

Republic of the Philippines **National Electrification Administration**

Ouezon City

01 July 2009

INSTITUTIONAL ADVISORY No. 05 Series of 2009

TO

: ALL ELECTRIC COOPERATIVES (ECs)

SUBJECT: CLARIFICATION OF NEA MEMORANDUM NO. 2009-

011

This Office issued on 15 March 2009 Memorandum No. 2009-011 entitled "Additional Qualification Requirements for Candidates to the EC Board of Directors (BODs) and Officer/s of the Board" which states that, "Attendance to at least two (2) Annual General Membership Assembly (AGMA) within five (5) years prior to the filing of one's Certificate of Candidacy is now required for candidates to the Board".

Please be informed that NEA Memorandum No. 2009-011 is a complimentary issuance pursuant to the following:

1. EC By-Laws

(Article I - Membership, Section I .c and Section 6.c)

"Agreeing to comply with and be bound by the articles of incorporation and by-laws of the cooperative, any rule and regulation adopted by the Board, and requirements of the National Electrification Administration"; and

"To participate actively and constructively in the affairs and undertakings of the Cooperative".

2. EC Membership Application Form

"Comply with and be bound by the provisions of the charter and by-laws of the coop, and such rules and regulations, and policies as may from time to time be adopted by the cooperative"

The ECs, through their ISDs, are presumed to have complied in terms of full information and dissemination with the above, which generally spell the duties of members.

Qualifying a member as candidate is a responsibility of the EC. It is expected that the EC, through its ISD, should competently handle any concern related to this.

For your guidance.

EDGARDO R. PIAMONTE

Deputy Administrator

Electric Distribution Utilities Services

Noted by:

EDITA S. BUENO Administrator

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