



# NATIONAL ELECTRIFICATION ADMINISTRATION

"The 1<sup>st</sup> Performance Governance System-Institutionalized National Government Agency"  
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## INSTITUTIONAL ADVISORY NO. 38

Series of 2020

TO : ALL ELECTRIC COOPERATIVES

SUBJECT : SUBMISSION OF BOARD RESOLUTION ON THE ADOPTION  
OF CODE OF GOVERNANCE FOR ELECTRIC  
COOPERATIVES

This is to remind you of the submission of Board Resolution on the adoption of the Code of Governance for Electric Cooperatives which was issued by NEA through Memorandum No. 2020-001 addressed to all ECs dated 27 January 2020. Said Memorandum was uploaded in NEA website on 14 February 2020 and ECs were advised to submit within fifteen (15) days from its issuance, or not later than 01 March 2020.

Your compliance is hereby enjoined.

**VICAR LOUREEN G. LOFRANCO**

Deputy Administrator

Electric Cooperative Management Services