



Republic of the Philippines
National Electrification Administration

"The 1st Performance Governance System - Institutionalized National Government Agency"

07 March 2012

MEMORANDUM No. 2012-006

TO : ALL ELECTRIC COOPERATIVES (ECs)


SUBJECT : ADDENDUM TO MEMORANDUM NO. 2005-008 RE DISAPPROVAL OF THE REQUESTS FOR RECONSIDERATION FOR ELECTION DEFERMENT, EXTENSION OF TERMS, AND LIFTING OF TERMS OF THE MEMBERS OF THE BOARD OF DIRECTORS (BODs)

NEA Board of Administrators (BOA) Resolution No. 131 was passed on 20 October 2004 and was subsequently disseminated to all ECs under NEA Memorandum No. 2005-008. Said BOA Resolution provides only the following as valid grounds for the approval of requests for deferment of district elections:

- 1) Unstable peace and order situation;
- 2) Violence, terrorism, loss or destruction of election paraphernalia or records;
- 3) Force majeure;
- 4) The conduct of election had been enjoined by a Temporary Restraining Order or Injunction by a competent court; and
- 5) The NEA had exercised its authority to defer the district election based on the EC's implementation of its Performance Improvement Plan where the continuing assistance of its incumbent BODs is deemed vital in such implementation.

In its meeting on 06 February 2012, the Board thoroughly discussed among others, the issue on deferment of district elections and EC Directors on hold-over capacity. Resultantly, the Board shall be informed about request/s for deferment and management's action on such. Specifically for item no. 5, only a number of the incumbent EC Board Directors may be allowed to continue to serve during the implementation of the coop's PIP. This shall depend on the individual director's role and level of performance in project execution to be determined by NEA.

Thus, all ECs are reminded to strictly comply with the holding of district elections as specified under the coop By-laws and in consonance with NEA rules and regulations. By doing so, the best interest of the member-consumers shall be truly served and protected.


EDITA S. BUENO
Administrator

NATIONAL ELECTRIFICATION
ADMINISTRATION

IN REPLYING, PLS. CITE: #OR020024



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