

**Office of the Undersecretary Emmanuel P. Juaneza**  
**POST MEETING NOTES**

<b>Title</b>	National Electrification Administration (NEA) Board of Administrators (BOA) Executive Session
<b>Venue Time/Date</b>	ZOOM Meeting 1000H, 23 March 2020
<b>Attendees</b>	<ol style="list-style-type: none"> <li>1. Undersecretary Emmanuel P. Juaneza</li> <li>2. Mr. Agustin L. Maddatu, NEA BOA</li> <li>3. Administrator Edgardo R. Masongsong, NEA</li> <li>4. Deputy Administrator Sonia B. San Diego, Corporate Resoruces &amp; Financial Services, NEA</li> <li>5. Department Manager Milagros A. Robles, NEA</li> <li>6. Atty. May Flor C. Abuedo, Corporate Board Secretary V, NEA</li> </ol>
<b>Highlights of the Meeting</b>	<p>The meeting commenced at 1000H</p> <p><b>Highlights</b></p> <ol style="list-style-type: none"> <li>1. There is a need for the BOA to meet with the Governance Commission for GOCCs (GCG) en banc to address the concerns of BOA regarding the number of required Committees meetings and the budget allocation for the same.</li> <li>2. There is a need for the BOA, together with the NEA contingent, to meet with the Department of Budget and Management (DBM) for the NEA 2021 budget defense, with a special focus on the proposed budget for electrification.</li> <li>3. The appointment papers of Atty. May Flor C. Abuedo as Corporate Board Secretary V of the NEA BOA were already signed by the Administrator, NEA is waiting for the confirmation of the CSC.</li> <li>4. The BOA will consider convening virtual meetings via ZOOM or other similar applications, especially so that it caters Powerpoint presentations and for ease of discussing without being physically present in a venue by the supposed attendees.             <ol style="list-style-type: none"> <li>i) The literacy of the people expected to use ZOOM or such other similar applications, will be considered.</li> <li>ii) The budget allocation for subscription to ZOOM or such other similar applications, will be considered.</li> </ol> </li> <li>5. Members of the BOA who were not able to join the virtual executive session were encouraged to review the budget slides and present their comments or questions per slide number, for ease of reference of the focal person in NEA.             <ol style="list-style-type: none"> <li>(1) The NEA operational budget for Personal Services (PS), Maintenance and Other Operating Expenses (MOOE), and Capital Expenditures (CAPEX) will be reviewed by the BOA.</li> </ol> </li> </ol> <p>The meeting adjourned around 1200H</p>

<b>Recommendations by UEPJ</b>	1. NEA to set up a 24/7 hotline so that issues on Electric Cooperatives will be directly handled by NEA. a. Per Administrator Masongsong, NEA management will come up with a written position paper as to the recommendation.
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