



**NEA BOARD OF ADMINISTRATORS
 MEETING NO. 20**

09 December 2021, 9:00 a.m.

**RB Resolution No. 2021-151
 APPROVAL OF THE PROPOSED COMMITTEE AND
 BOARD MEETING SCHEDULE FOR CY 2022**

Pursuant to Section 4(s) of the Presidential Decree (P.D.) No. 269 or the *National Electrification Administration Decree*, as amended; 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 respectfully submitted for approval of the Board of Administrators the below proposed schedule of Committee and Board Meeting for Calendar Year (CY) 2022:

Month	Date
January	Wednesday - 24 Thursday - 31
February	Wednesday - 16 Thursday - 23
March	Wednesday - 16 Thursday - 24
April	Wednesday - 20 Thursday - 28
May	Wednesday - 18 Friday - 27
June	Tuesday - 21 Wednesday - 29
July	Wednesday - 20 Thursday - 28
August	Thursday -18 Thursday - 25
September	Wednesday -21 Thursday - 29
October	Wednesday -17 Thursday - 27
November	Thursday - 17



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	Thursday - 24
December	Friday - 9

WHEREAS, after discussion and deliberation, the Board of Administrators agreed to approve the proposed schedule of Committee and Board Meeting for Calendar Year (CY) 2022;

NOW, THEREFORE, BE IT RESOLVED, that the NEA Board of Administrators, in its meeting today, 9 December 2021, approves, as it hereby approves, the proposed schedule of Committee and Board Meeting for Calendar Year (CY) 2022.

Approved this 9th day of December 2021

SEC. ALFONSO G. CUSI
 Chairman

USEC. JESUS CRISTINO P. POSADAS
 Alternate Chair

EMMANUEL P. JUANEZA
 Member and Administrator

AGUSTIN L. MADDATU
 Member

ATTY. ALPIO CIRILO V. BADELLES
 Member

RENE M. GONZALES
 Member