

**ACTIVITIES OF THE NEA BOARD  
CY 2020**

**Schedule of Regular Board Meetings**

<b>NEA Regular Board Meeting</b>	<b>NEA Board Meeting (Quasi-Judicial)</b>	<b>NEA Special Board Meeting</b>
No. 1-January 20 No. 3 - February 19 No. 5 - April 30 No. 7 - May 22 No. 9 - June 25 No. 11 – July 30 No. 13 - August 27 No. 15 - September 25 No. 17 - October 28 No. 19 – November 20 No. 20 – December 10	No. 2 - January 20 No. 4 - February 19 No. 6 - April 30 No. 8 - May 22 No. 10 - June 25 No. 12 – July 30 No. 14 - August 27 No. 16 - September 25 No. 18 - October 28	No. 1- February 7 No. 2 - April 28 No. 3 - August 10 No. 4 – September 10

Full Year Board Meetings: **20**

Full Year Special Board Meetings: **4**

**SUMMARY OF ACTION TAKEN BY THE BOARD**

<b>RESOLUTION NO.</b>	<b>DATE APPROVED</b>	<b>SUBJECT</b>	<b>ACTION TAKEN</b>
1	20-Jan-20	COMPLIANCE REPORT ON THE PERFORMANCE OF THE ELECTRIC COOPERATIVES FOR THE THRID QUARTER	APPROVED
2	20-Jan-20	ADJUSTED RESULT OF MAGELCO'S 2018 EC OVERALL PERFORMANCE ASSESSMENT	APPROVED

**2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA**

3	20-Jan-20	CONFIRMATION OF AWARD OF CONTRACT AND NOTICE TO PROCEED TO D' TRIUMPH CLEANERS & ALLIED SERVICES, INC. FOR THE "PROCUREMENT OF JANITORIAL AND MAINTENANCE REQUIREMENT (INCLUDING SUPPLIES AND MATERIALS) FOR THE NEA BUILDING	APPROVED
4	20-Jan-20	CONFIRMATION OF THE AWARD OF CONTRACT AND GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO SIGN THE CONTRACT FOR AND IN BEHALF OF THE NEA AND NOTICE TO PROCEED TO MZR BUILDERS FOR THE "SUPPLY OF LABOR, MATERIALS, SUPERVISION, AND OTHER CONSUMABLES FOR THE REPAINTING WORKS OF FACADE/EXTERIOR WALLS INCLUDING POWERHOUSE AND MAIN ELECTRICAL ROOM FOR NEA BUILDING"	APPROVED
5	20-Jan-20	CONFIRMATION OF THE AWARD OF CONTRACT AND GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO SIGN THE CONTRACT FOR AND IN BEHALF OF THE NEA AND NOTICE TO PROCEED TO MZR BUILDERS FOR THE "SUPPLY OF LABOR, MATERIALS, SUPERVISION AND OTHER CONSUMABLES FOR THE WATERPROOFING WORKS OF ROOF DECK, POWERHOUSE, MAIN ELECTRICAL ROOM, PENTHOUSE, AND MACHINE ROOM OF NEA BUILDING"	APPROVED
6	20-Jan-20	CONFIRMATION OF THE AWARD OF CONTRACT AND GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO SIGN THE CONTRACT FOR AND IN BEHALF OF THE NEA AND NOTICE TO PROCEED TO PALMER-ASIA INC. FOR THE PROCUREMENT OF SUPPLY OF LABOR, MATERIALS, SUPERVISION, AND OTHER CONSUMABLES FOR THE TOTAL REHABILITATION OF FIRE DETECTION AND ALARM SYSTEM OF THE NEA BUILDING"	APPROVED
7	20-Jan-20	CONFIRMATION OF REFERENDUM NO. 5 SERIES OF 2019 ON THE EXTENSION OF ASSIGNMENT OF MR. HECTOR N. TABILISMA AS PS/AGMOF NORTHERN SAMAR ELECTRIC COOPERATIVE, INC. (NORSAMELCO) UNTIL MARCH 31, 2020	APPROVED
8	20-Jan-20	CONFIRMATION OF THE DESIGNATION OF ENGR. VICTOR L. BAULA AS ACTING GENERAL MANAGER (AGM) OF ABRA ELECTRIC COOPERATIVE, INC. (ABRECO)	APPROVED
9	20-Jan-20	REQUEST TO CALL FOR AN ELECTION OF BOARD OF DIRECTORS OF ZAMBOANGA CITY ELECTRIC COOPERATIVE, INC. (ZAMCELCO), IF	APPROVED

**2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA**

		<b>NECESSARY AFTER EVALUATION BY THE NEA ELECTRIC COOPERATIVE MANAGEMENT SERVICES (ECMS)</b>	
<b>10</b>	<b>20-Jan-20</b>	<b>PROPOSED MOTION TO AMEND NEA BOARD RESOLUTION NO. 130 SERIES OF 2017 ON THE GRANT OF AUTHORITY TO THE ADMINISTRATOR AS HEAD OF PROCUREMENT ENTITY (HOPE) FOR ANY AND ALL PROCUREMENTS OF THE NEA, TO INCLUDE A CAP ON THE AMOUNT TO BE APPROVED BY THE ADMINISTRATOR</b>	<b>APPROVED</b>
<b>11</b>	<b>20-Jan-20</b>	<b>REQUEST OF CAMARINES NORTE ELECTRIC COOPERATIVE, INC. (CANORECO) FOR LOAN WITH RURAL ELECTRIFICATION FINANCING CORPORATION (REFC) AMOUNTING TO PHP31,798, 316.00</b>	<b>APPROVED</b>
<b>12</b>	<b>20-Jan-20</b>	<b>REQUEST OF ILOILO I ELECTRIC COOPERATIVE, INC. (ILECO I) TO AVAIL LOAN WITH REFC AMOUNTING TO PHP110.485MILLION</b>	<b>APPROVED</b>
<b>13</b>	<b>20-Jan-20</b>	<b>REQUEST FOR RATIFICATION OF CAMARINES SUR III ELECTRIC COOPERATIVE, INC. (CASURECO III) FOR CALAMITY LOAN AMOUNTING TO PHP7,220, 178.00</b>	<b>RATIFIED</b>
<b>14</b>	<b>20-Jan-20</b>	<b>REQUEST FOR RATIFICATION OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO) FOR CALAMITY LOAN AMOUNTING TO PHP7, 554, 650.00</b>	<b>RATIFIED</b>
<b>15</b>	<b>20-Jan-20</b>	<b>REQUEST FOR DISAPPROVAL OF BENGUET ELECTRIC COOPERATIVE, INC. (BENECO) FOR LOAN SETTLEMENT WITH NEA OF PHP134,872,385.42 (SITIO ELECTRIFICATION PROJECT)</b>	<b>APPROVED</b>
<b>16</b>	<b>20-Jan-20</b>	<b>NEA ADM. CASE NO. 03-02-19 ENTITLED "FCD MISAMIS POWER CORPORATION VS. SUNN L. BULANG, ET. AL"</b>	<b>APPROVED</b>
<b>17</b>	<b>20-Jan-20</b>	<b>NEA ADM. CASE NO. 15-07-19 ENTITLED "ENEX ELECTRIC PHILIPPINES, INC., VS. CAGAYAN I ELECTRIC COOPERATIVE, INC., LORENZO L. TRINIDAD, JR., ET. AL"</b>	<b>APPROVED</b>
<b>18</b>	<b>20-Jan-20</b>	<b>NEA ADM. CASE NO. 01-01-19 ENTITLED "FERNANDO PANGILINAN, ET. AL, VS. GM BONIFACIO A. PATIAG"</b>	<b>APPROVED</b>
<b>19</b>	<b>20-Jan-20</b>	<b>NEA ADM. CASE NO. 06-03-18 ENTITLED "ZANECO RETIREES ASSOCIATION, ET. AL., VS. GM ADELMO P. LAPUT"</b>	<b>APPROVED</b>
<b>20</b>	<b>20-Jan-20</b>	<b>NEA ADM. CASE NO. 11-07-18 ENTITLED "NELIA D. LORENZO, VS. ENGR. LOLIANO E. ALLAS"</b>	<b>APPROVED</b>
<b>21</b>	<b>19-Feb-20</b>	<b>REFERENDUM NO. 1 SERIES OF 2020. GCG PES REQUIREMENT</b>	<b>APPROVED</b>

**2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA**

22	19-Feb-20	NEA-ELECTRIC COOPERATIVE AUDIT DEPARTMENT (ECAD) VALIDATION OF ACCOMPLISHMENT OF OIC DARWIN T. DAYMIEL OF AGUSAN DEL NORTE ELECTRIC COOPERATIVE, INC. (ANECO)	APPROVED
23	19-Feb-20	PROPOSED AMENDMENT TO NEA LOAN POLICY 14-B (CHARGING OF SERVICE/PROCESSING FOR NEA BOARD CLEARANCE TO ECS TO AVAIL LOAN FROM OTHER SOURCES)	APPROVED
24	19-Feb-20	CONFIRMATION OF EXTENSION OF APPOINTMENT OF MR. EDUARDO S. BAYANI AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS (BODS) OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I)	CONFIRMED
25	19-Feb-20	CONFIRMATION OF OFFICE ORDER 2020-020 AMENDING OFFICE ORDER NO. 2020-015, SERIES OF 2020 ON THE FUNCTIONS OF ENGR. VICTOR L. BAULA AS ACTING GENERAL MANAGER (AGM) OF ABRA ELECTRIC COOPERATIVE, INC. (ABRECO)	CONFIRMED
26	19-Feb-20	CONFIRMATION/APPROVAL OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR. AS PS/AGM OF SOCOTECO I	CONFIRMED
27	19-Feb-20	CONFIRMATION/APPROVAL OF THE DESIGNATION OF MR. LORENZO PENOLIAR AS THE NEW PROJECT SUPERVISOR (PS) OF ALBAY ELECTRIC COOPERATIVE, INC. (ALECO)	CONFIRMED
28	19-Feb-20	CONFIRMATION/APPROVAL OF THE DESIGNATION OF DEPUTY ADMINISTRATOR ROSSAN SJ. ROSERO-LEE AS PS OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)	CONFIRMED
29	19-Feb-20	CONFIRMATION/APPROVAL OF THE DESIGNATION OF ENGR. TITO L. LINGAN AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF KALINGA-APAYAO ELECTRIC COOPERATIVES, INC. (KAELCO) IN CONCURRENT CAPACITY AS GENERAL MANAGER OF CAGAYAN I ELECTRIC COOPERATIVE, INC.	CONFIRMED
30	19-Feb-20	CREATION OF TASK FORCE NORTHERN SAMAR POWER (COMPOSED OF KEY LEADERS FROM REGION VIII ECS) FOR NORTHERN SAMAR ELECTRIC COOPERATIVE, INC. (NORSAMELCO)	APPROVED
31	19-Feb-20	DISTRICT ELECTION AND LIFTING OF STATUS QUO ANTE ORDER OF ZANECO	APPROVED
32	19-Feb-20	ORIENTAL MINDORO ELECTRIC COOPERATIVE, INC. (ORMECO) FOR THE APPROVAL OF TERM LOAN WITH PNB AMOUNTING TO PHP126MILLION	APPROVED

**2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA**

33	19-Feb-20	REQUEST OF SOUTH COTOBATO II ELECTRIC COOPERATIVE, INC. (SOCOTECO II) FOR LOAN WITH DBP, REFC, AND OTHER FINANCING INSTITUTIONS AMOUNTING TO PHP388.691MILLION	APPROVED
34	19-Feb-20	REQUEST OF PAMPANGA III ELECTRIC COOPERATIVE, INC. (PELCO III) TO AVAIL LOAN WITH REFC AMOUNTING TO PHP139.40MILLION	APPROVED
35	19-Feb-20	REQUEST OF CALAMITY LOANS TO FIVE (5) ECS AFFECTED BY TYPHOON "TISOY" ORMECO – PHP14,223,114.00, MARELCO – PHP2,248,582.00, SORECO I – PHP18,352,726.00, SORECO II – PHP5,878,252.00, NORSAMELCO – PHP20,505,984.00	APPROVED
36	19-Feb-20	NEA ADM. CASE NO. 03-02-18, ENTITLED "JERICIS O. ADAJAR, ET AL., VS. CHRISTOPHER A. DULFO, ET AL."	APPROVED
37	19-Feb-20	NEA ADM. CASE NO. 13-08-18, ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE BUKIDNON SECOND ELECTRIC COOPERATIVE, INC. (BUSECO)"	APPROVED
38	19-Feb-20	NEA ADM. CASE NO. 22-12-18, ENTITLED "LEOPOLDO B. DAULAYAN, VS. LOPITO LLOYD T. VALDEZ, ET AL."	APPROVED
39	19-Feb-20	COMMENDATION FOR MORESCO I	APPROVED
40	30-Apr-20	REFERENDUM NO. 2 SERIES OF 2020. APPROVED CORPORATE OPERATING BUDGET AND PROPOSED BUDGET FOR FISCAL YEAR 2021	APPROVED
41	30-Apr-20	REFERENDUM NO. 3, SERIES OF 2020 FOR THE CALENDAR YEAR 2019 FINANCIAL STATEMENTS AND CORPORATE INCOME TAX, AND DIVIDENDS DUE TO THE NATIONAL GOVERNMENT	APPROVED
42	30-Apr-20	REFERENDUM NO. 4, S 2020. CONFIRMATION OF EXTENSION OF APPOINTMENT OF ATTY. KRISTENE ESTHER F. CAMPILAN AS NEA REPRESENTATIVE TO THE BOD OF LANECO	APPROVED
43	30-Apr-20	REFERENDUM NO. 5, S 2020. APPROVAL OF THE REQUEST FOR THE REMITTANCE OF UNUTILIZED SUBSIDY FUNDS IN 2016 AND EARLIER AND DIVIDEND TO THE NATIONAL GOVERNMENT PURSUANT TO RA NOS.11469 AND 7656	APPROVED
44	30-Apr-20	COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE YEAR 2019	APPROVED
45	30-Apr-20	UPDATED COMPOSITION OF BGNRC MEMBERS	APPROVED
46	30-Apr-20	DISCONTINUANCE OF APPROPRIATED PROGRAMS ACTIVITIES OF PROJECTS (P/A/PS) FY 2020	APPROVED

**2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA**

47	30-Apr-20	PROPOSED REVISION OF SECTION 29 OF THE STANDARD JOINT POLE AGREEMENT AND POLE RENTAL RATE	APPROVED
48	30-Apr-20	CONFIRMATION OF EXTENSION OF APPOINTMENT OF ARCH. LIBRADO L. BAYSA AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF LEYECO II	CONFIRMED
49	30-Apr-20	CONFIRMATION OF EXTENSION OF APPOINTMENT OF MR. DINO S. PENAFLORES AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF BILECO	CONFIRMED
50	30-Apr-20	CONFIRMATION OF EXTENSION OF APPOINTMENT OF MR. RENATO M. MALING AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF ORMECO	CONFIRMED
51	30-Apr-20	AWARD OF CONTRACT TO ALEXIS SECURITY PROVIDER PHILS CO. INC. FOR THE PROCUREMENT OF THREE-YEAR MULTI-OBLIGATIONAL CONTRACT OF SUPPLY OF LABOR, MATERIALS AND EQUIPMENT FOR THE SECURITY SERVICES OF NEA	APPROVED
52	30-Apr-20	AWARD OF CONTRACT TO PETAWALTH GASOLINE STATION FOR THE PROCUREMENT OF FUEL, OIL LUBRICANTS AND OTHER SERVICES FOR NEA VEHICLES.	APPROVED
53	30-Apr-20	AWARD OF CONTRACT OF CONVERGE ICT SOLUTIONS, INC. AND EASTERN TELECOMMUNICATIONS PHILS. INC. FOR THE LOT I AND LOT II RESPECTIVELY OF THE PROCUREMENT AND ACQUISITION OF PRIMARY AND SECONDARY INTERNET ACCESS SERVICE REQUIREMENT FOR THE NEA	APPROVED
54	30-Apr-20	AWARD OF CONTRACT TO QUESTRONIX CORPORATION FOR THE PROCUREMENT OF OPERATIONS AND MAINTENANCE (HELP DESK APPLICATION AND INFRASTRUCTURE SUPPORT SERVICES) FOR THE NEA BUSINESS INTELLIGENCE TECHNOLOGY (NEA-BIT) SYSTEM	APPROVED
55	30-Apr-20	CONFIRMATION OF REFERENDUM NO. 2 SERIES OF 2020. APPROVED CORPORATE OPERATING BUDGET AND PROPOSED BUDGET FOR FISCAL YEAR 2021	CONFIRMED
56	30-Apr-20	CONFIRMATION OF REFERENDUM NO. 3, SERIES OF 2020 FOR THE CALENDAR YEAR 2019 FINANCIAL STATEMENTS AND CORPORATE INCOME TAX, AND DIVIDENDS DUE TO THE NATIONAL GOVERNMENT	CONFIRMED

**2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA**

57	30-Apr-20	CONFIRMATION OF REFERENDUM NO. 4, S 2020. CONFIRMATION OF EXTENSION OF APPOINTMENT OF ATTY. KRISTENE ESTHER F. CAMPILAN AS NEA REPRESENTATIVE TO THE BOD OF LANECO	CONFIRMED
58	30-Apr-20	CONFIRMATION OF REFERENDUM NO. 5, S 2020. APPROVAL OF THE REQUEST FOR THE REMITTANCE OF UNUTILIZED SUBSIDY FUNDS IN 2016 AND EARLIER AND DIVIDEND TO THE NATIONAL GOVERNMENT PURSUANT TO RA NOS.11469 AND 7656	CONFIRMED
59	30-Apr-20	REQUEST OF CALAMITY LOANS TO FIVE (5) ECS AFFECTED BY TYPHOON "TISOY" - LUBELCO, TISELCO, TIELCO, OMECO, CASURECO IV	APPROVED
60	30-Apr-20	AUDIT OF OTHER PREPAID EXPENSES – PROCUREMENT SERVICE – OFFICE SUPPLIES	APPROVED
61	30-Apr-20	AUDIT OF ECS TRANSFER CERTIFICATE OF TITLE (TCT)	APPROVED
62	30-Apr-20	IAQSMO AUDIT PLAN FOR CY 2020	APPROVED
63	30-Apr-20	AUDIT COMPLIANCE WITH THE MANUAL OF APPROVALS (MANAP) AND POLICY ON THE REQUISITION, ISSUANCE AND MANAGEMENT OF SUPPLIES RE: REQUISITION AND ISSUE SLIP (RIS)	APPROVED
64	30-Apr-20	NEA ADM. CASE NO. 05-06-17, ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE TARLAC I ELECTRIC COOPERATIVE, INC."	APPROVED
65	30-Apr-20	NEA ADM. CASE NO. 16-09-18 ENTITLED "NATIONAL ASSOCIATION OF ELECTRICITY CONSUMERS FOR REFORMS, INC. (NASECORE) – ZAMBOANGA CITY CHAPTER, VS. OMAR A. SAHI, ET AL."	APPROVED
66	30-Apr-20	NEA ADM. CASE NO. 11-08-17 ENTITLED "OMAR A. SAHI, VS. JULIETA BACASON AND PRISCILLA ALVAREZ"	APPROVED
67	30-Apr-20	NEA ADM. CASE NO. 12-08-17 ENTITLED "OMAR A. SAHI, ET AL., VS. FREDERICK C. LIM"	APPROVED
68	30-Apr-20	REQUEST TO CREATE AN ADHOC COMMITTEE TO PROCEED WITH THE MOTU PROPRIO INVESTIGATION AT ILECO I	APPROVED
69	22-May-20	REPORT ON THE NEA'S INTERVENTIONS AND ACTIVITIES ON RURAL ELECTRIFICATION PROGRAM FOR 2019	APPROVED
70	22-May-20	REQUEST OF CALAMITY LOANS TO FOUR (4) ECS AFFECTED BY TYPHOON "URSULA"	APPROVED

**2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA**

71	22-May-20	NEA ADM. CASE NO. 17-09-18 ENTITLED "PHESCO, INC., REPRESENTED BY ATTY. FATIMA A. PASCUA, VS. BENECO BOARD OF DIRECTORS, NAMELY: ROCKY M. ALIPING, ET AL."	APPROVED
72	25-Jun-20	DESIGNATION OF MR. GANNYMEDE B. TIU AS ACTING GENERAL MANAGER OF ZAMCELCO	APPROVED
73	25-Jun-20	DESIGNATION OF MR. SHERWIN MANADA AS PS OF LANECO FOR A PERIOD OF 6 MONTHS FROM 01 JUNE 2020 - DECEMBER 2020	APPROVED
74	25-Jun-20	PROPOSED AMENDEMENT OF THE DELEGATED AUTHORITY OF THE ADMINISTRATOR TO SIGN AS HOPE THE REQUIRED DOCUMENTS FOR AND ANY ALL PROCUREMENTS OF NEA *WITH THE AMENDMENT TO DELETE THE WORD CONFIRMATION IN NO. 2	APPROVED
75	25-Jun-20	REQUEST FOR LEGAL OPINION ON NEA MEMORANDUM NO. 2018-027 RELATIVE TO COMPLAINT OF NASECORE	APPROVED
76	25-Jun-20	REQUEST OF BENECO FOR LOAN RESTRUCTURING AMOUNTING TO PHP134.8M (WITH APPROVED INTEREST RATE OF 3% ON PRINCIPAL, ACCRUED INTEREST, AND SURCHARGES)	APPROVED
77	25-Jun-20	REQUEST FOR CONFIRMATION OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE (OMECO) RURAL ELECTRIFICATION LOAN - WORKING CAPITAL WITH NEA AMOUNTING TO PHP33,641,033.00)	RATIFIED
78	25-Jun-20	REQUEST FOR CONFIRMATION OF CALAMITY LOANS 5 ECS AFFECTED BY TYPHOONS TISOY AND URSULA (FICELCO, CASURECO II, ESAMELCO, TIELCO, BILECO)	RATIFIED
79	25-Jun-20	NEA ADM. CASE NO. 11-09-16 ENTITLED "SULPICIO C. LAGARDE, JR. VS. ATTY. ARNEL L. LAPORE"	APPROVED
80	25-Jun-20	NEA ADM. CASE NO. 19-08-19 (MORESCO I)	APPROVED
81	25-Jun-20	NEA ADM. CASE NO. 21-10-18 ENTITLED "WH REALTY CORPORATION VS. GM FELINO HERBERT P. AGDIGOS"	APPROVED
82	30-Jul-20	POLICY FOR THE CLASSIFICATION OF ECS AND GUIDELINES FOR THE DECLARATION AND GRADUATION OF AILING ECS	APPROVED
83	30-Jul-20	PROPOSED ISSUANCE OF CERTIFICATE OF FINAL INSPECTION AND ACCEPTANCE OF COMPLETED/ENERGIZED PROJECTS	APPROVED
84	30-Jul-20	DESIGNATION OF MR. SHERWIN MANADA AS PS OF ZANECO	APPROVED
85	30-Jul-20	REQUEST ON THE GRANT OF 2019 GOVERNMENT ENERGY MANAGEMENT PROGRAM (GEMP)	APPROVED



**2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA**

86	30-Jul-20	REQUEST FOR CONVERSION OF CONCESSIONAL LOAN-COUNTERPART COST FOR THE JICA DONATION (GRANT AGREEMENT NO. 1660760 - IMPROVEMENT OF EQUIPMENT FOR POWER DISTRIBUTION ON BANGSAMORO AREAS) OF 6 ARMM ECS INTO SUBSIDY/GRANT: (MAGELCO, LASURECO, BASELCO, SULECO, TAWELCO, SIASELCO)	APPROVED
87	30-Jul-20	REQUEST FOR AVAILMENT OF LOAN WITH DBP OF THE FOLLOWING ECS 1. SAMELCO I 2. ZAMSURECO II	APPROVED
88	30-Jul-20	REQUEST FOR EXTENSION OF PAYMENT OF ECS LOAN AMORTIZATIONS DUE	APPROVED
89	30-Jul-20	NEA ADM. CASE NO. 06-08-18 ENTITLED "ZANECO RETIREES ASSOCIATION VS. GM ADELMO P. LAPUT"	APPROVED
90	27-Aug-20	REQUEST OF BOHOL II ELECTRIC COOPERATIVE, INC. (BOHECO II) FOR LOAN APPLICATION FROM FIRST CONSOLIDATED BANK (FCB) AMOUNTING TO PHP61.332MILLION"	APPROVED
91	27-Aug-20	NEA ADM. CASE NO. 05-04-19 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE BUKIDNON SECOND ELECTRIC COOPERATIVE, INC."	APPROVED
92	27-Aug-20	NEA ADM. CASE NO. 20-10-18 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE TAW-TAWI ELECTRIC COOPERATIVE, INC."	APPROVED
93	25-Sep-20	APPROVAL/CONFIRMATION OF THE EXTENSION OF ATTY. NORBERTO M. MENDOZA AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ORIENTAL MINDORO ELECTRIC COOPERATIVE, INC. (ORMECO) WITH A CONDITION TO OPEN AND TO START THE PROCESS OF HIRING OF A NEW GM	APPROVED
94	25-Sep-20	APPROVAL/CONFIRMATION OF THE EXTENSION OF CESAR E. FAELDON AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMECO) UNTIL REVOKED UPON THE HIRING OF A NEW GM WITHIN THE PERIOD OF EXTENSION AND THE EC SHOULD OPEN AND START THE PROCESS OF HIRING OF A NEW GM	APPROVED
95	25-Sep-20	APPROVAL/CONFIRMATION OF THE DESIGNATION OF MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR (PS) FOR ALBAY ELECTRIC COOPERATIVE, INC. (ALECO)	APPROVED

## 2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA

96	25-Sep-20	RECALIBRATION OF TARGETS IN THE CY 2020 PERFORMANCE SCORECARD	APPROVED
97	25-Sep-20	DESIGNATION OF MR. ALFONSO ALVAREZ AS AN INTERIM MEMBER OF TASK FORCE DUTERTE - NORTHERN DAVAO POWER (TFD-NDP)	APPROVED
98	25-Sep-20	MANAGEMENT OF €4.5 MILLION TOP UP GRANT FUND FROM THE EUROPEAN UNION - ACCESS TO SUSTAINABLE ENERGY PROGRAM	APPROVED
99	25-Sep-20	REQUEST OF SORSOGON I ELECTRIC COOPERATIVE, INC. (SORECO I) TO AVAIL LOAN WITH DEVELOPMENT BANK OF THE PHILIPPINES (DBP) AMOUNTING TO PHP187.766MILLION TO BUY-OUT ACCOUNT WITH PSALM	APPROVED
100	25-Sep-20	DESIGNATION OF MR. EDMUNDO PACAMALAN AS PROJECT SUPERVISOR OF MORESCO II PROVIDED THAT HE WILL BE RELIEVED AS ACTING GENERAL MANAGER OF CAMELCO BUT WILL REMAIN AS PS IN CAMELCO	APPROVED
101	25-Sep-20	NEA ADM. CASE NO. 18-09-18 ENTITLED "ATTY. ARNEL L. LAPORE VS. GM SULPICIO C. LAGARDE, JR"	APPROVED
102	25-Sep-20	NEA ADM. CASE NO. 16-08-19 ENTITLED "ENGR. LUIS E. GADUCE VS. ENGR. NILO A. ESTOPA."	APPROVED
103	25-Sep-20	NEA ADM. CASE NO. 14-07-19 ENTITLED "CHOCHI J. QUIZO VS. UHLAN G. CALASANG."	APPROVED
104	25-Sep-20	NEA ADM. CASE NO. 17-08-19 ENTITLED "CHOCHI J. QUIZO VS. DANLITO O. CASTRO."	APPROVED
105	28-Oct-20	NEA LOAN POLICY 14-D	APPROVED
106	28-Oct-20	REQUEST OF ROMELCO FOR AVAILMENT OF LOAN WITH DBP OF PHP160.47MILLION	APPROVED
107	28-Oct-20	REQUEST OF DORECO TO AVAIL LOAN WITH REFC AMOUNTIGN TO PHP151,295,492.47	APPROVED
108	28-Oct-20	REQUEST OF MARELCO FOR FIVE(5)-YEAR REPAYMENT PERIOD EXTENSION OF WORKING CAPITAL LOANS AMOUNTING TO PHP67,275,352.00	APPROVED
109	28-Oct-20	REQUEST OF ANTECO FOR AVAILMENT OF LOAN WITH REFC AMOUNTING TO PHP113,382,086.67	APPROVED
110	28-Oct-20	REQUEST OF SORECO I TO AVAIL LOAN WITH DBP AMOUNTING TO PHP15.790MILLION	APPROVED
111	28-Oct-20	REQUEST OF AURELCO TO AVAIL LOAN WITH LBP AMOUNTING TO PHP372MILLION TO FINANCE ITS CAPEX PROJECTS	APPROVED

**2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA**

112	28-Oct-20	REQUEST FOR CONFIRMATION OF NORSAMELCO LOAN MORATORIUM/DEFERMENT OF AMORTIZATION PAYMENT FOR THE THIRD QUARTER OF 2020	APPROVED
113	28-Oct-20	REQUEST FOR GRANT COVID-19 HAZARD PAY AND REALLOCATION OF FUNDS FOR ITS PAYMENT TO PERSONNEL WHO PHYSICALLY REPORTED DURING THE PERIOD OF ECQ	APPROVED
114	28-Oct-20	REVISED GUIDELINES FOR WRITING-OFF WORTHLESS CONSUMER ACCOUNTS RECEIVABLES AS AMENDED	APPROVED
115	28-Oct-20	REQUEST FOR GRADUATION/DELISTING OF TICAO ISLAND ELECTRIC COOPERATIVE, INC. (TISELCO)	APPROVED
116	28-Oct-20	ADDENDUM TO THE MANUAL OF APPROVALS WITH A RESERVATION TO EMAIL ADVANCE COPY AND PROVIDE HARD COPY BEFORE PROVIDING THE ELECTRONIC SIGNATURE	APPROVED
117	28-Oct-20	SEMI-ANNUAL REPORT ON THE NEA INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE FIRST SEMESTER OF 2020	APPROVED
118	28-Oct-20	2019 EC OVERALL PERFORMANCE ASSESSMENT	APPROVED
119	28-Oct-20	ADDITIONAL MEMBERS OF TASK FORCE DUTERTE-ABRA POWER (TFD-AP) WITH RESERVATION OF PROVIDING THE MILESTONE AND REPORT FROM THE TASK FORCES	APPROVED
120	28-Oct-20	NEA ADM. CASE NO. 15-09-18 ENTITLED "IN THE MATTER OF THE MOTU-PROPRIO INVESTIGATION OF THE ORIENTAL MINDORO ELECTRIC COOPERATIVE, INC. (ORMECO)"	APPROVED
121	20-Nov-20	DESIGNATION OF MR. JOSE BUENAVENTURA AS REPLACEMENT TO THE INCUMBENT NEA REPRESENTATIVE OF THE LANA DEL NORTE ELECTRIC COOPERATIVE, INC. (LANECO)	APPROVED
122	20-Nov-20	DESIGNATION OF ATTY. DANNY L. PONDEVILLA AS PS AGM OF CENECO	APPROVED
123	20-Nov-20	COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FIRST QUARTER OF 2020	APPROVED
124	20-Nov-20	ADJUSTED CATEGORY OF 10 ECS	APPROVED
125	20-Nov-20	REQUEST OF MORESCO I FOR AVAILMENT OF LOAN WITH LANDBANK OF THE PHILIPPINES (LBP) TO BUY-OUT LOAN FROM THE PHILIPPINE NATIONAL BANK (PNB) ACCOUNT AMOUNTING TO PHP395.00MILLION	APPROVED
126	20-Nov-20	MORESCO II MOTU-PROPRIO INVESTIGATION	APPROVED
127	20-Nov-20	ZANECO MOTU PROPRIO INVESTIGATION	APPROVED

**2020 SUMMARY OF ACTIONS TAKEN BY THE NEA BOA**

128	10-Dec-20	POLICY FRAMEWORK FOR WORK-FROM-HOME AND REMUNERATION	APPROVED
129	10-Dec-20	REQUEST FOR APPROVAL TO GRANT COVID-19 HAZARD PAY AND REALLOCATION OF FUNDS FOR ITS PAYMENT TO PERSONNEL WHO PHYSICALLY REPORTED DURING THE PERIOD OF MODIFIED ENHANCED COMMUNITY QUARANTINE	APPROVED
130	10-Dec-20	REQUEST FOR APPROVAL ON THE RENEWAL OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE (DOLI)	APPROVED
131	10-Dec-20	BOARD INSTRUCTIONS ON THE PROCESS OF APPLICATIONS FOR GENERAL MANAGERS OF ECS	APPROVED
132	10-Dec-20	SCHEDULE OF BOARD MEETING FOR CY 2021	APPROVED
133	17-Dec-20	REFERENDUM NO. 6 SERIES OF 2020. APPROVAL OF THE DESIGNATION OF MR. ROMEO V. ACUESTA AS PS/AGM OF IFUGAO ELECTRIC COOPERATIVE, INC. (IFELCO)	APPROVED
134	18-Dec-20	REFERENDUM NO. 7 SERIES OF 2020. APPROVAL OF THE PROPOSED SALARY OF ATTY. RHETT ROSWELL MISLANG AS PS/AGM OF ZANECO	APPROVED