30-2021	GRANT OF INTERIM PERFORMANCE-BASED BONUS FOR CY 2019 FOR SUBMISSION TO THE GOVERNANCE COMMISSION FOR GOCCS (GCG)	APPROVED
32	Mar-30-2021	SEMI-ANNUAL REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE SECOND SEMESTER OF 2020	APPROVED/CONFIRMED
33	Mar-30-2021	CALENDAR YEAR (CY) 2020 FINANCIAL STATEMENTS, CORPORATE INCOME TAX, AND DIVIDENDS DUE TO NATIONAL GOVERNMENT (NG)	APPROVED/CONFIRMED
34	Mar-30-2021	THE BOARD OF ADMINISTRATORS AGREED TO REVIEW THE TRAINING REQUIREMENTS OF THE EC EMPLOYEES IN THE AREA OF TECHNICAL, INSTITUTIONAL, AND FINANCIAL TO UPSCALE THE ECS AND TRAINING PROGRAMS FOR THOSE CANDIDATES WHO WANTS TO BE A GENERAL MANAGER.	APPROVED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
35	Mar-30-2021	THE BOARD OF ADMINISTRATORS AGREED TO INCLUDE IN THEN 2022 CASH OPERATING BUDGET (COB) THE ALLOCATION FOR HIRING OF PRIVATE APPRAISER OR ASSESSOR FOR THE ECS AND TO HAVE ADDITIONAL SUBSIDIES FOR SITIO ELECTRIFICATION PROGRAM (SEP).	APPROVED
36	Mar-30-2021	A MOTU PROPIO INVESTIGATION ON BENGUET ELECTRIC COOPERATIVE, INC. (BENECO) PERTAINING THE ALLEGED CORRUPT PRACTICES WHEREIN ALMOST ALL BODS BOUGHT/PROCURED MOTOR VEHICLES.	APPROVED
37	Mar-30-2021	CONFIRMATION OF THE AWARD OF CONTRACT (NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED) TO SOFTWARE VENTURES INTERNATIONAL (SVI) TECHNOLOGIES I THE AMOUNT OF FOUR MILLION EIGHT HUNDRED TWENTY FIVE THOUSAND PESOS (₱4,825,000.00) VAT INCLUSIVE, FOR THE “PROCUREMENT OF CLOUD SUBSCRIPTION SERVICES FOR THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) BIT PROJECT.”	APPROVED/CONFIRMED
38	Mar-30-2021	CONFIRMATION OF THE AWARD OF CONTRACT (NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED) TO PETAWEALTH GASOLINE STATION IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED TWENTY THREE THOUSAND PESOS (₱1,723,000.00), VAT INCLUSIVE, FOR THE “PROCUREMENT OF FUEL, OIL, LUBRICANTS AND OTHER SERVICES FOR NEA VEHICLES”.	APPROVED/CONFIRMED
39	Mar-30-2021	CONFIRMATION OF THE AWARD OF CONTRACT (NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED) TO ISUZU AUTOMOTIVE DEALERSHIP INC. (ISUZU-PASIG) IN THE AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND PESOS (₱1,500,000.00), VAT INCLUSIVE, FOR THE “PROCUREMENT OF LOT I: ONE (1) UNIT CROSSOVER UTILITY VEHICLE”	APPROVED/CONFIRMED
40	Mar-30-2021	CONFIRMATION OF THE AWARD OF CONTRACT (NOTICE OF AWARD, CONTRACT AGREEMENT AND NOTICE TO PROCEED) TO ISUZU AUTOMOTIVE DEALERSHIP INC. (ISUZU-PASIG) IN THE AMOUNT OF ONE MILLION SIX HUNDRED THOUSAND PESOS (₱1,600,000.00), VAT INCLUSIVE, FOR THE “PROCUREMENT OF LOT II: ONE (1) UNIT PICK-UP TRUCK”.	APPROVED/CONFIRMED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN										
41	Mar-30-2021	QUARTER LOAN MORATORIUM FOR CAMARINES SUR III ELECTRIC COOPERATIVE, INC. (CASURECO III)	CONFIRMED										
42	Mar-30-2021	REQUEST FOR CONFIRMATION OF NEA RURAL ELECTRIFICATION (RE) LOAN-WORKING CAPITAL FOR TWO (2) ELECTRIC COOPERATIVES: <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">EC</td> <td style="text-align: center;">AMOUNT (PHP)</td> </tr> <tr> <td style="text-align: center;">CASURECO III</td> <td style="text-align: center;">50,000,000.00</td> </tr> <tr> <td style="text-align: center;">BANELCO</td> <td style="text-align: center;">20,000,000.00</td> </tr> <tr> <td colspan="2" style="text-align: center;"><hr/></td> </tr> <tr> <td style="text-align: center;">TOTAL</td> <td style="text-align: center;">70,000,000.00</td> </tr> </table>	EC	AMOUNT (PHP)	CASURECO III	50,000,000.00	BANELCO	20,000,000.00	<hr/>		TOTAL	70,000,000.00	CONFIRMED
EC	AMOUNT (PHP)												
CASURECO III	50,000,000.00												
BANELCO	20,000,000.00												
<hr/>													
TOTAL	70,000,000.00												
43	Mar-30-2021	NEA CALAMITY LOAN FICELCO - TYPHOONS QUINTA AND ROLLY AMOUNTING TO PHP25MILLION CASURECO III - TYPHOON ROLLY AMOUNTING TO PHP10,250,487	CONFIRMED										
44	Mar-30-2021	BOARD APPROVAL ON THE MORESCO II ISSUE	APPROVED										
45	Apr-7-2021	REFERENDUM NO. 2 SERIES OF 2021 -APPROVAL OF THE REVISED BUDGET PROPOSAL FOR FISCAL YEAR 2022 THROUGH A BOARD REFERENDUM	APPROVED										
46	Apr-8-2021	REFERENDUM NO. 3 SERIES OF 2021 -APPROVAL OF THE AUTHORIZED PERSON TO SIGN THE APPLICATION FORM FOR TAX CLEARANCE CERTIFICATE RELATIVE TO NEA'S APPLICATION FOR INTERIM PERFORMANCE-BASED BONUS	APPROVED										
47	Apr-29-2021	APPROVAL OF THE RESOLUTION ENDORSING THE CANDIDATE WITH THE HIGHER SCORE IN THE FINAL INTERVIEW FOR THE POSITION OF GENERAL MANAGER (GM) OF BENGUET ELECTRIC COOPERATIVE, INC. (BENECO)	APPROVED										
48	Apr-29-2021	APPROVAL OF THE MEMORANDUM TO ALL ECS - SAFEKEEPING OF ELECTRIC COOPERATIVE'S VITAL DOCUMENTS AND RECORDS THRU ELECTRONIC DATA FILES	APPROVED										
49	Apr-29-2021	CONFIRMATION OF THE DESIGNATION OF MR. GLEN MARK F. AQUINO AS ACTING GENERAL MANAGER (AGM) TO PANGASINAN I ELECTRIC COOPERATIVE (PANELCO I)	CONFIRMED										

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
50	Apr-29-2021	CONFIRMATION OF THE COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE THIRD QUARTER OF 2020	CONFIRMED
51	Apr-29-2021	CONFIRMATION OF REFERENDUM NO. 2, SERIES OF 2021 "APPROVAL OF THE REVISED BUDGET PROPOSAL FOR FISCAL YEAR 2022 THROUGH A BOARD REFERENDUM"	CONFIRMED
52	Apr-29-2021	CONFIRMATION OF REFERENDUM NO. 3, SERIES OF 2021: "APPROVAL OF THE AUTHORIZED PERSON TO SIGN THE APPLICATION FORM FOR TAX CLEARANCE CERTIFICATE RELATIVE TO NEA'S APPLICATION FOR INTERIM PERFORMANCE-BASED BONUS"	CONFIRMED
53	Apr-29-2021	RATIFICATION OF CALAMITY LOAN OF FOUR (4) ECS AFFECTED BY TYPHOON "ROLLY," "QUINTA, AND "ULYSSES"	RATIFIED
54	Apr-29-2021	RATIFICATION OF GUARANTEE COVER GRANTED TO OMECO AMOUNTING TO PHP67,760,110.50 FOR EMERGENCY POWER SUPPLY AGREEMENT WITH OCCIDENTAL MINDORO CONSOLIDATED POWER CORPORATION (OMCPC)	RATIFIED
55	Apr-29-2021	APPROVAL OF THE ERRATA ON THE TIME INDICATED ON THE 2018 MINUTES OF THE BOARD AUDIT COMMITTEE (BAC) FOR BAC MEETING NOS. 3-6	APPROVED
56	Apr-29-2021	APPROVAL OF THE ERRATUM ON THE TITLE OF RB RESOLUTION NO. 2021-12 FROM "CONFIRMATION OF THE OFFICE ORDER ISSUED BY THE ADMINISTRATOR GRANTING ADDITIONAL FUNCTIONS TO PS EDMUNDO PACAMALAN, JR. OF CAMELCO TO ACT AS CAMELCO BOD" TO "ADDITIONAL FUNCTIONS OF EDMUNDO PACAMALAN AS PROJECT SUPERVISOR OF CAMELCO."	APPROVED
57	Apr-29-2021	APPROVAL OF THE REMOVAL OF THE COMMITTEE RESOLUTIONS TO BOARD GOVERNANCE, NOMINATION AND REMUNERATION COMMITTEE MEETINGS AND BOARD CREDIT AND RISK MANAGEMENT COMMITTEE MEETINGS	APPROVED
58	05-May-21	APPROVAL OF THE GRANT OF THE 2020 GOVERNMENT ENERGY MANAGEMENT PROGRAM (GEMP) INCENTIVE PROPORTIONALLY COMPUTED EQUIVALENT TO ₱8,255,112.76 TO 294 EMPLOYEES WHO HAVE RENDERED AN AGGREGATE OF AT LEAST SIX (6) MONTHS OF SERVICE FROM JANUARY 1 – DECEMBER 31, 2020	APPROVED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
59	27-May-21	CONFIRMATION OF REFERENDUM NO. 4 SERIES OF 2021 “APPROVAL OF THE GRANT OF THE 2020 GOVERNMENT ENERGY MANAGEMENT PROGRAM (GEMP) INCENTIVE PROPORTIONALLY COMPUTED EQUIVALENT TO ₱8,255,112.76 TO 294 EMPLOYEES WHO HAVE RENDERED AN AGGREGATE OF AT LEAST SIX (6) MONTHS OF SERVICE FROM JANUARY 1 – DECEMBER 31, 2020”	CONFIRMED
60	27-May-21	APPROVAL OF THE MOTION FOR ADMINISTRATOR EDGARDO R. MASONGSONG TO BE THE BOARD OF ADMINISTRATORS’ SPOKESPERSON BEFORE THE HOUSE OF REPRESENTATIVE’S COMMITTEE ON ENERGY	APPROVED
61	27-May-21	APPROVAL OF THE MODIFIED RATES ON SPEAKERS’ HONORARIUM	APPROVED
62	27-May-21	APPROVAL OF THE GUIDELINES IN THE PROVISION OF NEA RESOURCE SPEAKERS/LECTURERS FOR SEMINARS CONDUCTED BY ELECTRIC COOPERATIVES (ECS)/OTHER GOVERNMENT AGENCIES/PRIVATE INSTITUTIONS	APPROVED
63	27-May-21	NEA ADM. CASE NO. 01-20-20	APPROVED
64	27-May-21	NEA ADMIN CASE NO. 04-02-20	APPROVED
65	30-Jun-21	APPROVAL AND CONFIRMATION OF THE PROPOSED IMPOSITION TO ECS OF THE EVOSS APPLICATION PROCESSING FEE TO DEFRAY ADMINISTRATIVE COST	APPROVED/ CONFIRMED
66	30-Jun-21	CONFIRMATION OF THE COMPLIANCE REPORT ON THE PERFORMANCE OF THE ELECTRIC COOPERATIVES FOR THE FOURTH QUARTER OF 2020	APPROVED/ CONFIRMED
67	30-Jun-21	APPROVAL OF THE FUNDING ALLOCATION FOR THE BARANGAY LINE ENHANCEMENT PROGRAM (BLEP) AT PORT BARTON, SAN VICENTE, PALAWAN UNDER THE COVERAGE AREA OF PALAWAN ELECTRIC COOPERATIVE INC. (PALECO) UNDER THE 2011-2015 BLEP SAVINGS AMOUNTING TO PHP 27,678,380.10	APPROVED
68	30-Jun-21	APPROVAL OF LOAN AVAILMENT OF CEBU III ELECTRIC COOPERATIVE, INC. (CEBECO III) WITH LBP AMOUNTING TO PHP239,529,736.00	APPROVED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
69	30-June-21	APPROVAL AUTHORIZING THE ACCOUNTS MANAGEMENT AND GUARANTEE (AMG) DEPARTMENT MANAGER TO EXECUTE UNDERTAKING OF CONFIDENTIALITY OF IEMOP REPORT OF WESM POWER RECEIVABLES FROM ELECTRIC COOPERATIVES	APPROVED
70	30-June-21	APPROVAL OF THE ENDORSEMENT OF THE BOARD AUDIT COMMITTEE FOR THE INTERNAL AUDIT AND QUALITY STANDARDS MANAGEMENT OFFICE TO CONDUCT A SURPRISE AUDIT TO NEA EMPLOYEES WORKING-FROM-HOME	APPROVED
71	29-July-21	APPROVAL OF THE BOARD OF ADMINISTRATORS' REQUEST ON THE MATTERS OF BENGUET ELECTRIC COOPERATIVE, INC. (BENECO)	APPROVED
72	29-July-21	APPROVAL AND CONFIRMATION OF THE EXTENSION OF ASSIGNMENT OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR/ACTING GENERAL (PS/AGM) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMECO) UNTIL 31 DECEMBER 2021	APPROVED/CONFIRMED
73	29-July-21	APPROVAL OF THE DESIGNATION OF MR. CECILIO C. MEDELLIN, SR. AS INTERIM MEMBER OF TASK FORCE DUTERTE - NORTHERN DAVAO POWER (TED-NDP)	APPROVED
74	29-July-21	APPROVAL OF THE ALIGNMENT OF NEA PLANS AND PROGRAMS TO THE PHILIPPINE ENERGY PLAN 2021-2040	APPROVED
75	29-July-21	APPROVAL OF THE REQUEST OF NORTHERN NEGROS ELECTRIC COOPERATIVE, INC. (NONECO) FOR LOAN WITH RURAL ELECTRIFICATION FINANCING CORPORATION (REFC) AMOUNTING TO PHP61,068,702.29	APPROVED
76	29-July-21	APPROVAL OF THE REQUEST OF ILOCOS SUR ELECTRIC COOPERATIVE, INC. (ISECO) TO AVAIL LOAN WITH DEVELOPMENT BANK OF THE PHILIPPINES (DBP) TO FINANCE ITS CAPEX PROJECTS AMOUNTING TO PHP162,342,074.16	APPROVED
77	29-July-21	CONFIRMATION OF THE REQUEST FOR CONFIRMATION OF RURAL ELECTRIFICATION (RE) LOAN-WORKING CAPITAL OF IFELCO IN THE AMOUNT OF PHP30,069,000.00	CONFIRMED
78	29-July-21	CONFIRMATION OF THE REQUEST OF 2ND CONVERSION OF CALAMITY LOAN-TYPHOON "TISOY" INTO SUBSIDY/GRANT OF THE FOLLOWING ECS: ORMECO, MARELCO, TISELCO, MASELCO, LUBELCO	CONFIRMED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
79	29-Jul-21	NEA ADM. CASE NO. 15-11-20	APPROVED
80	27-Aug-21	APPROVAL OF THE BOARD REQUEST TO RELEASE RB RESOLUTION NO. 2021-71	APPROVED
81	27-Aug-21	APPROVAL OF CY 2022 PES REQUIREMENTS INCLUDING THE STRATEGY MAP AND PROPOSED PERFORMANCE SCORECARD AND ITS SUBMISSION TO THE GCG; AND APPROVAL TO GRANT FULL AUTHORITY TO THE ADMINISTRATOR TO NEGOTIATE WITH GCG IN BEHALF OF THE BOARD ON MATTERS RELATING TO THE CY 2022 PES	APPROVED
82	27-Aug-21	APPROVAL ON THE DEFERMENT OF THE 2020 EC CATEGORIZATION	APPROVED
83	27-Aug-21	APPROVAL OF THE FIRST SEMESTER 2021 IAQSMO ACCOMPLISHMENT REPORT	APPROVED
84	27-Aug-21	APPROVAL OF THE REVISION OF 2021 IAQSMO DEPARTMENTAL SCORECARD	APPROVED
85	27-Aug-21	APPROVAL OF THE REPORT ON THE CONDUCT OF RANDOM SURPRISE AUDIT FOR NEA EMPLOYEES WORKING FROM HOME	APPROVED
86	14-Sept-21	REFERENDUM NO. 5, SERIES OF 2021 - APPROVAL OF THE GUIDELINES IN THE CANDIDACY OF EC OFFICIALS AND EMPLOYEES FOR 2022 NATIONAL AND LOCAL ELECTIONS	APPROVED
87	21-Sept-21	REFERENDUM NO. 6, SERIES OF 2021 - APPROVAL OF THE ISSUANCE OF ORDER FOR THE PREVENTIVE SUSPENSION OF THE RESPONDENTS ATTY. ESTEBAN A. SOMNGI, JEFFERD S. ACOP, MIKE MASPIL, PETER BUSAING, JONATHAN OBAR, JOSEPHINE TULING, ROBERT VALENTIN, AND ENGR. MELCHOR LICOBEN FOR A PERIOD OF NINETY (90) DAYS EFFECTIVE IMMEDIATELY UPON RECEIPT OF THE ORDER	APPROVED
88	27-Sept-21	REQUEST FOR CONFIRMATION OF CALAMITY LOAN-TYPHOON "ROLLY" GRANTED TO FIRST CATANDUANES ELECTRIC COOPERATIVE, INC. (FICELCO) AMOUNTING TO PHP17,828, 003.00	CONFIRMED
89	27-Sept-21	APPROVAL/CONFIRMATION OF THE EXTENSION OF DESIGNATION OF ENGR. VIRGILIO L. MONTANO AS PROJECT SUPERVISOR/ACTING GENERAL	APPROVED/ CONFIRMED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		MANAGER (PS/AGM) TO NUEVA VIZCAYA ELECTRIC COOPERATIVE (NUVELCO) UNTIL NOVEMBER 30, 2021	
90	27-Sept-21	APPROVAL/CONFIRMATION OF THE THE EXTENSION OF ASSIGNMENT OF ATTY. NORBERTO M. MENDOZA AS PROJECT SUPERVISOR/ACTING GENERAL (PS/AGM) OF ORIENTAL MINDORO ELECTRIC COOPERATIVE, INC. (ORMECO) EFFECTIVE UNTIL THE PERMANENT APPOINTMENT OF A GM TO THE EC OR UNTIL DECEMBER 31, 2021, WHICHEVER COMES FIRST	APPROVED/ CONFIRMED
91	27-Sept-21	APPROVAL/CONFIRMATION OF THE DESIGNATION OF ENGR. FLOYD ERIC BAUTISTA AS PROJECT SUPERVISOR (PS) TO LANA DEL SUR ELECTRIC COOPERATIVE, INC. (LASURECO) EFFECTIVE OCTOBER 1, 2021 UNTIL SEPTEMBER 30, 2022	APPROVED/ CONFIRMED
92	27-Sept-21	APPROVAL OF THE EXTENSION OF ASSIGNMENT OF MR. JOSE RAUL SANIEL AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) TO ZAMBOANGA DEL SUR II ELECTRIC COOPERATIVE, INC. (ZAMSURECO II) UNTIL THE PERMANENT APPOINTMENT OF A GM TO THE EC OR UNTIL MARCH 31, 2022, WHICHEVER COMES FIRST.	APPROVED
93	27-Sept-21	APPROVAL OF THE GRANT OF PERFORMANCE BASED INCENTIVE (PBI) FOR YEAR 2019 TO MEMBERS OF THE BOARD OF ADMINISTRATORS	APPROVED
94	27-Sept-21	APPROVAL OF THE ANOTHER APPEAL OF THE AFFECTED NEA PERSONNEL FOR THE RELEASE OF SEPARATION BENEFITS DIFFERENTIALS EQUIVALENT TO EITHER: • ONE MONTH BASIC PAY PLUS 13TH MONTH PAY TIMES 1.5 MULTIPLIER FOR EVERY YEAR OF SERVICE LESS SEPARATION BENEFITS RECEIVED; OR • ONE MONTH BASIC SALARY PLUS ALLOWANCES AND BENEFITS FOR EVERY YEAR OF SERVICE LESS SEPARATION BENEFITS RECEIVED; OR • WHICHEVER IS HIGHER PURSUANT TO SECTION 3 (A) IN RELATION TO SECTION 3 (E) OF THE EPIRA IRR	APPROVED
95	27-Sept-21	MOTION TO CLOSE THE UCPB NEA GLENDA FUND ACCOUNT WITH THE ACCOUNT NO. 201090007231 AND TRANSFER THE SUBSIDY TO ITS PROPER ACCOUNT.	APPROVED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
96	27-Sept-21	MOTION TO APPLY THE SECTION 8.C OF RA 10531 TO MASBATE ELECTRIC COOPERATIVE, INC (MASELCO)	APPROVED
97	27-Sept-21	MOTION TO REQUEST COMELEC AN EXEMPTION TO APPOINT GENERAL MANAGER AND BOARD OF DIRECTORS TO ELECTRIC COOPERATIVES	APPROVED
98	27-Sept-21	MOTION TO DESIGNATE ATTY. OMAR M. MAYO AS PROJECT SUPERVISOR (PS) OF THE PANGASINAN I ELECTRIC COOPERATIVE, INC (PANELCO I)	APPROVED
99	27-Sept-21	MOTION TO FOREGO FILING OF AN APPEAL ON THE CSC DECISION ON THE CASE OF ATTY. GAUTTIER T. DUPAYA AND EXECUTE AND IMPLEMENT THE DECISION OF THE CSC FOR THE COMPUTATION AND PAYMENT OF ITS BACKWAGES.	APPROVED
100	27-Sept-21	MOTION FOR THE NEA MANAGEMENT TO EXECUTE THE COMPUTATION AND PAYMENT OF BACKWAGES AND OTHER EMOLUMENTS OF ATTY. OMAR M. MAYO AS EXPRESSLY PROVIDED IN THE CSC DECISION.	APPROVED
101	27-Sept-21	CONFIRMATION OF REFERENDUM NO. 5, SERIES OF 2021 RB RESOLUTION NO. 2021-86, APPROVAL OF THE GUIDELINES IN THE CANDIDACY OF EC OFFICIALS AND EMPLOYEES FOR 2022 NATIONAL AND LOCAL ELECTIONS	CONFIRMED
102	27-Sept-21	CONFIRMATION OF REFERENDUM NO. 6, SERIES OF 2021RB RESOLUTION NO. 2021-87, APPROVAL OF THE ISSUANCE OF ORDER FOR THE PREVENTIVE SUSPENSION OF THE RESPONDENTS ATTY. ESTEBAN A. SOMNGI, JEFFERD S. ACOP, MIKE MASPIL, PETER BUSAING, JONATHAN OBAR, JOSEPHINE TULING, ROBERT VALENTIN, AND ENGR. MELCHOR LICOBEN FOR A PERIOD OF NINETY (90) DAYS EFFECTIVE IMMEDIATELY UPON RECEIPT OF THE ORDER	CONFIRMED
103	27-Sept-21	APPROVAL OF THE DESIGNATION OF MR. REGINO M. QUING, JR. AS NEA REPRESENTATIVE TO THE ORMECO BOARD OF DIRECTORS VICE MR. RENATO MALING	APPROVED
104	06-Oct-21	APPROVAL OF THE COMPOSITION OF THE TECHNICAL WORKING GROUP FOR THE JOINT MEMORANDUM OF NATIONAL ELECTRIFICATION ADMINISTRATION AND COOPERATIVE DEVELOPMENT AUTHORITY	APPROVED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
105	13-Oct-21	APPROVAL OF THE REQUEST TO GRANT AUTHORITY TO THE NEA OFFICER-IN-CHARGE FOR THE FOLLOWING: A.) APPROVE AND RELEASE ECS LOAN REQUEST; B.) APPROVE THE EXTENSION OF LOAN VALIDITY PERIOD OF UNDRAWN LOAN BALANCE	APPROVED
106	13-Oct-21	APPROVAL OF THE ORDER RE. NEA ADM. CASE NO. 11-09-21	APPROVED
107	14-Oct-21	APPROVAL OF THE REQUEST TO AUTHORIZE THE NEA OFFICER-IN-CHARGE TO SIGN ENGAGEMENT CONTRACTS FOR THE TRAINING PROVIDERS OF NEA-EC TRAINING INSTITUTE	APPROVED
N/A	15-Oct-21	REQUEST FOR REFERENDUM ON NEA ADM. CASE NO. 11-09-21 RE. RESPONDENTS TO CEASE AND DESIST	DISAPPROVED
108	25-Oct-21	REFERENDUM NO. 12-2021 APPROVAL OF THE GRANT OF APPOINTMENT AND/OR ASSIGNMENT OF THE PROJECT SUPERVISOR (PS) OF THE BENGUET ELECTRIC COOPERATIVE, INC. (BENECO), ATTY. OMAR M. MAYO, TO BE THE AUTHORIZED REPRESENTATIVE OF THE NEA BOARD OF ADMINISTRATORS IN THE CIVIL CASE 211-CV-3646, ENTITLED "LEAGUE OF ASSOCIATION AT THE LA TRINIDAD VEGETABLE TRADING AREAS, REPRESENTED BY NORA GANASE, ET AL., VS. BENECO BOARD OF DIRECTORS AND NEA BOARD OF ADMINISTRATORS"	APPROVED
109	28-Oct-21	REQUEST OF BOHOL I ELECTRIC COOPERATIVE, INC. (BOHECO I) TO AVAIL LOAN WITH FCB AMOUNTING TO PHP411,676,690.93	APPROVED
110	28-Oct-21	CONFIRMATION OF REFERENDUM NO. 7 - APPROVAL OF THE COMPOSITION OF THE TECHNICAL WORKING GROUP FOR THE JOINT MEMORANDUM OF NATIONAL ELECTRIFICATION ADMINISTRATION AND COOPERATIVE DEVELOPMENT AUTHORITY	CONFIRMED
111	28-Oct-21	CONFIRMATION OF REFERENDUM NO. 8 - APPROVAL OF THE REQUEST TO GRANT AUTHORITY TO THE NEA OFFICER-IN-CHARGE FOR THE FOLLOWING: A.) APPROVE AND RELEASE ECS LOAN REQUEST; B.) APPROVE THE EXTENSION OF LOAN VALIDITY PERIOD OF UNDRAWN LOAN BALANCE	CONFIRMED
112	28-Oct-21	CONFIRMATION OF REFERENDUM NO. 9 - APPROVAL OF THE ORDER RE. NEA ADM. CASE NO. 11-09-21	CONFIRMED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
113	28-Oct-21	CONFIRMATION OF REFERENDUM NO. 10 - APPROVAL OF THE REQUEST TO AUTHORIZE THE NEA OFFICER-IN-CHARGE TO SIGN ENGAGEMENT CONTRACTS FOR THE TRAINING PROVIDERS OF NEA-EC TRAINING INSTITUTE	CONFIRMED
114	28-Oct-21	APPROVAL/CONFIRMATION OF THE SEMI-ANNUAL REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE FIRST SEMESTER OF 2021.	APPROVED/ CONFIRMED
115	28-Oct-21	APPROVAL OF THE EXTENSION OF ASSIGNMENT OF ENGR. ELENO M. DESUYO, JR., PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) TO TAWI-TAWI ELECTRIC COOPERATIVE, INC. (TAWELCO)	APPROVED
116	28-Oct-21	APPROVAL OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR. AS PROJECT SUPERVISOR (PS) OF ALBAY ELECTRIC COOPERATIVE, INC. (ALECO)	APPROVED
117	28-Oct-21	APPROVAL OF THE DESIGNATION OF ATTY. ARIEL B. GEPTY AS ACTING GENERAL MANAGER (AGM) TO AKLAN ELECTRIC COOPERATIVE, INC. (AKELCO)	APPROVED
118	28-Oct-21	APPROVAL OF THE DESIGNATION ATTY. GWEN P. ENCISO-KYAMKO AS NEA'S COMPLIANCE OFFICER.	APPROVED
119	28-Oct-21	APPROVAL OF THE REVISIONS TO THE MANUAL OF APPROVALS	APPROVED
120	28-Oct-21	ABRECO'S AGM VICTOR BAULA'S REQUEST TO REPLACE THE CURRENT TECHNICAL ASSISTANT AND ENDORSING ENGR. EDWARD DOMINGO	APPROVED
121	28-Oct-21	NEA ADM. CASE NO. 11-09 RE ENGR. MELCHOR LICOBEN'S MOTION FOR RECONSIDERATION TO PSO	APPROVED
122	28-Oct-21	NEA ADM. CASE NO. 07-03-18	APPROVED
123	28-Oct-21	NEA ADM. CASE NO. 09-08-20	APPROVED
124	28-Oct-21	NEA ADM. CASE NO. 19-12-20	APPROVED
125	28-Oct-21	NEA ADM. CASE NO. 21-09-19	APPROVED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
126	29-Oct-21	CONFIRMATION OF THE COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FIRST AND SECOND QUARTER OF 2021	APPROVED
127	02-Nov-21	APPROVAL OF THE UPDATED COMPOSITION OF THE BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE AND BOARD CREDIT AND RISK MANAGEMENT COMMITTEE MEMBERS	APPROVED
128	08-Nov-21	APPROVAL OF THE CONTRACTS AND NOTICES TO PROCEED TO PROPMECH CORPORATION AND PROPMECH AND SINO SOAR HYBRID (BEIJING) TECHNOLOGY CO., LTD CONSORTIUM FOR LOT 1 AND LOT 2 OF THE SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF SOLAR PV MAINSTREAMING FOR VARIOUS ELECTRIC COOPERATIVES	APPROVED
129	29-Nov-21	APPROVAL OF THE POLICY ON EC INVESTMENTS	APPROVED
130	29-Nov-21	APPROVAL OF THE REVISED POLICY ON THE SELECTION, HIRING, TERMINATION OF SERVICE / SUSPENSION FOR GENERAL MANAGERS OF ELECTRIC COOPERATIVE (4TH REVISION)", AMENDING NEA MEMORANDUM NO. 2017-035 DATED 24 OCTOBER 2017"	APPROVED
131	29-Nov-21	APPROVAL OF THE REVISED POLICY GUIDELINES ON THE CONDUCT OF EXAMINATION AND INTERVIEW FOR APPLICANTS TO THE POSITION OF GENERAL MANAGERS OF ELECTRIC COOPERATIVES", AMENDING NEA MEMORANDUM NO. 2018-004 DATED 17 JANUARY 2018	APPROVED
132	29-Nov-21	APPROVAL OF THE POLICY ON THE QUALIFICATION/S OF A GENERAL MANAGER (GM) WHO WOULD BE ASSIGNED AS AN ACTING GENERAL MANAGER (AGM) TO A NEIGHBORING ELECTRIC COOPERATIVE (EC)	APPROVED
133	29-Nov-21	APPROVAL OF THE POLICY ON THE QUALIFICATIONS OF NON-NEA PERSONNEL OR NON_X005FEC PERSONNEL TO BE ASSIGNED AS PROJECT SUPERVISOR (PS) AND/OR ACTING GENERAL MANAGER (AGM) OF AN ELECTRIC COOPERATIVE (EC)	APPROVED
134	29-Nov-21	APPROVAL OF THE POLICY ON APPOINTMENT OR ASSIGNMENT OF A TASK FORCE TO AN ELECTRIC COOPERATIVE	APPROVED
135	29-Nov-21	APPROVAL OF THE NEA HYBRID WORK ARRANGEMENT AND INTERNAL GUIDELINES	APPROVED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
136	29-Nov-21	CONFIRMATION OF REFERENDUM NO. 12-2021 APPROVAL OF THE GRANT OF APPOINTMENT AND/OR ASSIGNMENT OF THE PROJECT SUPERVISOR (PS) OF THE BENGUET ELECTRIC COOPERATIVE, INC. (BENECO), ATTY. OMAR M. MAYO, TO BE THE AUTHORIZED REPRESENTATIVE OF THE NEA BOARD OF ADMINISTRATORS IN THE CIVIL CASE 211-CV-3646, ENTITLED "LEAGUE OF ASSOCIATION AT THE LA TRINIDAD VEGETABLE TRADING AREAS, REPRESENTED BY NORA GANASE, ET AL., VS. BENECO BOARD OF DIRECTORS AND NEA BOARD OF ADMINISTRATORS"	CONFIRMED
137	29-Nov-21	CONFIRMATION OF REFERENDUM NO, 13 - CONFIRMATION OF THE COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FIRST AND SECOND QUARTER OF 2021	CONFIRMED
138	29-Nov-21	CONFIRMATION OF REFERENDUM NO. 14 - APPROVAL OF THE UPDATED COMPOSITION OF THE BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE AND BOARD CREDIT AND RISK MANAGEMENT COMMITTEE MEMBERS	CONFIRMED
139	29-Nov-21	CONFIRMATION OF REFERENDUM NO. 15 - APPROVAL OF THE CONTRACTS AND NOTICES TO PROCEED TO PROPMECH CORPORATION AND PROPMECH AND SINO SOAR HYBRID (BEIJING) TECHNOLOGY CO., LTD CONSORTIUM FOR LOT 1 AND LOT 2 OF THE SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF SOLAR PV MAINSTREAMING FOR VARIOUS ELECTRIC COOPERATIVES	CONFIRMED
140	29-Nov-21	CONFIRMATION OF APPOINTMENT OF ATTY. KRISTINE ESTHER F. CAMPILAN AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF LANA DEL NORTE ELECTRIC COOPERATIVE, INC. (LANECO)	CONFIRMED
141	29-Nov-21	MOTION FOR THE CONFIRMATION OF THE APPOINTMENT OF MR. ERVIN TICAR AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO)	CONFIRMED
142	29-Nov-21	MOTION FOR THE APPROVAL/CONFIRMATION OF THE APPOINTMENT OF MR. JOEM B. QUINALAGAN AS PROJECT SUPERVISOR (PS) OF CAMIGUIN	APPROVED/ CONFIRMED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
		ELECTRIC COOPERATIVE, INC. (CAMELCO) VICE TO PS EDMUNDO PACAMALAN	
143	29-Nov-21	REPORTS ON THE CONDUCT OF RANDOM SURPRISE AUDIT FOR NEA EMPLOYEES WORKING FROM	APPROVED
144	29-Nov-21	APPROVAL OF THE MOTION TO INVESTIGATE THE ISSUES STATED IN THE OPEN LETTER FROM THE BENGUET CONSUMERS ACTION GROUP/THE SILENT MAJORITY	APPROVED
145	29-Nov-21	APPROVAL OF THE MOTION FOR A MOTU-PROPRIO INVESTIGATION REGARDING THE ISSUES AT MISAMIS OCCIDENTAL I ELECTRIC COOPERATIVE, INC. (MOELCI I)	APPROVED
146	29-Nov-21	APPROVAL OF THE MOTION TO RECALL PS/AGM PONDEVILLA FROM HIS DESIGNATION AS PS/AGM OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO)	APPROVED
147	29-Nov-21	APPROVAL OF THE MOTION TO RECALL ATTY. RHETT ROSWELL F. MISLANG AS PS/AGM OF ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC. (ZANECO) EFFECTIVE IMMEDIATELY	APPROVED
148	09-Dec-21	APPROVAL OF THE MOTION FOR THE DEACTIVATION OF THE TASK-FORCE SIDLAKANG MISAMIS DOS POWER AND REACTIVATION OF THE BOARD OF DIRECTORS (BOD) OF MISAMIS ORIENTAL II ELECTRIC COOPERATIVE INC. (MORESCO II) DEPENDING ON THE QUALIFICATIONS AND DISQUALIFICATIONS	APPROVED
149	09-Dec-21	APPROVAL TO ALLOW THE ADMINISTRATOR TO SIGN THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE DEPARTMENT OF ENERGY (DOE) AND THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA)	APPROVED
150	09-Dec-21	CONFIRMATION OF THE RENEWAL OF THE DIRECTOR'S AND OFFICERS' LIABILITY INSURANCE (DOLL) FOR A ONE YEAR PERIOD FROM JANUARY 01 — DECEMBER 31, 2022 IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND PESOS (PHP250,000.00) SUBJECT TO VALUE ADDED TAX CHARGEABLE AGAINST THE 2022 APPROVED BUDGET FOR TAXES, INSURANCE PREMIUMS, REGISTRATION AND OTHER FEES.	CONFIRMED

2021 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

RESO. NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
151	09-Dec-21	APPROVAL OF THE PROPOSED COMMITTEE AND BOARD MEETING SCHEDULE FOR CY 2022	APPROVED
152	09-Dec-21	APPROVAL OF THE PROPOSED NEA PRAYER	APPROVED
153	09-Dec-21	NEA ADM. CASE NO. 12-09-20	APPROVED