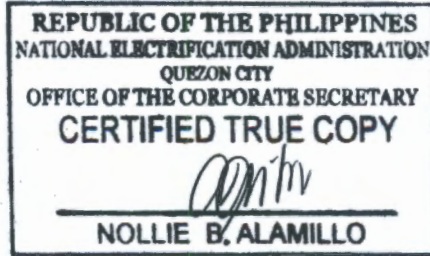




14 June 2016



MEMORANDUM No. 2016-008

TO : ALL CONCERNED ELECTRIC COOPERATIVES (ECs)

SUBJECT : AMENDMENT TO SECTION 5, ARTICLE III OF THE GUIDELINES IN THE CONDUCT OF REFERENDUM FOR ELECTRIC COOPERATIVE (EC) CONVERSION

Pursuant to the directive of the Department of Energy (DOE) on March 17, 2016 to extend the deadline for the schedule of referendum, Section 5, Article III of the Guidelines in the Conduct of Referendum for Electric Cooperative (EC) Conversion issued by NEA on December 5, 2014 through Memorandum No. 2014-026 is hereby amended to read as follows:

Section 5. Schedule of Referendum. The Board of Directors shall pass a Board Resolution stating therein the date of referendum and all related activities in the conduct of referendum on or before **15 January 2018**. The Institutional Services Department (ISD) and other concerned departments shall prepare the requirements as provided for in the Board Resolution.

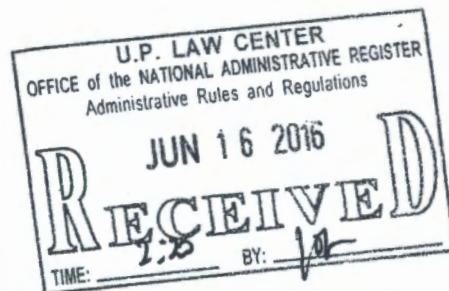
This amendment shall take effect immediately upon publication in a newspaper of general circulation.

Edita S. Bueno
EDITA S. BUENO
 Administrator



NFA-OA229223

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 6/14/16



Approved by the NEA Board of Administrators through Board Resolution No. 108 in its meeting on June 14, 2016.