



Republic of the Philippines
National Electrification Administration
Quezon City

27 July 2004

NEA MEMORANDUM No. 2004-008

TO : ALL ELECTRIC COOPERATIVES (ECs)

SUBJECT : Conduct of Board of Directors' District Election and Annual General Membership Meeting

The conduct of District Election and Annual General Membership Assembly (AGMA) for the First and Second Quarters of Calendar Year 2004 have been ordered deferred through NEA Memorandum of 04 December 2003. This was made to avoid possible confusion among the electorates in case ECs district elections coincide with the active campaign period of the national elections.

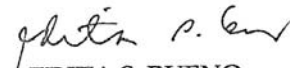
Inasmuch as the local and national elections have been concluded about two months ago, the deferment order is now lifted. Thus, this Office hereby enjoins all ECs to conduct district elections and AGMAs on the date specified in the NEA Memorandum. No request for further deferment shall be entertained.

Additionally, attention of the ECs is called upon on the salient provisions of the NEA's existing guidelines which have remained subject to queries of many ECs, as follows:

1. All board members, general managers and employees of ECs shall be considered automatically resigned from their respective positions, effective upon filing of their Certificates of Candidacy.
2. Any person who ran in the local or national elections is disqualified from running for co-op director within one (1) year from the date of the said local or national elections. He shall likewise be disqualified for appointment to the post for the same period.

3. A member of the Board who is considered resigned due to the filing of Certificate of Candidacy for a position above the level of a Barangay Captain cannot be re-appointed by the Board to serve the unfinished portion of the member's term; and
4. In the event that the spouse of an incumbent director runs and wins in the local or national elections, the director shall be considered automatically resigned when the spouse takes his/her oath of office.

We urge all ECs to comply with these provisions of NEA's guidelines, rules and regulations.


EDITA S. BUENO
Administrator

NATIONAL ELECTRIFICATION
ADMINISTRATION
IN REPLYING, P.L.C. SITE: #0R005300



0R005300

el
8/2/04