

**ACTIVITIES OF THE NEA BOARD
CY 2018**

Schedule of Full Year Board and Committee Meetings

NEA Regular Board Meeting	NEA Special Board Meeting	NEA Board Meeting (QUASI-JUDICIAL)	Board Governance, Nomination and Remuneration Committee (BGNRC)	Board Credit and Risk Management Committee (BCRMC)	Board Audit Committee (BAC)
1. January 17	1. May 7	1. January 17	1. January 26	1. January 26	1. January 26
2. February 20	2. September 26	2. February 20	2. February 19	2. February 19	2. February 19
3. March 16	3. October 5	3. April 20	3. March 15	3. March 15	3. March 15
4. April 20		4. May 30	4. April 19	4. April 19	4. April 19
5. May 30		5. June 27	5. May 29	5. May 29	5. May 29
6. June 27		6. July 25	6. June 26	6. June 26	6. June 26
7. July 25		7. August 29	7. July 24	7. July 24	7. July 24
8. August 29		8. September 21	8. August 28	8. August 28	8. August 28
9. September 21		9. October 23	9. September 20	9. September 20	9. September 20
10. October 23			10. October 22	10. October 22	10. October 22
11. December 7					

Full Year Board Meetings: **23**

Full Year Board Governance, Nomination and Remuneration Committee Meetings: **10**

Full Year Board Credit and Risk Management Committee Meetings: **10**

Full Year Board Audit Committee Meetings: **10**




NEA BOARD RESOLUTIONS CY 2018	
RESO. NO.	SUBJECT
1	Compliance Report on the Performance of the Electric Cooperatives for the Third Quarter of 2017
2	Proposed Enhanced EC Overall Performance Assessment Criteria
3	2018 NEA Price Index
4	Energy Efficiency and Conservation Award
5	Memorandum of Agreement (Institutional Arrangement for the Provision of Individual Power Service Connection in NHA Housing Site)
6	Approval of the Business Expansion of the NEA-EMPC and Requesting Permission from the National Electrification Administration (NEA) Board of Administrators for the use of Additional Space for the said Purpose
7	Proposed 2018 Salary Scale for EC Employees in Four Tranches
8	Proposed Revised Policy on Retirement Plan for General Managers of Electric Cooperatives (3rd Revision)
9	Proposed Policy Guidelines on the Conduct of Examination and Interview for Applicant to the Position of General Managers of Electric Cooperatives
10	Salary of the Department Managers of BENEKO
11	Appointment of NEA Representatives: (1) BANELCO (2) LANECO (3) SORECO II (4) MORESCO I
12	Reconstitution of composition of Task Force Duterte Northern Davao Power.
13	Deputation of the Philippine National Police (PNP) for the Takeover of Abra Electric Cooperative (ABRECO)
14	Request for Approval of ISECO for Loan with NEA of Php 6.463.M
15	Modular Generator Sets Loan Facility Granted to Misamis Oriental I Rural Electric Service Cooperative, Inc. (MORESCO I)
16	Extension of Grace Period on Principal Payment of Zamboanga City Electric Cooperative, Inc. (ZAMELCO) Modular Gensets Loan
17	Conversion of Calamity Loan-Typhoon Ferdie into Subsidy/Grant for Batanes Electric Cooperative, Inc. (BATANELCO)
18	Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office (IAQSMO) in its Meeting on January 16, 2018
19	NEA ADM. CASE NO. 02-09-15
20	NEA ADM. CASE NO. 14-10-16
21	Endorsement of the Board of Administrators of the Petition/ Claim for Underpayment of Separation Pay of NEA Resigned and Current Employees for GCG and DBM's consideration and guidance
4	Erratum to Board Resolution No. 4, s.2018
22	Extension of Appointment of Mr. Romeo A. Brusas as NEA Representative to the Board of Directors (BODs) of Quezon I Electric Cooperative, Inc. (QUEZELCO)




23	Extension of Appointment of Engr. Dominador A. Gallardo as NEA Representative to the Board of Directors (BODs) of Zambales II Electric Cooperative, Inc. (ZAMECO II)
24	Confirmation of Extension of Appointment of Mr. Felino S. Beltran as NEA Representative to the Board of Directors (BODs) of Don Orestes Romualdez Electric Cooperative, Inc. (DORELCO)
25	Confirmation of Appointment of Ms. Maruja G. Jadoc as NEA Representative to the Board of Directors (BODs) of Samar II Electric Cooperative, Inc. (SAMELCO II)
26	Representation, Travelling allowance and Per Diems of Member of Task Force
27	Proposed Policy Amending NEA Memorandum No. 2015-007 on "Revised Guidelines on Benefits, Allowances and Incentives of Electric Cooperative Officials and Employees"
28	Policy Guidelines on Granting of Incentives to Outgoing Members of the Board of Directors
29	Letter request of Governor Bichara on Reconstitution of the ALECO Interim Board
30	FIBECO Board Resolution No. 189, Series of 2016 entitled, "Resolution Establishing the FIBECO Member Consumer Owner (MCO) Center Intended for the NEA Mindanao Office and Providing for Personnel Complement in the Furtherance"
31	Confirmation on the Grant of Incentive for Energy Efficiency and Conservation Initiative
32	Official NEA Signatories to the JICA Procurement of Materials
33	NEA/ Revised New Logo
34	Request for Approval of Sultan Kudarat Electric Cooperative, Inc. (SUKELCO) Modular Genset Loan of Php 110M
35	Request for Ratification of Rural Electrification (RE) Loan Working Capital Granted to Camotes Electric Cooperative, Inc. (CELCO)
36	Request for Ratification of Emergency CAPEX Project Loan Granted to Batanes Electric Cooperative, Inc., (BATANELCO)
37	Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office (IAQSMO) in its Meeting on February 19, 2018
38	Reconstitution of the Composition of Task Force Duterte Lanao Sur Power
39	Approval of Additional Members to the Task Force Duterte Abra Power
40	NEA ADM. CASE NO. 05-04-16
41	NEA ADM. CASE NO. 02-05-17 NEA ADM. CASE NO. 03-05-17 NEA ADM. CASE NO. 14-08-17
42	NEA ADM. CASE NO. 02-09-13
43	NEA ADM. CASE NO. 15-10-17
44	NEA ADM. CASE NO. 16-11-16
45	NEA ADM. CASE NO. 09-07-17 Extension of Preventive Suspension Order of GM Loreto P. Seares, Jr. of Abra Electric Cooperative, Inc. (ABRECO)
46	Proposed Revisions on the Enhanced EC Overall Performance Assessment Criteria and EC Classification
47	Appointment of Mr. Norberto M. Mendoza as Project Supervisor/Acting General Manager of Oriental Mindoro Electric Cooperative, Inc. (ORMECO)




48	Proposed Policy on Assignment of Acting General Manager and/or Project Supervisor to Electric Cooperatives
49	Request for Approval of Proposed Policy on Customer Satisfaction Survey
50	"Erratum" on Travel Allowances, Item B of NEA Memorandum No. 2018-011, Revised Guidelines on Benefits, Allowances and Incentives of Electric Cooperatives Officials and Employees
51	Additional Member of Task Force Duterte Lanao Sur Power
52	Appointment of Co-Chair for Task Force Abra Power
53	Extension of Appointment of Mr. Dino S. Peñafior as NEA Representative to the Board of Directors (BODs) of Biliran Electric Cooperative, Inc. (BILECO)
54	Extension of Appointment of MR. Antonio M. Catre as NEA Representative to the Board of Directors (BODs) of Southern Leyte Electric Cooperative, Inc. (SOLECO)
55	Confirmation of Extension of Appointment of Architect Librado L. Baysa as NEA Representative to the Board of Directors (BODs) of Leyte II Electric Cooperative, Inc. (LEYECO II)
56	Approved Year 2018 Corporate Operating Budget (COB) and Proposed Budget for FISCAL Year 2019
57	Amendment to NEA Memorandum No.2018-001 "Policy Guidelines on the Implementation of Sitio Electrification Program (Phase 2- Grid Connection)"
58	Procurement of the NEA's Network Management Licenses Requirements
59	Provision of Three-Year Multi-Obligational Contract for Manpower
60	Adjustment in NETI's Operational Units
61	Creation of the Special Concerns Office
62	Request for Approval to Uphold NEA's Updated Charter Statement and Strategy Map for CY 2018
63	Request for Approval to Submit the a Requirements for the CY 2018 Interim Performance Evaluation System (PES) for the GOCC Sector
64	Request for Approval of the 2018 Performance Support Measures
65	Dissolve the Interim Board NEA to assume BOD functions Create ELECOM Conduct District Elections
66	Request of Ticao Island Electric Cooperative, Inc. (TISELCO) for loan with NEA amounting to Php33.943M
67	Request for Confirmation of Calamity Loan Granted to Lanao del Norte Electric Cooperative, Inc. (LANECO) due to Typhoon "Vinta"
68	Request for Confirmation of Clearance Granted to ANECO to Avail of Commodity Loan with the Rural Electrification Financing Corporation (REFC) for the Implementation of the Philippines EC Smart Grid Initiative Amounting to Php9.493M
69	Request for Confirmation of Short Term Credit Facility (STFC) Granted to Quezon I Electric Cooperative, Inc. (QUEZELCO I)
70	Request for Confirmation of Stand-by Credit Facility (SCF) Granted to Camarines Sur I Electric Cooperative, Inc. (CASURECO I)
71	Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office (IAQSMO) in its Meeting on March 15, 2018
72	NEA ADM. CASE NO. 06-04-16

73	Transmittal of NEA Board Resolution Rectifying Formula for Separation Pay to DBM with copy furnished to GCG
74	Request for Confirmation of the NEA Office Order Designating Atty. Omar M. Mayo as PS to ALECO
75	Designation of Atty. Omar M. Mayo as Project Supervisor of Albay Electric Cooperative, Inc. (ALECO)
76	Extension of Appointment of Msgr. Orencio D. Jubac as NEA Representatives to the Board of Directors (BODs) of Bohol II Electric Cooperative, Inc. (BOHECO II)
77	Confirmation of Extension of Appointment of Atty. Edgar J. Tonolet as NEA Representative to the Board of Directors (BODs) of Leyte III Electric Cooperative, Inc. (LEYECO III)
78	Confirmation of Extension of Appointment of Engr. Anito A. Mercado as NEA Representative to Board of Directors (BODs) of Negros Oriental I Electric Cooperative, Inc. (NORECO I)
79	Deferment of District Elections Due to 2018 Barangay Election and 2019 National and Local Elections and Guidelines in the Candidacy of EC Officials and Employees
80	Compliance Report on the Performance of the Electric Cooperatives for the Fourth Quarter of 2017
81	Semi-Annual Report on the Initiatives and Activities on Rural Electrification for the Second Semester of 2017
82	Result of the BAC Validation/Interview for the Highly Technical Consultant for Office of the Administrator
83	Provision of NEA Building Structural Stability Test and Seismic Evaluation
84	Designation of Corporate Treasurer/Chief Finance Officer under GCG's Code of Corporate Governance and NEA's Manual of Corporate Governance
85	Designation of Officers of Focal Persons for the Integrated Corporate Reporting System (ICRS)
86	Proposed Implementing Rules and Regulations (IRR) of NEA's Policy in the Conduct of Competitive Selection Process (CSP) of the Electric Cooperatives' (ECs) Power Supply Agreement (PSA)
87	Commemorative Stamp Design for the NEA's 50th Anniversary
88	Revised Composition of ADCOM Members
89 91	Assumption of Modular Gensets Loan of SURNECO by 3 ECs: LEYECO V – Php32,274,100.00 SAMELCO I – Php32,206,600.00 SAMELCO II – Php32,206,600.00
92	Proposed Memorandum of Agreement (MOA) and Authority for the Administrator to sign the MOA
93	Request of Marinduque Electric Cooperative, Inc. (MARELCO) for Working Capital Loan Amounting to Php66.795M
94	Request for Confirmation of Concessional Loan Granted to Siasi Electric Cooperative Inc. (SIASELCO)
95	Request for Confirmation of Emergency CAPEX Project Loan Granted to Misamis Oriental II Electric Cooperative, Inc. (MORESCO II)
96	Request for Confirmation of Single Digit System Loss Loan (SDSL) Granted to Leyte IV Electric Cooperative, Inc. (LEYECO IV)
97	Request for Confirmation of Rural Electrification (RE) Loan-Working Capital Granted to Abra Electric Cooperative, Inc. (ABRECO)



98	Request of Bukidnon II Electric Cooperative, Inc. (BUSECO II) for the following loan: NEA – Php56.274M Security Bank Corp. – Php179.576M Metropolitan Bank and Trust Company – Php146.020M
99	Modification of Year 2018 NEA's Approved Corporate Operating Budget (COB) to Finance the Philippine Government Counterpart for JICA Donation to BANGSAMORO Electric Cooperatives (ECs)
100	Extension of Mr. Hector Tabilisma as Project Supervisor/Acting General Manager (PS/AGM) of Northern Samar Electric Cooperative, Inc. (NORSAMELCO)
101	Extension of Mr. Sherwin C. Mañada as Project Supervisor/Acting General Manager (PS/AGM) of Lanao Del Norte Electric Cooperative, Inc. (LANECO)
102	Accomplishment Report of OIC Edgardo F. Ancheta of Zamboanga City Electric Cooperative, Inc. (ZAMCELCO)
103	Extension of Appointment of Mr. Renato M. Maling as NEA Representative to the Board of Directors (BOD) of Oriental Mindoro
104	Recognition of LEXICON as an allied organization
105	Reconstitution of the Composition of Task Force Duterte Abra Power
106	Designation of a Project Supervisor/Acting General Manager and Technical assist to Take over the Management and Operation of First Catanduanes Electric Cooperative, Inc. (FICELCO)
107	Request of Davao del Norte Electric Cooperative, Inc. (DANECO) for Extension of Grace Period for the following loans: a.Modular Generator Sets - Php64.409M b.Calamity Loan (Typhoon Pablo) - Php130.165M
108	Request for Confirmation of One (1) Year Grace Period Granted to Romblon Electric Cooperative (ROMELCO)
109	Request for Confirmation on Rural Electrification (RE) Loan-Working Capital of Php79M Granted to Misamis Oriental II Electric Service Cooperative, Inc. (MORESCO II)
110	Request for Confirmation of Calamity Loan Granted to Biliran Electric Cooperative, Inc. (BILECO) Affected by Typhoon "Urduja"
111	Request for Confirmation of Stand-by Credit Facility (SCF) of Php50M Granted to Camarines Sur III Electric Cooperative, Inc. (CASURECO III)
112	Request for Confirmation of Emergency, Unplanned and Contingency CAPEX Projects Loan Granted to Three (3) Electric Cooperatives (ECs)
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115	Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office (IAQSMO) in its meeting on May 29, 2018
116	Letter of SAMA-KAREN re: Proposed Transfer of NEA from Quezon City to Tarlac
117	Proposed a directive for the NEA Management to assign a Project Supervisor (PS) to Ilo-ilo Electric Cooperative (ILECO)
118	NEA Adm. Case No. 16-10-14
119	Authorization for NEA Personnel to Submit Credit Data of NEA's Borrowers to the Credit Information Corporation (CIC)

120	Confirmation of Extension off Appointment of Ms. Peachy L. Indino as NEA Representative to the Board of Directors (BODs) of Samar I Electric Cooperative (SAMELCO I)
121	Directors' and Officers' Liability Insurance (DOLI) Renewal (2 July 2018 - 31 December 2018)
122	2017 EC Overall Performance Assessment and Size Classification
123	Modification of the Composition of Task Force Duterte Abra Power
124	Authority for the Administrator to sign the Memorandum of Agreement between NEA, MIRAE ASIA Energy Corporation (MIRAE) and Ilocos Norte Electric Cooperative (INEC) for the Annotation of right of way over INEC'S Property
125	Request for Ratification of Conversion of Calamity Loan - Typhoons "Vinta, Urduja and Nlna" of 8 ECs into Subsidy/Grant
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133	Compliance with the Instruction of the Board Credit and Risk Management Committee Re: Request of Task Force Duterte-Northern Davao Power for Loan with NEA Amounting to Php487,380,000.00
134	Report of the Board Audit Committee (BAC) as Approved by the Committee on 26 June 2018 Meeting for Endorsement to the Board
135	Modification of Year 2018 NEA's Approved Corporate Operating Budget (COB) for Payment of NG Advances not recommended for Conversion
136	Confirmation of Extension of Appointment of Arch. Librado L. Baysa as NEA Representative to the Board of Directors (BODs) of Leyte II Electric Cooperative (LEYECO II)
137	Confirmation of Extension of Appointment of Engr. Rodito A Acol as NEA Representative to the Board of Directors (BODS) of Eastern Samar Electric Cooperative (ESAMELCO)
138	Amendment to NEA Memorandum No. 2018-027 dated 20 April 2018
139	Appointment of Mr. Lemuel V. Vestidas as NEA Representative to the Board of Directors (BODs) of Capiz Electric Cooperative (CAPELCO)
140	Opening of Current Account with the United Coconut Planters Bank (UCPB)
141	Proposed Standard Joint Pole Agreement and pole Rental for Electric Cooperatives (ECs)
142	System Procedure in the Implementation of the National Electrification Administration - Business Intelligence Technology (NEA-BIT)
143	Final Evaluation on the requests for Reconsideration of BUSECO and NUVELCO
144	Request of Aurora Electric Cooperative (AURELCO) for Loan with NEA of Php486,580,000.00
145	Request of Dinagat Island Electric Cooperative (DIELCO) for Loan with NEA of Php81,000,000.00

146	Assumption of Modular Genset Loan of SURNECO by DORELCO amounting to Php32,206,600.00 and Authority for the Administrator to Sign the Memorandum of Agreement (MOA) on the Disposal/Transfer of Modular Genset and Assumption of Loan
147	Report of the Board Audit Committee (BACO) as Approved by the Committee on 24 July 2018 Meeting for Endorsement to the Board
148	NEA Adm. Case No. 04-05-17
149	NEA Adm. Case No. 12-09-16
150	NEA Adm. Case No. 01-04-17
151	Appointment of Dr. Marlino L. Abellera as NEA Representative to the Board of Directors (BOD) of Sultan Kudarat Electric Cooperative (SUKELCO)
152	Final Evaluation on the requests for Reconsideration of PELCO II and ORMECO and Confirmation of PELCO III'S ECs Classification
153	Performance Evaluation System (PES) for 2019
154	Creation of the Interim Board of Directors for Albay Electric Cooperative (ALECO)
155	Proposed Policy on Consultancy Services for Electric Cooperative (ECs)
156	Status of Appeal of Former NEA Employees Rre: Gratuity Pay Implementation
157	Transfer of Electric Cooperatives Financial Management Section to Management Consultancy Services Office
158	Erratum on Representation Allowance, Item C of NEA Memorandum No. 2018-11, Revised Guidelines on Benefits, Allowances and Incentives of Electric Cooperatives Officials and Employees
159	Request for Approval of Designation of Mr. Mario Angelo M. Sotto as Chair of TDF-NDP
160	Request for Confirmation of the Creation of TFD-ZCP Under Office Order No. 2018-173
161	Confirmation of Extension of Appointment of Mr. Felino S. Beltran as NEA Representative to the Board of Directors (BODs) of Don Orestes Romualdez Electric Cooperative (DORELCO)
162	A Resolution respectfully requesting the Board of Administrators through the Administrator, Edgardo R. Masongsong to issue cease and desist order against DANECO-CDA, its officers, employees, agents and successors-in-interest pursuant to Section 4, Paragraphs J, and R of R.A. No. 10531, otherwise known as the NEA Reform Act of 2013
163	Request of Surigao Del Sur I Electric Cooperative (SURSECO I) for loan with NEA in the amount of Php298,488,000.00
164	Request of Davao del Sur Electric Cooperative (DASURECO) for loan with NEA and DBP in the amount of Php710,848,000.00 under the NEA-DBP Co-Financing Partnership
165	Request for Ratification of Emergency CAPEX Projects Loan Granted to ILEO II and QUEZELCO I
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167	Request for Ratification of the Renewal of Guarantee Cover Granted to Occidental Mindoro Electric Cooperative (OMEKO) amounting to Php69,190,000.00 for Power Supply Agreement with Occidental Mindoro Consolidated Power Corporation (OMCPC)
168	Request for Ratification of Rural Electrification (RE) Loan-Working Capital Granted to Aklan Electric Cooperative (AKELCO)



169	Request for Ratification of Assumption of Modular Gensets Loan of SURNECO by LEYECO V amounting to Php32,206,600.00 (Additional); Authority for the Administrator to Sign the Memorandum of Agreement (MOA) on the Disposal/Transfer of Modular Gensets and Assumption of Lona; Amendment on the Mode of Payment or the Approved 1-2MW Modular Genset Loan of LEYECO V from EQA to Ballooned Type and Repayment Period of 15 years is subject to Extension in Case of Renewal of Franchise
170	Report of the Board Audit Committee (BAC) Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office on 29 August 2018
171	NEA Adm. Case No. 16-10-14
172	Letter of Congressman Juan Pablo P. Bondoc Re: Seeking assistance for dismissal of Administrative cases filed with the NEA seeking for the Preventive Suspension and dismissal of Mr. Loliario E. Allas GM for PELCO I
173	Confirmation of extension of Appointment of Mr. Dino S. Penaflores NEA Representative to the Board of Directors (BODs) of Biliran Electric Cooperative (BILECO)
174	Confirmation of Renewal of Appointment of Dr. Tomas J. Fernandez, Jr. as NEA Representative to the Board of Directors (BODs) of Leyte IV Electric Cooperative (LEYECO IV)
175	Confirmation of Extension of Appointment of Mr. Wifredo P. Madjusas NEA Representative to the Board of Directors (BODs) of Leyte V electric Cooperative (LEYECO V)
176	Extension of Appointment of Mr. Romeo A. Brusas as NEA Representative to the Board of Directors (BODs) of Quezon I Electric cooperative (QUEZELCO I)
177	Confirmation of Extension of Appointment of Atty. Edgar J. Tonolet as NEA Representative to the Board of Directors (BODs) of Leyte III Electric Cooperative (LEYECO III)
178	Compliance Report on the Performance of Electric Cooperatives for the First Quarter of 2018
179	Final Evaluation on the Requests for Reconsideration of PELCO II and ORMECO
180	Confirmation of the designation of Engr. Eleno M. Desuyo Jr. as Project Supervisor of First Catanduanes Electric Cooperative (FICELCO)
181	Confirmation of the designation of Mr. Casar E. Faeldon as Project Supervisor of occidental Mindoro Electric Cooperative (OMECO)
182	Request for Ratification of Concessional Loan Project of Php12M Granted to Tawi-tawi Electric Cooperative (TAWELCO)
183	Request for Ratification of Rural Electrification (RE) Loan-Working Capital of Php69,190,000.00 Granted to Occidental Mindoro Electric Cooperative (OMECO)
184	Clearance to Zambales I Electric Cooperative (ZAMECO I) to Avail Loan from REFC up to Php39,185,850.00
185	Report of the Board Audit Committee (BAC) Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office on 29 August 2018
186	NEA Adm. Case No. 07-07-17
187	Revised Guidelines for the Selection and Appointment of NEA Representative to the Electric Cooperatibe (EC) Board of Directors
188	Authorized Signatories for Task Force Duterte Zamboanga City Power (TFD-ZCP)
189	Appointment of Mr. Edmundo Y. Pacamalan Jr. as Executive Officer of Camiguin Electric Cooperative Inc.(CAMELCO)




190	Appointment of Mr. Norberto Mendoza as Project Supervisor/ Acting General Manager of Oriental Mindoro Electric Cooperative (ORMECO)
191	Policy Guidelines on the Implementation of Strategized Electrification Program (STEP)
192	Guidelines on NEA Accreditation of Management Consultants for ECs and the Creation of Management and Consultancy Services Committee
193	Year 2011 to 2016 Subsidy Savings
194	Approval for LSO to File Pleading for Arbitration with the OGCC for the settlement of unpaid outstanding loan of ECs assumed by PSALM Corp and designate/authorize the Administrator to sign the Verification/Certification of the Pleadings and subsequent legal documents appurtenant thereto
195	BOHECO I requesting for loan with NEA and Development Bank of the Philippines (DBP) in the amount of PHP227.932M under the NEA-DBP Co-Financing Partnership
196	Request for loan of Cotabato Electric Cooperative Inc., -PPALMA
197	Ratification of Emergency CAPEX Project loan of Php6,696,390.00 granted to ZAMCECO I
198	Report of the Board Audit Committee (BAC) Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office on 22 October 2018
199	Adoption of Scrap and Build From Electric Cooperative Management Services to Technical Services
200	Grant of Authority to administrator to file the Necessary Pleadings involving the issues in ORMECO
201	NEA ADM CASE NO. 16-10-14
202	NEA ADM CASE NO. 02-02-18
203	Confirmation of designation of Occidental Electric Cooperative, Inc. (OMECO) Project Supervisor Cesar E. Faeldon as concurrent Acting General Manager and Mr. Romeo V. Acuesta and Engr. Felipe B. Radin as Financial and Technical Assists, respectively
204	SAMAKAREN request for Food/Grocery Package for Regular Employees, Project Employees and Service Partner Personnel of the NEA
205	Approval to grant and authority to appropriate funds for 2018 CNA Incentive
206	Approval of Extension of the services of Project Officers (P.O.s)
207	Request for Confirmation of Renewal of the Directors' and Officers' Liability Insurance (DOLI)
208	Implementing Rules and Regulations (IRR) of RA No. 11039 is submitting to the Board of Administrators, the draft IRR of R.A. No. 11039 also known as the "Electric Cooperatives Emergency and Resiliency Fund Act