



NATIONAL ELECTRIFICATION ADMINISTRATION
"The 1st Performance Governance System-Institutionalized National Government Agency"
57 NIA Road, Government Center, Diliman, Quezon City 1100

24 March 2014

MEMORANDUM No. 2014-010

Series of 2014

TO : ALL ELECTRIC COOPERATIVES (ECs)

SUBJECT : ADHERENCE TO QUALIFICATIONS AND DISQUALIFICATION REQUIREMENTS OF INDIVIDUALS APPOINTED OR ELECTED TO ECs BOARD OF DIRECTORS

The Department of Energy (DOE) issued Department Circular (DC) No. DC2014-01-0002, entitled: "Amending Certain Provisions of DC No. DC2013-07-0015, or the Implementing Rules and Regulations of Republic Act No. 10531 Otherwise known as the National Electrification Reform Act of 2013" which was published on January 14, 2014.

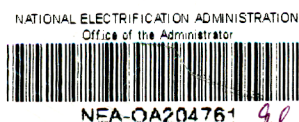
Pursuant to the legislative intent of RA No. 10531 and its IRR as amended, all ECs are hereby enjoined to strictly adhere to the qualifications and disqualifications of candidates for and members of the EC Board of Directors specifically, Section 14 (e) and 16 of DC No. DC2014-01-0002 on the meaning of a member of good standing and on the continuing qualification requirements for an EC Director and Officer in order to remain as such.

Henceforth, all EC Directors staying in office on a hold-over capacity but fail to comply with all the qualifications or are deemed disqualified under the aforementioned law shall no longer be allowed to remain or continue to hold office in the EC Board. General Managers/Officers-in-Charge shall thus be held liable for the per diems, allowances and other benefits of disqualified directors and officers, if so paid.

All ISD Managers are hereby directed to submit to the Institutional Development Department (IDD) the complete profiles of all incumbent District Directors on or before May 15, 2014.

Strict compliance is hereby enjoined.


EDITA S. BUENO
Administrator



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