



RESOLUTION NO. 148

WHEREAS, the Corporate Board Secretary V in his Memorandum for the Board of Administrators dated December 4, 2017 is requesting for the approval of the Composition of NEA Board Committees;

WHEREAS, this item was approved by the Board Governance, Nomination and Remuneration Committee (BGNRC) during its meeting held on November 27, 2017 for endorsement to the Board of Administrators;

WHEREAS, the NEA Board Committees are composed of the BGNRC, Board Credit and Risk Management Committee (BRCMC) and Board Audit Committee (BAC);

WHEREAS, the BGNRC will be composed of at least three (3) members chaired by the Chairman or any member designated by the Board, as follows:

Chairman	Mr. Agustin L. Maddatu
Members	Usec. Atty. Felix William B. Fuentebella
	Administrator Edgardo R. Masongsong
	Mr. Alipio Cirilo V. Badeles
	Mr. Rene M. Gonzales

WHEREAS, the BRCMC will be composed of at least three (3) members with at least one (1) member having a background in finance and investments, as follows:

Chairman	Mr. Alipio Cirilo V. Badeles
Members	Administrator Edgardo R. Masongsong



	Mr. Agustin L. Maddatu
	Mr. Rene M. Gonzales

WHEREAS, the BAC will be composed of at least three
 (3) Board members whose Chairman should have audit, accounting or finance background, as follows:

Chairman	Mr. Rene M. Gonzales
Members	Mr. Agustin L. Maddatu
	Mr. Alipio Cirilo V. Badeles

WHEREAS, the Board agreed to approved the request;

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, based on the foregoing and pursuant to authority of the Board under Presidential Decree No. 269, as amended by Republic Act No. 10531, to approve, as it is hereby approved, the Composition of the NEA Board Committees, as follows:

(1) BGNRC

Chairman	Mr. Agustin L. Maddatu
Members	Usec. Atty. Felix William B. Fuentesbella
	Administrator Edgardo R. Masongsong
	Mr. Alipio Cirilo V. Badeles
	Mr. Rene M. Gonzales

(2) BRCMC

Chairman	Mr. Alipio Cirilo V. Badeles
Members	Administrator Edgardo R. Masongsong



	Mr. Agustin L. Maddatu
	Mr. Rene M. Gonzales

(3) BAC

Chairman	Mr. Rene M. Gonzales
Members	Mr. Agustin L. Maddatu
	Mr. Alipio Cirilo V. Badeles

VII. Proposed Revisions to the Guidelines in the Conduct of the District Elections for Electric Cooperatives

The next item is for approval, which is the Proposed Revisions to the Guidelines in the Conduct of the District Elections for Electric Cooperatives with details as follows:

PROPOSED REVISIONS		
	ORIGINAL PROVISION	PROPOSED REVISION
	Section 13. Screening Procedures. — x x x x x.	Section 13. Screening Procedures. — x x x x x.
	13.3. <i>Appeal/Petition.</i>	13.3. <i>Appeal/Petition.</i>
ARTICLE II ELIGIBILITY TO RUN AND CERTIFICATE OF CANDIDACY	13.3.1. Where Appealable. The decision of the Screening Committee shall be appealable to the NEA Deputy Administrator for EDUS.	13.3.1. Where Appealable. The decision of the Screening Committee shall be appealable to the NEA Deputy Administrator for EC Management and Services (ECMS).
	13.3.7. Provisional Relief. The Deputy Administrator for EDUS may, upon motion or <i>motu proprio</i> , in purely meritorious cases as may be gleaned from the Petition and Its annexes, issue such provisional reliefs as may be prayed for so as not to render the appeal moot and academic.	13.3.7. Provisional Relief. The Deputy Administrator for ECMS, or in his absence, the Deputy Administrator for Legal Services, may, upon motion or <i>motu proprio</i> , in purely meritorious cases as may be gleaned from the Petition and Its annexes, issue such provisional reliefs as may be prayed for so as not to render the appeal moot and academic.