

**SUMMARY OF APPROVED ITEMS OF BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE
CY 2023**

1. APPROVAL ON THE REVOCATION AND RECALL OF THE PROBATIONARY EMPLOYMENT OF ATTY. ANA MARIA PAZ B. RAFAEL AS BENECO GENERAL MANAGER EFFECTIVE IMMEDIATELY
2. CONFIRMATION OF THE CREATION OF "TASK FORCE BENECO" TO ACT AS THE BOARD OF DIRECTORS OF BENECO
3. DESIGNATION OF ADMINISTRATOR ANTONIO MARIANO C. ALMEDA AS PROJECT SUPERVISOR (PS) OF BENECO VICE ATTY. GAUTTIER DUPAYA
4. APPROVAL OF THE DESIGNATION OF MR. RAMIL B. RIFANI AS THE ACTING GENERAL MANAGER (AGM) OF BENECO, EFFECTIVE IMMEDIATELY FOR A PERIOD OF SIX (6) MONTHS OR UNTIL A REGULAR GENERAL MANAGER SHALL HAVE BEEN APPOINTED TO THE ELECTRIC COOPERATIVE (EC)
5. AMENDMENT ON THE REVISED POLICY GUIDELINES ON THE IMPLEMENTATION OF STRATEGIZED TOTAL ELECTRIFICATION PROGRAM (STEP)
6. CONFIRMATION OF THE APPOINTMENT OF MR. WILFREDO P. YAP AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF LANA DEL NORTE ELECTRIC COOPERATIVE, INC. (LANECO) FOR A PERIOD OF ONE (1) YEAR FROM 24 JANUARY 2023 UNTIL 23 JANUARY 2024
7. CONFIRMATION OF THE APPOINTMENT OF MR. VIRGILIO C. FORTICH, JR. AS PROJECT SUPERVISOR (PS) OF PROSIELCO, CONCURRENTLY AS GENERAL MANAGER (GM) OF CEBECO III AND PROJECT SUPERVISOR OF NORECO I
8. CONFIRMATION OF THE APPOINTMENT OF MS. LAWRENCE A. SEVERO AS ACTING GENERAL MANAGER (AGM) OF ILOCOS SUR ELECTRIC COOPERATIVE, INC. (ISECO)
9. CONFIRMATION OF THE DESIGNATION OF MR. GLEN MARK F. AQUINO AS ACTING GENERAL MANAGER (AGM) OF LSABELA I ELECTRIC COOPERATIVE (ISELCO I)

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10. CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF ATTY. KAREN G. ABUAN AS ACTING GENERAL MANAGER (AGM) OF LSABELA I ELECTRIC COOPERATIVE (ISELCO I)
11. CONFIRMATION OF THE DESIGNATION OF ENGR. ENRICO G. VELGADO AS ACTING GENERAL MANAGER OF ZAMSURECO II
12. CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS THE PROJECT SUPERVISOR OF BENECO
13. CONFIRMATION OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS THE PROJECT SUPERVISOR OF INEC
14. CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF ATTY. VIC P. ALVARO AS ACTING GENERAL MANAGER OF CENECO
15. CONFIRMATION OF THE APPOINTMENT OF ATTY. ARNEL L. LAPORE AS ACTING GENERAL MANAGER OF CENECO
16. REQUEST FOR THE APPROVAL OF THE RELEASE OF THE BACKWAGES AND OTHER EMOLUMENTS ACCRUING IN HIS FAVOR FROM NOVEMBER 2014 TO JANUARY 2017
17. DISAPPROVAL OF THE REQUEST FOR THE DEFERMENT OF WORKING CAPITAL AND FINANCIAL OPERATIONS ON EC ASSESSMENT FOR 2022 OPERATIONS AS REQUESTED BY BICOL ELECTRIC COOPERATIVES ASSOCIATION (BECA)
18. DESIGNATION OF DEPUTY ADMINISTRATOR LEILA B. BONIFACIO AS CORPORATE TREASURER/CHIEF FINANCE OFFICER UNDER GCG'S CODE OF CORPORATE GOVERNANCE AND NEA'S MANUAL OF CORPORATE GOVERNANCE
19. DESIGNATION OF ACTING DEPARTMENT MANAGER IRENE H. VIRAY AS GOVERNMENT OWNED AND CONTROLLED CORPORATION (GOCC) MONITORING SYSTEM REPRESENTATIVE (GMS)

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20. REQUEST FOR APPROVAL OF THE TRANSFER OF THE ELECTRIC COOPERATIVE AUDIT DEPARTMENT TO THE LEGAL SERVICES SECTOR AND THE CORRESPONDING AMENDMENT TO MANAP
21. REQUEST FOR APPROVAL OF THE CREATION OF CHIEF OF STAFF THRU THE ADOPTION OF SCRAP AND BUILD FLEXIBILITY
22. REQUEST FOR APPROVAL TO ADOPT THE CATEGORY 2 TIER 4 SALARY STRUCTURE OF THE COMPENSATION AND POSITION CLASSIFICATION SYSTEM (CPCS) UNDER EXECUTIVE ORDER NO. 150
23. REQUEST FOR APPROVAL FOR THE COMMENCEMENT OF THE REORGANIZATIONAL PLAN OF NEA UNDER GCG MC NO. 2015-04 AND PROVIDING ITS GOVERNANCE STRUCTURE
24. CONFIRMATION OF THE DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) OF FIBECO, CONCURRENTLY AS PS OF BATELEC I
25. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. RAMON S. POSADAS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF PANELCO I, CONCURRENTLY AS GENERAL MANAGER OF LUELCO
26. CONFIRMATION OF THE APPOINTMENT OF ENGR. ARJAY L. TADI AS ACTING GENERAL MANAGER OF ANTECO
27. CONFIRMATION OF THE APPOINTMENT OF MS. ELVERA S. ALNGOG AS ACTING GENERAL MANAGER OF NORDECO
28. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. GWEN P. ENCISO-KYAMKO AS PROJECT SUPERVISOR (PS) ALECO
29. CONFIRMATION OF THE CREATION OF TASK FORCE BARMM ELECTRIC COOPERATIVES

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30. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ENGR. NELSON A. LALAS AS ACTING GENERAL MANAGER (AGM) OF MASELCO
31. CONFIRMATION OF THE DESIGNATION OF ENGR. HENRIETTA A. MARAMOT AS PROJECT SUPERVISOR (PS) OF ANTECO
32. CONFIRMATION OF THE DESIGNATION OF BM AGUSTIN L. MADDATU AS PROJECT SUPERVISOR (PS) OF LASURECO
33. CONFIRMATION OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF INEC
34. CONFIRMATION OF APPOINTMENT OF ATTY. ATHENA NICOLETTE A. PILAR AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF INEC
35. APPROVAL OF THE NEA BOARD OF ADMINISTRATORS ON THE DECLARATION OF CASH DIVIDENDS FOR CY 2022 FOR PHP53, 384,877 AND SIGNATURE OF THE ADMINISTRATOR AND THE CHAIRMAN OF THE NEA BOARD OF ADMINISTRATORS ON THE STATEMENT OF MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL STATEMENTS (FS) AS REQUIRED BY COA
36. APPROVAL TO GRANT AN AUTHORITY FOR THE ADMINISTRATOR TO APPROVE BUDGET REALIGNMENTS FOR FY 2023 COB
37. UPDATED SALARY RATE OF TECHNICAL CONSULTANTS THROUGH CONTRACT OF SERVICE
38. REQUEST FOR APPROVAL ON THE PROPOSED NEW SALARY STRUCTURE BASED ON CATEGORY 2 TIER 4 SALARY STRUCTURE AND TO APPLY THE LENGTH OF SERVICE OF INCUMBENT OFFICIALS AND EMPLOYEES IN THE IMPLEMENTATION OF THE SAME

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39. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. VICTOR R. CADA AS ACTING GENERAL MANAGER (AGM) OF QUEZON I ELECTRIC COOPERATIVE, INC. (QUEZELCO I)
40. CONFIRMATION OF THE DESIGNATION OF ENGR. EXEQUIEL T. EVALE, JR. AS PROJECT SUPERVISOR (PS) OF MISAMIS OCCIDENTAL I ELECTRIC COOPERATIVE, INC. (MOELCI I)
41. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. VIRGILIO C. FORTICH, JR. AS PROJECT SUPERVISOR (PS) OF NEGROS ORIENTAL I ELECTRIC COOPERATIVE, INC. (NORECO I)
42. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. PERAIDA T. JALANI AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF TAWI-TAWI ELECTRIC COOPERATIVE, INC. (TAWELCO)
43. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MS. IMELDA A. AMERICA AS PROJECT SUPERVISOR (PS) OF SOUTH COTABATO I ELECTRIC COOPERATIVE, INC. (SOCOTECO I)
44. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ENGR. WILFREDO O. BUCSIT AS PROJECT SUPERVISOR (PS) OF SORSOGON II ELECTRIC COOPERATIVE, INC. (SORECO II)
45. CONFIRMATION OF THE DESIGNATION OF ATTY. ROSSAN SJ. ROSERO-LEE AS PROJECT SUPERVISOR (PS) OF NORTHERN NEGROS ELECTRIC COOPERATIVE, INC. (NONECO)
46. CONFIRMATION OF THE DESIGNATION OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR (PS) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMECO)
47. CONFIRMATION OF THE APPOINTMENT OF ENGR. HECTOR N. TABILISMA AS ACTING GENERAL MANAGER (AGM) OF NORTHERN SAMAR ELECTRIC COOPERATIVE, INC. (NORSAMELCO)
48. COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FOURTH QUARTER 2022
49. REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE 2ND SEMESTER 2022

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50. DEFINITION OF “DEROGATORY RECORD” IN THE SELECTION AND HIRING PROCESS OF EC GENERAL MANAGER
51. REQUEST OF CAMOTES ELECTRIC COOPERATIVE, INC. (CELCO) FOR LOAN WITH NEA AMOUNTING TO PHP 102 MILLION
52. 2023 POLICY/GUIDELINES ON ANNUAL ELECTRIC COOPERATIVE (EC) OVERALL PERFORMANCE ASSESSMENT
53. REQUEST FOR THE APPROVAL OF THE PROCUREMENT OF ONE (1) SPORTS UTILITY VEHICLE FOR THE NEA ADMINISTRATOR AND ONE (1) MULTI-PURPOSE VEHICLE FOR THE DEPUTY ADMINISTRATOR FOR LEGAL SERVICES WITH THE TOTAL AMOUNT OF PHP4.35M AS REPLACEMENT FOR THE THREE (3) VANS INDICATED IN THE APMV NO. C-23-0003, CHARGEABLE AGAINST THE FY2023 CORPORATE OPERATING BUDGET OF NEA.
54. APPROVAL FOR THE REACTIVATION OF THE NEA’S PROVIDENT FUND PROGRAM AND IMMEDIATE ENDORSEMENT OF THE NPFP TO THE OFFICE OF THE PRESIDENT.
55. DENIAL OF THE MOTION FOR RECONSIDERATION FILED BY ATTY. ANA MARIA PAZ B. RAFAEL AS REGARDS THE EARLIER REVOCATION AND RECALL OF HER PROBATIONARY EMPLOYMENT AS THE GENERAL MANAGER OF BENGUET ELECTRIC COOPERATIVE (BENECO) PER RB RESOLUTION NO. 2023-02 DATED 10 JANUARY 2023
56. CONFIRMATION OF APPOINTMENT OF MR. HENRY L. ARETA AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF BATANGAS II ELECTRIC COOPERATIVE, INC. (BATELEC II)
57. CONFIRMATION OF THE APPOINTMENT OF ENGR. LORETO A. MARCELINO AS ACTING GENERAL MANAGER OF NUEVA ECIJA I ELECTRIC COOPERATIVE, INC. (NEECO I)
58. CONFIRMATION OF THE DESIGNATION OF ATTY. BRYAN C. MERZA AS PROJECT SUPERVISOR (PS) OF NUEVA ECIJA I ELECTRIC COOPERATIVE, INC. (NEECO I)

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59. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. XERXES ADZUARA AS PS OF BATANGAS I ELECTRIC COOPERATIVE, INC. (BATELEC I)
60. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MS. CLAUDIA A. PONDALES AS PROJECT SUPERVISOR (PS) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)
61. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. RENE M. FAJILAGUTAN AS PROJECT SUPERVISOR OF PALAWAN ELECTRIC COOPERATIVE (PALECO)
62. RECALL OF THE APPOINTMENT OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR (PS) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMEKO)
63. DESIGNATION OF MR. ROMEO V. ACUESTA AS PROJECT SUPERVISOR (PS) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMEKO)
64. DESIGNATION OF ATTY. VIC ALVARO AS PROJECT SUPERVISOR (PS) OF NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO)
65. EXTENSION OF APPOINTMENT OF ENGR. TITO R. LINGAN AS PROJECT SUPERVISOR/ ACTING GENERAL MANAGER (PS/AGM) OF KALINGA-APAYAO ELECTRIC COOPERATIVE, INC (KAELCO)
66. EXTENSION OF APPOINTMENT OF MS. PRECILA T. BALIBAY AS ACTING GENERAL MANAGER (AGM) OF LUBANG ELECTRIC COOPERATIVE, INC. (LUBELCO)
67. EXTENSION OF APPOINTMENT OF ATTY. ARIEL G. GEPTY AS ACTING GENERAL MANAGER (AGM) OF AKLAN ELECTRIC COOPERATIVE INC. (AKELCO)
68. EXTENSION OF APPOINTMENT OF MS. SURAINA A. KALID AS ACTING GENERAL MANAGER (AGM) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)

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69. EXTENSION OF APPOINTMENT OF MS. EDNA S. PUTIAN-DIANGO AS ACTING GENERAL MANAGER (AGM) OF MISAMIS ORIENTAL II ELECTRIC SERVICE COOPERATIVE, INC. (MORESCO II)
70. EXTENSION OF DESIGNATION OF ATTY. ROSSAN SJ. ROSERO-LEE AS PROJECT SUPERVISOR (PS) OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)
71. EXTENSION OF DESIGNATION OF ATTY. OSWALDO F. GABAT AS PROJECT SUPERVISOR (PS) OF ISABELA I ELECTRIC COOPERATIVE (ISELCO I)
72. MOTION AFFIRMING PROSIELCO BOARD RESOLUTION NO. 75, SERIES OF 2023 AND WITHDRAWING THE LETTER OF THE ADMINISTRATOR FOR THE REPUBLICATION OF THE GM POSITION DUE TO THE LACK OF INFORMATION PROVIDED
73. PROPOSED POLICY AMENDING NEA MEMORANDUM NO. 2018-011 ON "REVISED GUIDELINES ON BENEFITS, ALLOWANCES AND INCENTIVES OF ELECTRIC COOPERATIVE OFFICIALS AND EMPLOYEES"
74. UTILIZATION OF SUBSIDY SAVINGS FROM 2017 TO 2021 APPROPRIATIONS AMOUNTING TO ₱175, 141, 714.64 FOR THE CONTINUOUS IMPLEMENTATION OF BARANGAY LINE ENHANCEMENT PROGRAM (BLEP) PROJECTS
75. REQUEST FOR APPROVAL OF THE POLICY GUIDELINES ON THE RELEASE, PROJECT IMPLEMENTATION AND LIQUIDATION OF CALAMITY GRANTS TO ELECTRIC COOPERATIVES FUNDED BY ECERF/NDRRMF/QRF AND OTHER CALAMITY-RELATED FUND SOURCES
76. 2023 EQUIPMENT AND MATERIALS PRICE INDEX
77. APPOINTMENT OF MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR (PS) OF ABRA ELECTRIC COOPERATIVE (ABRECO)
78. APPOINTMENT OF MS. JOCELYN C. GARCIA AS ACTING GENERAL MANAGER (AGM) OF NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO)

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79. EXTENSION OF THE APPOINTMENT OF ENGR. ERNI E. BAGGAO AS ACTING GENERAL MANAGER (AGM) OF ISABELA II ELECTRIC COOPERATIVE, INC. (ISELCO II)
80. EXTENSION OF THE APPOINTMENT OF MR. VIRGILIO C. FORTICH, JR. AS PROJECT SUPERVISOR (PS) OF PROVINCE OF SIQUIJOR ELECTRIC COOPERATIVE, INC. (PROSIELCO)
81. EXTENSION OF THE DESIGNATION OF ATTY. OSWALDO GABAT AS PROJECT SUPERVISOR (PS) OF ISABELA II ELECTRIC COOPERATIVE, INC. (ISELCO II)
82. EXTENSION OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR. AS ACTING GENERAL MANAGER (AGM) OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I)
83. EXTENSION OF THE DESIGNATION OF MR. GLEN MARK F. AQUINO AS ACTING GENERAL MANAGER (AGM) OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I)
84. EXTENSION OF THE DESIGNATION OF ENGR. ENRICO G. VELGADO AS ACTING GENERAL MANAGER (AGM) OF ZAMBOANGA DEL SUR II ELECTRIC COOPERATIVE, INC. (ZAMSURECO II)
85. EXTENSION OF THE DESIGNATION OF ENGR. DENCIO A. RAMOS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF CAMIGUIN ELECTRIC COOPERATIVE, INC. (CAMELCO)
86. CONFIRMATION OF THE APPOINTMENT OF ENGR. EDGARDO R. PIAMONTE AS ACTING GENERAL MANAGER (AGM) OF CAMARINES SUR II ELECTRIC COOPERATIVE, INC. (CASURECO II)
87. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN NEA AND CISCO INTERNATIONAL LIMITED AND TO AUTHORIZE THE ADMINISTRATOR TO SIGN IN BEHALF OF THE NATIONAL ELECTRIFICATION ADMINISTRATION

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88. REQUEST FOR APPROVAL OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) AND THE UNIVERSITY OF THE PHILIPPINES (UP) AND THE CONFIRMATION OF THE AUTHORITY OF THE ADMINISTRATOR TO SIGN THE MOA
89. GUIDELINES ON COMPENSATION, ALLOWANCES, AND BENEFITS OF PROJECT SUPERVISORS/ACTING GENERAL MANAGER (PS/AGM), TECHNICAL, FINANCIAL, AND INSTITUTIONAL ASSISTS ASSIGNED TO ELECTRIC COOPERATIVES (EC)
90. APPROVAL OF THE PROCUREMENT OF FIREARMS FOR THE NEA BOARD OF ADMINISTRATORS, OFFICIALS, AND SECURITY OFFICERS
91. CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ENGR. HENRIETTA A. MARAMOT AS PROJECT SUPERVISOR (PS) OF ANTIQUE ELECTRIC COOPERATIVE, INC. (ANTECO) AND DESIGNATION OF MR. NOLLIE B. ALAMILLO AS PS OF ANTECO
92. CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR AS ACTING GENERAL MANAGER (AGM) OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I) AND DESIGNATION OF ENGR. JOSEPHUS PAULO C. MATOS AS AGM OF CASURECO I
93. CONFIRMATION OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR. AS PROJECT SUPERVISOR (PS) OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I)
94. CONFIRMATION OF THE DESIGNATION OF ENGR. HENRIETTA A. MARAMOT AS PROJECT SUPERVISOR (PS) OF CAMARINES SUR II ELECTRIC COOPERATIVE, INC. (CASURECO II)
95. CONFIRMATION OF THE DESIGNATION OF MR. NOLLIE B. ALAMILLO AS PROJECT SUPERVISOR (PS) OF DAVAO DEL SUR ELECTRIC COOPERATIVE, INC. (DASURECO)
96. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MR. RAMON S. POSADAS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF PANGASINAN I ELECTRIC COOPERATIVE (PANELCO I)

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97. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF BOARD MEMBER AGUSTIN L. MADDATU AS PROJECT SUPERVISOR (PS) OF LANA DEL SUR ELECTRIC COOPERATIVE, INC. (LASURECO)
98. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION ATTY. GWEN P. ENCISO-KYAMKO AS PROJECT SUPERVISOR (PS) OF ALBAY ELECTRIC COOPERATIVE, INC. (ALECO)
99. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) OF FIRST BUKIDNON ELECTRIC COOPERATIVE, INC. (FIBECO)
100. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. NELSON A. LALAS AS ACTING GENERAL MANAGER (AGM) OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)
101. CONFIRMATION OF THE DESIGNATION OF ATTY. BRYAN C. MERZA AS PROJECT SUPERVISOR (PS) OF NUEVA ECIIJA I ELECTRIC COOPERATIVE, INC. (NEECO I)
102. CONFIRMATION OF THE APPOINTMENT OF ENGR. EDGARDO R. PIAMONTE AS ACTING GENERAL MANAGER (AGM) OF CAMARINES SUR II ELECTRIC COOPERATIVE, INC. (CASURECO II)
103. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. ELVERA S. ALNGOG AS ACTING GENERAL MANAGER (AGM) OF NORTHERN DAVAO ELECTRIC COOPERATIVE, INC. (NORDECO)
104. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ATTY. ARNEL L. LAPORE AS ACTING GENERAL MANAGER (AGM) OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO)
105. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. VIC P. ALVARO AS PROJECT SUPERVISOR (PS) OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO)
106. CONFIRMATION OF THE APPOINTMENT OF ATTY. EVINCE EARL C. COLUMNAS AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC. (ZANECO)

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107. CONFIRMATION FOR THE WRITE-OFF OF NUEVA VIZCAYA ELECTRIC COOPERATIVE (NUVELCO) WORTHLESS CONSUMERS ACCOUNTS RECEIVABLE TOTALING PHP 6,031,624.35
108. CONFIRMATION FOR THE WRITE-OFF OF PAMPANGA III ELECTRIC COOPERATIVE, INC. (PELCO III) WORTHLESS CONSUMERS ACCOUNTS RECEIVABLE TOTALING PHP 23,071,815.59
109. CONFIRMATION FOR THE WRITE-OFF OF PENINSULA ELECTRIC COOPERATIVE, INC. (PENELCO) WORTHLESS CONSUMERS FOR ACCOUNTS RECEIVABLE TOTALING PHO 8,260,828.17
110. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ILOCOS NORTE ELECTRIC COOPERATIVE, INC. (INEC)
111. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ENGR. EXEQUIEL T. EVALE, JR. AS PROJECT SUPERVISOR (PS) OF MISAMIS OCCIDENTAL I ELECTRIC COOPERATIVE, INC. (MOELCI I)
112. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MS. IMELDA I. AMERICA AS PROJECT SUPERVISOR (PS) OF SOUTH COTABATO ELECTRIC COOPERATIVE, INC. (SOCOTECO I)
113. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ENGR. WILFREDO O. BUCSIT AS PROJECT SUPERVISOR (PS) OF SORSOGON II ELECTRIC COOPERATIVE, INC. (SORECO II)
114. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MR. VIRGILIO C. FORTICH AS PROJECT SUPERVISOR (PS) OF NEGROS ORIENTAL I ELECTRIC COOPERATIVE, INC. (NORECO I)
115. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. PERAIDA T. JALANI AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF TAWI-TAWI ELECTRIC COOPERATIVE (TAWELCO)

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116. CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF MS. JOCELYN C. GARCIA AND APPOINTMENT OF ENGR. DOMINGO S. SANTIAGO, JR. AS ACTING GENERAL MANAGER (AGM) OF NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO)
117. CONFIRMATION OF THE RECONSTITUTION OF THE TASK FORCE BARMM ELECTRIC COOPERATIVES (ECS)
118. CONFIRMATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF HUMAN SETTLEMENTS AND URBAN DEVELOPMENT (DHSUD) AND NATIONAL ELECTRIFICATION ADMINISTRATION (NEA)
119. CONFIRMATION OF THE OFFICE ORDER FOR THE NEA'S FOCAL PERSON FOR PAMBANSANG PABAHAY PARA SA PILIPINO (4PH) PROGRAM
120. CONFIRMATION OF THE APPOINTMENT OF ENGR. WILFREDO P. CU AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF ILOCOS SUR ELECTRIC COOPERATIVE, INC. (ISECO)
121. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. ROSSAN SJ. ROSERO LEE AS PROJECT SUPERVISOR (PS) OF NORTHERN NEGROS ELECTRIC COOPERATIVE (NONECO)
122. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) OF BATANGAS I ELECTRIC COOPERATIVE, INC. (BATELEC I)
123. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. HECTOR N. TABILISIMA AS ACTING GENERAL MANAGER (AGM) OF NORTHERN SAMAR ELECTRIC COOPERATIVE, INC. (NORSAMELCO)
124. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. CLAUDIA A. PONDALES AS PROJECT SUPERVISOR (PS) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)
125. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. RENE M. FAJILAGUTAN AS PROJECT SUPERVISOR (PS) OF PALAWAN ELECTRIC COOPERATIVE (PALECO)

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126. CONFIRMATION OF THE RECALL OF THE DESIGNATION OF BOARD MEMBER AGUSTIN L. MADDATU AS PROJECT SUPERVISOR (PS) OF LANA DEL SUR ELECTRIC COOPERATIVE, INC.(LASURECO) AND THE DESIGNATION OF MR. NOLLIE B. ALAMILLO AS PS OF LASURECO
127. CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF ENGR. ENRICO G. VELGADO AND THE CONFIRMATION OF THE APPOINTMENT OF MR. RUBEN R. BONALOS AS ACTING GENERAL MANAGER (AGM) OF ZAMBOANGA DEL SUR II ELECTRIC COOPERATIVE, INC. (ZAMSURECO II)
128. CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ILOCOS NORTE ELECTRIC COOPERATIVE, INC. (INEC), DESIGNATION ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) AND APPOINTMENT OF MR. CIPRIANO E. MARTINEZ AS ACTING GENERAL MANAGER (AGM) OF ILOCOS NORTE ELECTRIC COOPERATIVE, INC. (INEC)
129. CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR AS PROJECT SUPERVISOR (PS) OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I) AND DESIGNATION OF ENGR. HENRIETTA MARAMOT AS PROJECT SUPERVISOR (PS) OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I)
130. CONFIRMATION OF THE APPOINTMENT OF ENGR. ALLAN E. DAVID AS ACTING GENERAL MANAGER (AGM) OF PAMPANGA RURAL ELECTRIC SERVICE COOPERATIVE, INC. (PRESCO)
131. CONFIRMATION OF THE APPOINTMENT OF ENGR. EDGARDO R. PIAMONTE AS ACTING GENERAL MANAGER (AGM) OF CAMARINES SUR II ELECTRIC COOPERATIVE, INC. (CASURECO II)
132. CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF ENGR. TITO R. LINGAN AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF KALINGA-APAYAO ELECTRIC COOPERATIVE, INC. (KAELCO)

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133. CONFIRMATION OF THE APPOINTMENT OF MR. ROVIR IAN M. GOLOSINO OF COTABATO ELECTRIC COOPERATIVE, INC.-PPALMA (COTELCO-PPALMA) AS FINANCIAL ASSIST TO LANA DEL SUR ELECTRIC COOPERATIVE, INC. (LASURECO)
134. "REQUEST FOR APPROVAL OF THE FOLLOWING:
 1. ENROLLMENT TO LANDBANK LINK BIZPORTAL AND UPGRADING OF MONETARY ACCESS ON THE LANDBANK WEACCESS E- PAYMENT FACILITY FOR NEA'S ADOPTION OF DIGITAL PAYMENTS FOR GOVERNMENT COLLECTIONS AND DISBURSEMENT
 2. MEMORANDUM OF AGREEMENT (MOA) BETWEEN NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) AND LAND BANK OF THE PHILIPPINES (LBP) THE LANDBANK LINK.BIZPORTAL
 3. AUTHORIZING THE ADMINISTRATOR TO SIGN THE MOA AND RELATED DOCUMENTS ON BEHALF OF NEA"
135. APPROVAL OF THE POLICY AMENDING NEA MEMORANDUM NO. 2014-003, "COLLECTIVE BARGAINING AGREEMENT (CBA) OF ELECTRIC COOPERATIVES (2ND REVISION)"
136. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. LORETO A MARCELINO AS ACTING GENERAL MANAGER (AGM) OF NUEVA ECIJA I ELECTRIC COOPERATIVE, INC. (NEECO I)
137. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. ROMEO V. ACUESTA AS PROJECT SUPERVISOR (PS) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMECO)
138. CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF MR. RAMON C. POSADAS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF PANGASINAN I ELECTRIC COOPERATIVE (PANELCO I) AND CONFIRMATION OF THE APPOINTMENT OF MR. RAMON C. POSADAS AS PROJECT SUPERVISOR (PS) OF PANGASINAN I ELECTRIC COOPERATIVE (PANELCO I)
139. CONFIRMATION OF THE DESIGNATION OF MS. RINA R. DOLINA AS PROJECT SUPERVISOR (PS) OF DON ORESTES ROMUALDEZ ELECTRIC COOPERATIVE, INC. (DORELCO)

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140. CONFIRMATION OF THE APPOINTMENT OF MR. CHRISTOPHER A. GARCIA AS ACTING GENERAL MANAGER (AGM) OF DON ORESTES ROMUALDEZ ELECTRIC COOPERATIVE, INC. (DORELCO)
141. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. LAWRENCE A. SEVERO AS ACTING GENERAL MANAGER (AGM) OF ILOCOS SUR ELECTRIC COOPERATIVE, INC. (ISECO)
142. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. OSWALDO F. GABAT AS PROJECT SUPERVISOR (PS) OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I)
143. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. GLEN MARK F. AQUINO AS ACTING GENERAL MANAGER (AGM) OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I)
144. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. OSWALDO F. GABAT AS PROJECT SUPERVISOR (PS) OF ISABELA II ELECTRIC COOPERATIVE (ISELCO 11)
145. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. ERNI G. BAGGAO AS ACTING GENERAL MANAGER (AGM) OF ISABELA II ELECTRIC COOPERATIVE (ISELCO II)
146. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR (PS) OF ABRA ELECTRIC COOPERATIVE (ABRECO)
147. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. PRECILA T. BALIBAY AS ACTING GENERAL MANAGER (AGM) OF LUBANG ELECTRIC COOPERATIVE, INC. (LUBELCO)
148. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. ROSSAN SJ. ROSERO-LEE AS PROJECT SUPERVISOR (PS) OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)
149. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ATTY. ARIEL B. GEPTY AS ACTING GENERAL MANAGER (AGM) OF AKLAN ELECTRIC COOPERATIVE, INC. (AKELCO)

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150. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MR. VIRGILIO C. FORTICH, JR. AS PROJECT SUPERVISOR (PS) OF PROVINCE OF SIQUIJOR ELECTRIC COOPERATIVE, INC. (PROSIELCO)
151. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. EDNA S. PUTIAN-DIANGO AS ACTING GENERAL MANAGER (AGM) OF MISAMIS ORIENTAL II ELECTRIC SERVICE COOPERATIVE, INC. (MORESCO II)
152. CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ENGR. DENCIO A. RAMOS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF CAMIGUIN ELECTRIC COOPERATIVE, INC. (CAMELCO)
153. CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. SURAINA A. KALID AS ACTING GENERAL MANAGER (AGM) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)
154. CONFIRMATION OF THE APPOINTMENT OF MS. LEILA 8. BONIFACIO AS PROJECT SUPERVISOR (PS) OF SULTAN KUDARAT ELECTRIC COOPERATIVE, INC. (SUKELCO)
155. CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ENGR. NELSON A. LALAS AS ACTING GENERAL MANAGER (AGM) OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO) AND CONFIRMATION OF THE DESIGNATION OF ENGR. ENRICO G. VELGADO AS ACTING GENERAL MANAGER (AGM) OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)
156. CONFIRMATION OF THE DESIGNATION OF MR. PERCIVAL G. CRISOSTOMO AS INSTITUTIONAL ASSIST TO LANA DEL SUR ELECTRIC COOPERATIVE, INC. (LASURECO)
157. CONFIRMATION OF THE APPOINTMENT OF ENGR. DOMINGO S. SANTIAGO, JR. AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO)
- 158.
159. CONFIRMATION OF THE APPOINTMENT OF ENGR. ROBERT K. HUMIWAT AS ACTING GENERAL MANAGER (AGM) OF IFUGAO ELECTRIC COOPERATIVE, INC. (IFELCO)

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160. CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ENGR. EXEQUIEL T.EVALE, JR. AS PROJECT SUPERVISOR (PS) OF MISAMIS OCCIDENTAL I ELECTRIC COOPERATIVE, INC. (MOELCI I) CONFIRMATION OF THE DESIGNATION OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR (PS) OF MISAMIS OCCIDENTAL I ELECTRIC COOPERATIVE, INC. (MOELCI I)
161. CONFIRMATION OF THE DESIGNATION OF ENGR. EXEQUIEL T. EVALE, JR. AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF COTABATO ELECTRIC COOPERATIVE, INC. –PPALMA (COTELCO-PPALMA)
162. CONFIRMATION OF THE APPOINTMENT OF ENGR. EDGAR D. DIAZ AS ACTING GENERAL MANAGER (AGM) OF CAPIZ ELECTRIC COOPERATIVE, INC. (CAPELCO)
163. CONFIRMATION OF THE APPOINTMENT OF ENGR. ALVIN M. FARRALES AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ZAMBALES I ELECTRIC COOPERATIVE, INC. (ZAMECO I)