



Republic of the Philippines  
**National Electrification Administration**

04 August 2005

NEA MEMORANDUM No. 2005-022

To: **ALL ELECTRIC COOPERATIVES**

Subject: **ADDENDUM AND AMENDMENT TO THE 2005 ELECTION  
GUIDELINES FOR ELECTRIC COOPERATIVES**

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To finally clarify queries of the electric cooperatives (ECs) regarding certain provisions of the 2005 Election Guidelines, this Memorandum provides for the addendum and amends original NEA Memorandum 2005-012, Article II, Section 7, Item 13, of the 2005 Election Guidelines for Electric Cooperatives, as approved by the NEA Board of Administrators in its Meeting on July 29, 2005, as follows:

**I. AMENDMENT**

**EXISTING PROVISION**

Article II, Section 7, Item 13

Any person related to any member of the Board, General Manager and employees within the fourth civil degree of consanguinity or affinity, shall be disqualified to run as Board Director.

**AMENDMENT**

Any person related to any member of the incumbent Board, General Manager and employees holding the position of **Department Manager, Area Manager and other equivalent positions** within the fourth civil degree of consanguinity or affinity shall be disqualified to run as Board Director.

**II. ADDENDUM**

**TRANSITORY PROVISIONS**

- The provisions under the 2005 Election Guidelines for Electric Cooperatives shall be given a prospective application. The new guidelines shall govern all election issues on the qualification/disqualification of candidates for EC Board of Directors filed after its effectivity.
- Incumbent Board Directors elected under the 1993 Election Code are not covered by the provision on consanguinity and affinity. Should they seek re-election after their terms of office, the provision in the new Election Guidelines of 2005, as amended, shall apply.

- Any person who has been elected and qualified under the 2005 Election Guidelines for electric cooperatives shall continue to hold office until the expiration of his/her term in the event that during such term, his/her relative within the fourth civil degree of consanguinity or affinity employed in the electric cooperative had been promoted to the position of Department Manager, Area Manager and other equivalent positions.”

In addition, please take cognizance of the following definition of the amendment on consanguinity and affinity as herein provided:

**BY CONSANGUINITY**

Parents and children of the candidate	-	1 <sup>st</sup> degree
Grandparents and siblings of the candidate	-	2 <sup>nd</sup> degree
Uncles/aunts and nieces/nephews of the candidate	-	3 <sup>rd</sup> degree
1 <sup>st</sup> cousins of the candidate, and grandchildren from his nephews and nieces	-	4 <sup>th</sup> degree

**BY AFFINITY**

Spouse of the candidate		
Parents of the candidate’s spouse	-	1 <sup>st</sup> degree
Grandparents and siblings of the candidate’s spouse	-	2 <sup>nd</sup> degree
Uncles/aunts and nieces/nephews of the candidate’s spouse	-	3 <sup>rd</sup> degree
1 <sup>st</sup> cousins of the candidate’s spouse, and grandchildren from his spouse’s nephews and nieces	-	4 <sup>th</sup> degree

This Memorandum shall take effect fifteen (15) days after publication in a newspaper of general circulation.

Please be guided accordingly.

*[Signature]*  
**EDITA S. BUENO**  
 Administrator

NATIONAL ELECTRIFICATION  
 ADMINISTRATION  
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