



NEA BOARD OF ADMINISTRATORS' REGULAR MEETING NO. 1
 27 January 2021, 9:00 a.m.
 Via ZOOM Application

RB Resolution No. 2021-15
AMENDED PROPOSED COMMITTEE AND BOARD MEETINGS
SCHEDULE FOR CY 2021

Pursuant to Section 4(s) of the Presidential Decree (P.D.) No. 269, as amended; and, 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 (OCS), in its memorandum to the Board of Administrators dated 02 December 2020, has submitted for approval the below proposed schedule of Committee and Board Meeting for Calendar Year (CY) 2021:

| Month | Date |
|-----------|-------------------------------|
| January | Wednesday – 27, Thursday - 28 |
| February | Wednesday – 24, Thursday – 25 |
| March | Wednesday – 24, Thursday – 25 |
| April | Wednesday – 28, Thursday – 29 |
| May | Wednesday – 26, Thursday – 27 |
| June | Wednesday – 23, Thursday – 24 |
| July | Wednesday – 28, Thursday – 29 |
| August | Wednesday – 25, Thursday – 26 |
| September | Wednesday – 22, Thursday – 23 |
| October | Wednesday – 27, Thursday – 28 |
| November | Thursday – 18, Friday – 19 |
| December | Monday – 14 |

WHEREAS, Undersecretary Emmanuel P. Juaneza, in its letter to Administrator Edgardo R. Masongsong dated 07 January 2021, instructed that the Committee meeting shall be conducted a week before the scheduled Board meeting to allow the concerned Offices to comply with the requirements of the Committee to its presentation to the NEA BOA;



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WHEREAS, the NEA Corporate Secretary V, Atty. May Flor C. Abuedo, proposed amendments to the schedule of Committee and Board Meeting for Calendar Year (CY) 2021 thru its Memorandum dated 11 January 2020:

| Month | Date | |
|-----------|----------------|----------------|
| January | Wednesday – 21 | Thursday – 27 |
| February | Wednesday – 18 | Friday – 26 |
| March | Wednesday – 24 | Wednesday – 31 |
| April | Thursday – 22 | Thursday – 29 |
| May | Monday – 24 | Monday – 31 |
| June | Wednesday – 23 | Wednesday – 30 |
| July | Thursday – 22 | Thursday – 29 |
| August | Tuesday – 24 | Tuesday – 31 |
| September | Thursday – 23 | Thursday – 30 |
| October | Thursday – 21 | Thursday – 28 |
| November | Monday – 22 | Monday – 29 |
| December | Tuesday – 14 | --- |

WHEREAS, the Office of the Corporate Secretary (OCS) has requested for the approval of the Amended Proposed Committee and Board Meeting Schedule for CY 2021 as required by the Governance Commission for GOCCs (GCG) for compliance;

WHEREAS, after discussion and deliberation, the NEA Board of Administrators, agreed to approve the request;

NOW, THEREFORE, BE IT RESOLVED, the NEA Board of Administrators in its meeting today, 27 January 2021, approves as it hereby approves the Amended Proposed Committee and Board Meeting Schedule for CY 2021.

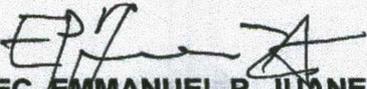


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Approved this 27th day of January 2021

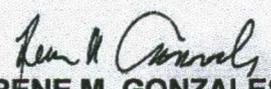
ALFONSO G. CUSI
Secretary of Energy and Chairman


USEC. EMMANUEL P. JUANEZA
Alternate of the Chairman


EDGARDO R. MASONGSONG
Member and Administrator


AGUSTIN L. MADDATU
Member


ATTY. ALPIO CIRILO V. BADELLES
Member


RENE M. GONZALES
Member