

**SUMMARY OF ACTIONS TAKEN BY THE NEA BOARD OF ADMINISTRATORS  
CY 2023**

<b>Resolution No.</b>	<b>Date Approved</b>	<b>SUBJECT</b>	<b>Action Taken</b>
2023-01	01/09/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 14-10-21 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE BENGUET ELECTRIC COOPERATIVE (BENECO)"	APPROVED
2023-02	01/10/2023	APPROVAL ON THE REVOCATION AND RECALL OF THE PROBATIONARY EMPLOYMENT OF ATTY. ANA MARIA PAZ B. RAFAEL AS BENECO GENERAL MANAGER EFFECTIVE IMMEDIATELY	APPROVED
2023-03	01/10/2023	CONFIRMATION OF THE CREATION OF "TASK FORCE BENECO" TO ACT AS THE BOARD OF DIRECTORS OF BENECO	CONFIRMED
2023-04	01/10/2023	DESIGNATION OF ADMINISTRATOR ANTONIO MARIANO C. ALMEDA AS PROJECT SUPERVISOR (PS) OF BENECO VICE ATTY. GAUTTIER DUPAYA	APPROVED
2023-05	01/10/2023	APPROVAL OF THE DESIGNATION OF MR. RAMIL B. RIFANI AS THE ACTING GENERAL MANAGER (AGM) OF BENECO, EFFECTIVE IMMEDIATELY FOR A PERIOD OF SIX (6) MONTHS OR UNTIL A REGULAR GENERAL MANAGER SHALL HAVE BEEN APPOINTED TO THE ELECTRIC COOPERATIVE (EC)	APPROVED
2023-06	01/10/2023	REQUEST OF FIRST LAGUNA ELECTRIC COOPERATIVE, INC. (FLECO) FOR LOAN WITH NEA AMOUNTING TO PHP 86,228,621.00	APPROVED
2023-07	01/10/2023	REQUEST FOR CONFIRMATION OF LANECO'S RENEWAL OF SHORT TERM CREDIT FACILITY (STFC) FROM NEA AMOUNTING TO PHP 50 MILLION	CONFIRMED
2023-08	01/10/2023	CONFIRMATION FOR THE WRITE-OFF OF CEBECO II WORTHLESS CONSUMERS ACCOUNTS RECEIVABLE TOTALING ₱15, 117, 018.29	CONFIRMED
2023-09	01/10/2023	AMENDMENT ON THE REVISED POLICY GUIDELINES ON THE IMPLEMENTATION OF STRATEGIZED TOTAL ELECTRIFICATION PROGRAM (STEP)	APPROVED
2023-10	01/10/2023	CONFIRMATION OF THE APPOINTMENT OF MR. WILFREDO P. YAP AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF LANAO DEL NORTE ELECTRIC COOPERATIVE, INC. (LAN ECO) FOR A PERIOD OF ONE (1) YEAR FROM 24 JANUARY 2023 UNTIL 23 JANUARY 2024	CONFIRMED

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2023-11	01/10/2023	CONFIRMATION OF THE APPOINTMENT OF MR. VIRGILIO C. FORTICH, JR. AS PROJECT SUPERVISOR (PS) OF PROSIELCO, CONCURRENTLY AS GENERAL MANAGER (GM) OF CEBECO III AND PROJECT SUPERVISOR OF NORECO I	CONFIRMED
2023-12	01/10/2023	CONFIRMATION OF THE APPOINTMENT OF MS. LAWRENCE A. SEVERO AS ACTING GENERAL MANAGER (AGM) OF ILOCOS SUR ELECTRIC COOPERATIVE, INC. (ISECO)	CONFIRMED
2023-13	01/10/2023	CONFIRMATION OF THE DESIGNATION OF MR. GLEN MARK F. AQUINO AS ACTING GENERAL MANAGER (AGM) OF LSABELA I ELECTRIC COOPERATIVE (ISELCO I)	CONFIRMED
2023-14	01/10/2023	CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF ATTY. KAREN G. ABUAN AS ACTING GENERAL MANAGER (AGM) OF LSABELA I ELECTRIC COOPERATIVE (ISELCO I)	CONFIRMED
2023-15	01/10/2023	CONFIRMATION OF THE DESIGNATION OF ENGR. ENRICO G. VELGADO AS ACTING GENERAL MANAGER OF ZAMSURECO II	CONFIRMED
2023-16	01/10/2023	CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS THE PROJECT SUPERVISOR OF BENECO	CONFIRMED
2023-17	01/10/2023	CONFIRMATION OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS THE PROJECT SUPERVISOR OF INEC	CONFIRMED
2023-18	01/10/2023	CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF ATTY. VIC P. ALVARO AS ACTING GENERAL MANAGER OF CENECO	CONFIRMED
2023-19	01/10/2023	CONFIRMATION OF THE APPOINTMENT OF ATTY. ARNEL L. LAPORE AS ACTING GENERAL MANAGER OF CENECO	CONFIRMED
2023-20	01/10/2023	REQUEST FOR THE APPROVAL OF THE RELEASE OF THE BACKWAGES AND OTHER EMOLUMENTS ACCRUING IN HIS FAVOR FROM NOVEMBER 2014 TO JANUARY 2017	APPROVED
2023-21	01/10/2023	CONFIRMATION OF REFERENDUM NOS. 43 TO 51	CONFIRMED

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2023-22	02/21/2023	REQUEST OF BOHOL II ELECTRIC COOPERATIVE, INC. (BOHECO II) TO SECURE LOAN FROM FIRST CONSOLIDATED BANK (FCB) AMOUNTING TO PHP176,864,000.00	APPROVED									
2023-23	02/21/2023	REQUEST FOR RATIFICATION OF NEA LOAN TO TWO (2) ELECTRIC COOPERATIVES:  <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">EC</td> <td style="width: 33%;">FACILITY</td> <td style="width: 33%;">AMOUNT(PHP)</td> </tr> <tr> <td>ANTECO</td> <td>RE-WORKING CAPITAL</td> <td>12, 000, 000.00</td> </tr> <tr> <td>QUEZELCO I</td> <td>SINGLE DIGIT SYSTEM LOSS</td> <td>12, 000, 000.00</td> </tr> </table>	EC	FACILITY	AMOUNT(PHP)	ANTECO	RE-WORKING CAPITAL	12, 000, 000.00	QUEZELCO I	SINGLE DIGIT SYSTEM LOSS	12, 000, 000.00	RATIFIED
EC	FACILITY	AMOUNT(PHP)										
ANTECO	RE-WORKING CAPITAL	12, 000, 000.00										
QUEZELCO I	SINGLE DIGIT SYSTEM LOSS	12, 000, 000.00										
2023-24	02/21/2023	DISAPPROVAL OF THE REQUEST FOR THE DEFERMENT OF WORKING CAPITAL AND FINANCIAL OPERATIONS ON EC ASSESSMENT FOR 2022 OPERATIONS AS REQUESTED BY BICOL ELECTRIC COOPERATIVES ASSOCIATION (BECA)	APPROVED									
2023-25	02/21/2023	DESIGNATION OF DEPUTY ADMINISTRATOR LEILA B. BONIFACIO AS CORPORATE TREASURER/CHIEF FINANCE OFFICER UNDER GCG'S CODE OF CORPORATE GOVERNANCE AND NEA'S MANUAL OF CORPORATE GOVERNANCE	APPROVED									
2023-26	02/21/2023	DESIGNATION OF ACTING DEPARTMENT MANAGER IRENE H. VIRAY AS GOVERNMENT OWNED AND CONTROLLED CORPORATION (GOCC) MONITORING SYSTEM REPRESENTATIVE (GMS)	APPROVED									
2023-27	02/21/2023	REQUEST FOR APPROVAL OF THE TRANSFER OF THE ELECTRIC COOPERATIVE AUDIT DEPARTMENT TO THE LEGAL SERVICES SECTOR AND THE CORRESPONDING AMENDMENT TO MANAP	APPROVED									
2023-28	02/21/2023	REQUEST FOR APPROVAL OF THE CREATION OF CHIEF OF STAFF THRU THE ADOPTION OF SCRAP AND BUILD FLEXIBILITY	APPROVED									
2023-29	02/21/2023	REQUEST FOR APPROVAL TO ADOPT THE CATEGORY 2 TIER 4 SALARY STRUCTURE OF THE COMPENSATION AND POSITION CLASSIFICATION SYSTEM (CPCS) UNDER EXECUTIVE ORDER NO. 150	APPROVED									

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CY 2023**

<b>Resolution No.</b>	<b>Date Approved</b>	<b>SUBJECT</b>	<b>Action Taken</b>
2023-30	02/21/2023	REQUEST FOR APPROVAL FOR THE COMMENCEMENT OF THE REORGANIZATIONAL PLAN OF NEA UNDER GCG MC NO. 2015-04 AND PROVIDING ITS GOVERNANCE STRUCTURE	APPROVED
2023-31	02/21/2023	CONFIRMATION OF THE DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) OF FIBECO, CONCURRENTLY AS PS OF BATELEC I	CONFIRMED
2023-32	02/21/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. RAMON S. POSADAS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF PANELCO I, CONCURRENTLY AS GENERAL MANAGER OF LUELCO	CONFIRMED
2023-33	02/21/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. ARJAY L. TADI AS ACTING GENERAL MANAGER OF ANTECO	CONFIRMED
2023-34	02/21/2023	CONFIRMATION OF THE APPOINTMENT OF MS. ELVERA S. ALNGOG AS ACTING GENERAL MANAGER OF NORDECO	CONFIRMED
2023-35	02/21/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. GWEN P. ENCISO-KYAMKO AS PROJECT SUPERVISOR (PS) ALECO	CONFIRMED
2023-36	02/21/2023	CONFIRMATION OF THE CREATION OF TASK FORCE BARMM ELECTRIC COOPERATIVES	CONFIRMED
2023-37	02/21/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ENGR. NELSON A. LALAS AS ACTING GENERAL MANAGER (AGM) OF MASELCO	CONFIRMED
2023-38	02/21/2023	CONFIRMATION OF THE DESIGNATION OF ENGR. HENRIETTA A. MARAMOT AS PROJECT SUPERVISOR (PS) OF ANTECO	CONFIRMED
2023-39	02/21/2023	CONFIRMATION OF THE DESIGNATION OF BM AGUSTIN L. MADDATU AS PROJECT SUPERVISOR (PS) OF LASURECO	CONFIRMED
2023-40	02/21/2023	CONFIRMATION OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF INEC	CONFIRMED
2023-41	02/21/2023	CONFIRMATION OF APPOINTMENT OF ATTY. ATHENA NICOLETTE A. PILAR AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF INEC	CONFIRMED
2023-42	02/21/2023	CONFIRMATION OF REFERENDUM NOS. 1 TO 5	CONFIRMED

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2023-43	02/21/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 04-03-22 ENTITLED "PALECO BOARD DIRECTORS, REP. BY ALLADIN P. CRUZ, VS. ENGR. ROLANDO L. NICOLAS, JR., ET AL. (PALECO)"	APPROVED
2023-44	02/21/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 11-09-20 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE ANTIQUE ELECTRIC COOPERATIVE, INC. (ANTECO)"	APPROVED
2023-45	02/21/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 11-09-20 ENTITLED "RUSTICO E. AÑO AND FEBONNIE PELINGON CASSANDRA, VS. ENGR. NORMAN A. POLLENTES, ET AL. (CENECO)"	APPROVED
2023-46	03/22/2023	APPROVAL OF THE NEA BOARD OF ADMINISTRATORS ON THE DECLARATION OF CASH DIVIDENDS FOR CY 2022 FOR PHP53, 384,877 AND SIGNATURE OF THE ADMINISTRATOR AND THE CHAIRMAN OF THE NEA BOARD OF ADMINISTRATORS ON THE STATEMENT OF MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL STATEMENTS (FS) AS REQUIRED BY COA	APPROVED
2023-47	03/22/2023	APPROVAL TO GRANT AN AUTHORITY FOR THE ADMINISTRATOR TO APPROVE BUDGET REALIGNMENTS FOR FY 2023 COB	APPROVED
2023-48	03/22/2023	UPDATED SALARY RATE OF TECHNICAL CONSULTANTS THROUGH CONTRACT OF SERVICE	APPROVED
2023-49	03/22/2023	REQUEST FOR APPROVAL ON THE PROPOSED NEW SALARY STRUCTURE BASED ON CATEGORY 2 TIER 4 SALARY STRUCTURE AND TO APPLY THE LENGTH OF SERVICE OF INCUMBENT OFFICIALS AND EMPLOYEES IN THE IMPLEMENTATION OF THE SAME	APPROVED
2023-50	03/22/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. VICTOR R. CADA AS ACTING GENERAL MANAGER (AGM) OF QUEZON I ELECTRIC COOPERATIVE, INC. (QUEZELCO I)	CONFIRMED

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2023-51	03/22/2023	CONFIRMATION OF THE DESIGNATION OF ENGR. EXEQUIEL T. EVALE, JR. AS PROJECT SUPERVISOR (PS) OF MISAMIS OCCIDENTAL I ELECTRIC COOPERATIVE, INC. (MOELCI I)	CONFIRMED
2023-52	03/22/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. VIRGILIO C. FORTICH, JR. AS PROJECT SUPERVISOR (PS) OF NEGROS ORIENTAL I ELECTRIC COOPERATIVE, INC. (NORECO I)	CONFIRMED
2023-53	03/22/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. PERAIDA T. JALANI AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF TAWI-TAWI ELECTRIC COOPERATIVE, INC. (TAWELCO)	CONFIRMED
2023-54	03/22/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MS. IMELDA A. AMERICA AS PROJECT SUPERVISOR (PS) OF SOUTH COTABATO I ELECTRIC COOPERATIVE, INC. (SOCOTECO I)	CONFIRMED
2023-55	03/22/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ENGR. WILFREDO O. BUCSIT AS PROJECT SUPERVISOR (PS) OF SORSOGON II ELECTRIC COOPERATIVE, INC. (SORECO II)	CONFIRMED
2023-56	03/22/2023	CONFIRMATION OF THE DESIGNATION OF ATTY. ROSSAN SJ. ROSERO-LEE AS PROJECT SUPERVISOR (PS) OF NORTHERN NEGROS ELECTRIC COOPERATIVE, INC. (NONECO)	CONFIRMED
2023-57	03/22/2023	CONFIRMATION OF THE DESIGNATION OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR (PS) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMEKO)	CONFIRMED
2023-58	03/22/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. HECTOR N. TABILISMA AS ACTING GENERAL MANAGER (AGM) OF NORTHERN SAMAR ELECTRIC COOPERATIVE, INC. (NORSAMELCO)	CONFIRMED
2023-59	03/22/2023	COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FOURTH QUARTER 2022	CONFIRMED
2023-60	03/22/2023	REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION FOR THE 2ND SEMESTER 2022	CONFIRMED

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2023-61	03/22/2023	DEFINITION OF “DEROGATORY RECORD” IN THE SELECTION AND HIRING PROCESS OF EC GENERAL MANAGER	CONFIRMED
2023-62	4/26/2023	REQUEST OF CAMOTES ELECTRIC COOPERATIVE, INC. (CELCO) FOR LOAN WITH NEA AMOUNTING TO PHP 102 MILLION	APPROVED
2023-63	4/26/2023	REQUEST FOR CONFIRMATION OF RURAL ELECTRIFICATION (RE) LOAN – WORKING CAPITAL OF FIRST LAGUNA ELECTRIC COOPERATIVE, INC. (FLECO) AMOUNTING TO PHP 50 MILLION	CONFIRMED
2023-64	4/26/2023	REQUEST FOR CONFIRMATION OF RURAL ELECTRIFICATION (RE) LOAN - WORKING CAPITAL OF LANA DEL NORTE ELECTRIC COOPERATIVE, INC. (LANECO) AMOUNTING TO PHP 50 MILLION	CONFIRMED
2023-65	4/26/2023	2023 POLICY/GUIDELINES ON ANNUAL ELECTRIC COOPERATIVE (EC) OVERALL PERFORMANCE ASSESSMENT	APPROVED
2023-66	4/26/2023	REQUEST FOR THE APPROVAL OF THE PROCUREMENT OF ONE (1) SPORTS UTILITY VEHICLE FOR THE NEA ADMINISTRATOR AND ONE (1) MULTI-PURPOSE VEHICLE FOR THE DEPUTY ADMINISTRATOR FOR LEGAL SERVICES WITH THE TOTAL AMOUNT OF PHP4.35M AS REPLACEMENT FOR THE THREE (3) VANS INDICATED IN THE APMV NO. C-23-0003, CHARGEABLE AGAINST THE FY2023 CORPORATE OPERATING BUDGET OF NEA.	APPROVED
2023-67	4/26/2023	APPROVAL FOR THE REACTIVATION OF THE NEA’S PROVIDENT FUND PROGRAM AND IMMEDIATE ENDORSEMENT OF THE NPFP TO THE OFFICE OF THE PRESIDENT.	APPROVED
2023-68	4/26/2023	DENIAL OF THE MOTION FOR RECONSIDERATION FILED BY ATTY. ANA MARIA PAZ B. RAFAEL AS REGARDS THE EARLIER REVOCATION AND RECALL OF HER PROBATIONARY EMPLOYMENT AS THE GENERAL MANAGER OF BENGUET ELECTRIC COOPERATIVE (BENECO) PER RB RESOLUTION NO. 2023-02 DATED 10 JANUARY 2023	APPROVED

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2023-69	4/26/2023	CONFIRMATION OF APPOINTMENT OF MR. HENRY L. ARETA AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF BATANGAS II ELECTRIC COOPERATIVE, INC. (BATELEC II)	CONFIRMED
2023-70	4/26/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. LORETO A. MARCELINO AS ACTING GENERAL MANAGER OF NUEVA ECIJA I ELECTRIC COOPERATIVE, INC. (NEECO I)	CONFIRMED
2023-71	4/26/2023	CONFIRMATION OF THE DESIGNATION OF ATTY. BRYAN C. MERZA AS PROJECT SUPERVISOR (PS) OF NUEVA ECIJA I ELECTRIC COOPERATIVE, INC. (NEECO I)	CONFIRMED
2023-72	4/26/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. XERXES ADZUARA AS PS OF BATANGAS I ELECTRIC COOPERATIVE, INC. (BATELEC I)	CONFIRMED
2023-73	4/26/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MS. CLAUDIA A. PONDALES AS PROJECT SUPERVISOR (PS) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)	CONFIRMED
2023-74	4/26/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. RENE M. FAJILAGUTAN AS PROJECT SUPERVISOR OF PALAWAN ELECTRIC COOPERATIVE (PALECO)	CONFIRMED
2023-75	4/26/2023	RECALL OF THE APPOINTMENT OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR (PS) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMEKO)	CONFIRMED
2023-76	4/26/2023	DESIGNATION OF MR. ROMEO V. ACUESTA AS PROJECT SUPERVISOR (PS) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMEKO)	CONFIRMED
2023-77	4/26/2023	DESIGNATION OF ATTY. VIC ALVARO AS PROJECT SUPERVISOR (PS) OF NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO)	CONFIRMED
2023-78	4/26/2023	CONFIRMATION OF REFERENDUM NOS. 8-9	CONFIRMED
2023-79	5/22/2023	CONFIRMATION OF REFERENDUM NO. 10	CONFIRMED



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2023-80	5/22/2023	REQUEST OF MISAMIS ORIENTAL II ELECTRIC SERVICE COOPERATIVE, INC. (MORESCO II) FOR RESTRUCTURING OF ITS LOAN WITH DBP AMOUNTING TO PHP 257,752,504.44	CONFIRMED
2023-81	5/22/2023	REQUEST FOR WORKING CAPITAL OF CENTRAL PANGASINAN ELECTRIC COOPERATIVE, INC. (CENPELCO) AMOUNTING TO PHP 100 MILLION	CONFIRMED
2023-82	5/22/2023	REQUEST FOR WORKING CAPITAL OF MISAMIS ORIENTAL II ELECTRIC SERVICE COOPERATIVE, INC. (MORESCO II) AMOUNTING TO PHP 50 MILLION	CONFIRMED
2023-83	5/22/2023	EXTENSION OF APPOINTMENT OF ENGR. TITO R. LINGAN AS PROJECT SUPERVISOR/ ACTING GENERAL MANAGER (PS/AGM) OF KALINGA-APAYAO ELECTRIC COOPERATIVE, INC (KAELCO)	CONFIRMED
2023-84	5/22/2023	EXTENSION OF APPOINTMENT OF MS. PRECILA T. BALIBAY AS ACTING GENERAL MANAGER (AGM) OF LUBANG ELECTRIC COOPERATIVE, INC. (LUBELCO)	CONFIRMED
2023-85	5/22/2023	EXTENSION OF APPOINTMENT OF ATTY. ARIEL G. GEPTY AS ACTING GENERAL MANAGER (AGM) OF AKLAN ELECTRIC COOPERATIVE INC. (AKELCO)	CONFIRMED
2023-86	5/22/2023	EXTENSION OF APPOINTMENT OF MS. SURAINA A. KALID AS ACTING GENERAL MANAGER (AGM) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)	CONFIRMED
2023-87	5/22/2023	EXTENSION OF APPOINTMENT OF MS. EDNA S. PUTIAN-DIANGO AS ACTING GENERAL MANAGER (AGM) OF MISAMIS ORIENTAL II ELECTRIC SERVICE COOPERATIVE, INC. (MORESCO II)	CONFIRMED
2023-88	5/22/2023	EXTENSION OF DESIGNATION OF ATTY. ROSSAN SJ. ROSERO-LEE AS PROJECT SUPERVISOR (PS) OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)	CONFIRMED
2023-89	5/22/2023	EXTENSION OF DESIGNATION OF ATTY. OSWALDO F. GABAT AS PROJECT SUPERVISOR (PS) OF ISABELA I ELECTRIC COOPERATIVE (ISELCO I)	CONFIRMED
2023-90	5/22/2023	MOTION AFFIRMING PROSIELCO BOARD RESOLUTION NO. 75, SERIES OF 2023 AND WITHDRAWING THE LETTER OF THE ADMINISTRATOR FOR THE REPUBLICATION OF THE GM POSITION DUE TO THE LACK OF INFORMATION PROVIDED	CONFIRMED

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2023-91	5/22/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 09-05-22 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE PAMPANGA I ELECTRIC COOPERATIVE, INC. (PELCO I)"	APPROVED
2023-92	5/22/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 10-09-20 ENTITLED "CARMELA B. GALIDO, VS. GM JOSEF ERWIN R. TABUENA AND BONERGES DELLOSA (SORECO II)"	APPROVED
2023-93	5/22/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 14-10-21 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE BENGUET ELECTRIC COOPERATIVE (BENECO)" RE. RESPONDENTS' MOTION FOR RECONSIDERATION	APPROVED
2023-94	5/22/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 02-01-22 ENTITLED "ROCHELLE C. ENDAYA-TAN, VS. GM JOSEF ERWIN R. TABUENA (SORECO II)"	APPROVED
2023-95	6/15/2023	PROPOSED POLICY AMENDING NEA MEMORANDUM NO. 2018-011 ON "REVISED GUIDELINES ON BENEFITS, ALLOWANCES AND INCENTIVES OF ELECTRIC COOPERATIVE OFFICIALS AND EMPLOYEES"	APPROVED
2023-96	6/15/2023	UTILIZATION OF SUBSIDY SAVINGS FROM 2017 TO 2021 APPROPRIATIONS AMOUNTING TO ₱175, 141, 714.64 FOR THE CONTINUOUS IMPLEMENTATION OF BARANGAY LINE ENHANCEMENT PROGRAM (BLEP) PROJECTS	APPROVED
2023-97	6/15/2023	REQUEST FOR APPROVAL OF THE POLICY GUIDELINES ON THE RELEASE, PROJECT IMPLEMENTATION AND LIQUIDATION OF CALAMITY GRANTS TO ELECTRIC COOPERATIVES FUNDED BY ECERF/NDRRMF/QRF AND OTHER CALAMITY-RELATED FUND SOURCES	APPROVED
2023-98	6/15/2023	2023 EQUIPMENT AND MATERIALS PRICE INDEX	APPROVED

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2023-99	6/15/2023	APPOINTMENT OF MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR (PS) OF ABRA ELECTRIC COOPERATIVE (ABRECO)	CONFIRMED
2023-100	6/15/2023	APPOINTMENT OF MS. JOCELYN C. GARCIA AS ACTING GENERAL MANAGER (AGM) OF NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO)	CONFIRMED
2023-101	6/15/2023	EXTENSION OF THE APPOINTMENT OF ENGR. ERNI E. BAGGAO AS ACTING GENERAL MANAGER (AGM) OF ISABELA II ELECTRIC COOPERATIVE, INC. (ISELCO II)	CONFIRMED
2023-102	6/15/2023	EXTENSION OF THE APPOINTMENT OF MR. VIRGILIO C. FORTICH, JR. AS PROJECT SUPERVISOR (PS) OF PROVINCE OF SIQUIJOR ELECTRIC COOPERATIVE, INC. (PROSIELCO)	CONFIRMED
2023-103	6/15/2023	EXTENSION OF THE DESIGNATION OF ATTY. OSWALDO GABAT AS PROJECT SUPERVISOR (PS) OF ISABELA II ELECTRIC COOPERATIVE, INC. (ISELCO II)	CONFIRMED
2023-104	6/15/2023	EXTENSION OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR. AS ACTING GENERAL MANAGER (AGM) OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I)	CONFIRMED
2023-105	6/15/2023	EXTENSION OF THE DESIGNATION OF MR. GLEN MARK F. AQUINO AS ACTING GENERAL MANAGER (AGM) OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I)	CONFIRMED
2023-106	6/15/2023	EXTENSION OF THE DESIGNATION OF ENGR. ENRICO G. VELGADO AS ACTING GENERAL MANAGER (AGM) OF ZAMBOANGA DEL SUR II ELECTRIC COOPERATIVE, INC. (ZAMSURECO II)	CONFIRMED
2023-107	6/15/2023	EXTENSION OF THE DESIGNATION OF ENGR. DENCIO A. RAMOS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF CAMIGUIN ELECTRIC COOPERATIVE, INC. (CAMELCO)	CONFIRMED
2023-108	6/15/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. EDGARDO R. PIAMONTE AS ACTING GENERAL MANAGER (AGM) OF CAMARINES SUR II ELECTRIC COOPERATIVE, INC. (CASURECO II)	CONFIRMED

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<b>Resolution No.</b>	<b>Date Approved</b>	<b>SUBJECT</b>	<b>Action Taken</b>
2023-109	6/15/2023	APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN NEA AND CISCO INTERNATIONAL LIMITED AND TO AUTHORIZE THE ADMINISTRATOR TO SIGN IN BEHALF OF THE NATIONAL ELECTRIFICATION ADMINISTRATION	APPROVED
2023-110	6/15/2023	CONFIRMATION OF REFERENDUM NOS. 12-13	CONFIRMED
2023-111	6/15/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 23-10-19 ENTITLED "ORMECO, AS REPRESENTED BY PS/AGM NORBERTO M. MENDOZA, VS. RONNIE T. MORALES AND ENGR. PATROCINIO M. PANAGSAGAN, JR."	APPROVED
2023-112	6/15/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 12-04-23 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO)"	APPROVED
2023-113	7/28/2023	PROPOSED AMENDMENTS TO NEA MEMORANDUM NO. .2017-035 DATED 24 OCTOBER 2017 "POLICY ON THE SELECTION, HIRING, TERMINATION OF SERVICE/SUSPENSION FOR GENERAL MANAGERS OF ELECTRIC COOPERATIVE"	APPROVED
2023-114	7/28/2023	CONFIRMATION OF REFERENDUM NOS. 14 TO 21	CONFIRMED
2023-115	7/28/2023	REQUEST FOR APPROVAL OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) AND THE UNIVERSITY OF THE PHILIPPINES (UP) AND THE CONFIRMATION OF THE AUTHORITY OF THE ADMINISTRATOR TO SIGN THE MOA	APPROVED
2023-116	7/28/2023	GUIDELINES ON COMPENSATION, ALLOWANCES, AND BENEFITS OF PROJECT SUPERVISORS/ACTING GENERAL MANAGER (PS/AGM), TECHNICAL, FINANCIAL, AND INSTITUTIONAL ASSISTS ASSIGNED TO ELECTRIC COOPERATIVES (EC)	APPROVED
2023-117	7/28/2023	APPROVAL OF THE PROCUREMENT OF FIREARMS FOR THE NEA BOARD OF ADMINISTRATORS, OFFICIALS, AND SECURITY OFFICERS	APPROVED

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2023-118	7/28/2023	REQUEST OF EMERGENCY, UNPLANNED, AND CONTINGENCY CAPEX LOAN OF MISAMIS ORIENTAL I RURAL ELECTRIC SERVICE COOPERATIVE, INC. (MORESCO I) AMOUNTING TO PHP49,200,000.00	CONFIRMED
2023-119	7/28/2023	REQUEST FOR WORKING CAPITAL LOAN OF ZAMBOANGA DEL SUR II ELECTRIC COOPERATIVE, INC. (ZAMSURECO II) AMOUNTING TO PHP60 MILLION	CONFIRMED
2023-120	7/28/2023	CONFIRMATION OF THE JOINT RESOLUTION RE: IN THE MATTER OF THE SHOW CAUSE ORDERS DIRECTED TO NEGROS OCCIDENTAL ELECTRIC COOPERATIVE, INC. (NOCECO) BOARD OF DIRECTORS RAYMUNDO A. TONGSON, JR. AND DR. MA. RAMA R. ESPINOSA	CONFIRMED
2023-121	7/28/2023	CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ENGR. HENRIETTA A. MARAMOT AS PROJECT SUPERVISOR (PS) OF ANTIQUE ELECTRIC COOPERATIVE, INC. (ANTECO) AND DESIGNATION OF MR. NOLLIE B. ALAMILLO AS PS OF ANTECO	CONFIRMED
2023-122	7/28/2023	CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR AS ACTING GENERAL MANAGER (AGM) OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I) AND DESIGNATION OF ENGR. JOSEPHUS PAULO C. MATOS AS AGM OF CASURECO I	CONFIRMED
2023-123	7/28/2023	CONFIRMATION OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR. AS PROJECT SUPERVISOR (PS) OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I)	CONFIRMED
2023-124	7/28/2023	CONFIRMATION OF THE DESIGNATION OF ENGR. HENRIETTA A. MARAMOT AS PROJECT SUPERVISOR (PS) OF CAMARINES SUR II ELECTRIC COOPERATIVE, INC. (CASURECO II)	CONFIRMED
2023-125	7/28/2023	CONFIRMATION OF THE DESIGNATION OF MR. NOLLIE B. ALAMILLO AS PROJECT SUPERVISOR (PS) OF DAVAO DEL SUR ELECTRIC COOPERATIVE, INC. (DASURECO)	CONFIRMED

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2023-126	7/28/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MR. RAMON S. POSADAS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF PANGASINAN I ELECTRIC COOPERATIVE (PANELCO I)	CONFIRMED
2023-127	7/28/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF BOARD MEMBER AGUSTIN L. MADDATU AS PROJECT SUPERVISOR (PS) OF LANA DEL SUR ELECTRIC COOPERATIVE, INC. (LASURECO)	CONFIRMED
2023-128	7/28/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION ATTY. GWEN P. ENCISO-KYAMKO AS PROJECT SUPERVISOR (PS) OF ALBAY ELECTRIC COOPERATIVE, INC. (ALECO)	CONFIRMED
2023-129	7/28/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) OF FIRST BUKIDNON ELECTRIC COOPERATIVE, INC. (FIBECO)	CONFIRMED
2023-130	7/28/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. NELSON A. LALAS AS ACTING GENERAL MANAGER (AGM) OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)	CONFIRMED
2023-131	7/28/2023	CONFIRMATION OF THE DESIGNATION OF ATTY. BRYAN C. MERZA AS PROJECT SUPERVISOR (PS) OF NUEVA ECIJA I ELECTRIC COOPERATIVE, INC. (NEECO I)	CONFIRMED
2023-132	7/28/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. EDGARDO R. PIAMONTE AS ACTING GENERAL MANAGER (AGM) OF CAMARINES SUR II ELECTRIC COOPERATIVE, INC. (CASURECO II)	CONFIRMED
2023-133	7/28/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. ELVERA S. ALNGOG AS ACTING GENERAL MANAGER (AGM) OF NORTHERN DAVAO ELECTRIC COOPERATIVE, INC. (NORDECO)	CONFIRMED
2023-134	7/28/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ATTY. ARNEL L. LAPORE AS ACTING GENERAL MANAGER (AGM) OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO)	CONFIRMED

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2023-135	7/28/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. VIC P. ALVARO AS PROJECT SUPERVISOR (PS) OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO)	CONFIRMED
2023-136	7/28/2023	CONFIRMATION OF THE APPOINTMENT OF ATTY. EVINCE EARL C. COLUMNAS AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF ZAMBOANGA DEL NORTE ELECTRIC COOPERATIVE, INC. (ZANECO)	CONFIRMED
2023-137	7/28/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 07-04-22 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF ABRA ELECTRIC COOPERATIVE (ABRECO)"	APPROVED
2023-138	7/28/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 18-07-23 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF CAMARINES SUR II ELECTRIC COOPERATIVE (CASURECO II)" RE. PREVENTIVE SUSPENSION ORDER	APPROVED
2023-139	7/28/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 03-02-22 ENTITLED "WENNIE G. SANCHO, VS. JOJIT YAP, ET AL. (CENECO)"	APPROVED
2023-140	8/23/2023	CONFIRMATION OF REFERENDUM NOS. 22 TO 23	CONFIRMED
2023-141	8/23/2023	REQUEST FOR CONFIRMATION/RATIFICATION OF DISASTER RESILIENCY PROGRAM LOAN OF BOHOL II ELECTRIC COOPERATIVE, INC. (BOHECO II) AMOUNTING TO PHP 50,000,000.00	CONFIRMED
2023-142	8/23/2023	CONFIRMATION FOR THE WRITE-OFF OF NUEVA VIZCAYA ELECTRIC COOPERATIVE (NUVELCO) WORTHLESS CONSUMERS ACCOUNTS RECEIVABLE TOTALING PHP 6,031,624.35	CONFIRMED
2023-143	8/23/2023	CONFIRMATION FOR THE WRITE-OFF OF PAMPANGA III ELECTRIC COOPERATIVE, INC. (PELCO III) WORTHLESS CONSUMERS ACCOUNTS RECEIVABLE TOTALING PHP 23,071,815.59	CONFIRMED

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2023-144	8/23/2023	CONFIRMATION FOR THE WRITE-OFF OF PENINSULA ELECTRIC COOPERATIVE, INC. (PENELCO) WORTHLESS CONSUMERS FOR ACCOUNTS RECEIVABLE TOTALING PHO 8,260,828.17	CONFIRMED
2023-145	8/23/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ILOCOS NORTE ELECTRIC COOPERATIVE, INC. (INEC)	CONFIRMED
2023-146	8/23/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ENGR. EXEQUIEL T. EVALE, JR. AS PROJECT SUPERVISOR (PS) OF MISAMIS OCCIDENTAL I ELECTRIC COOPERATIVE, INC. (MOELCI I)	CONFIRMED
2023-147	8/23/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MS. IMELDA I. AMERICA AS PROJECT SUPERVISOR (PS) OF SOUTH COTABATO ELECTRIC COOPERATIVE, INC. (SOCOTECO I)	CONFIRMED
2023-148	8/23/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ENGR. WILFREDO O. BUCSIT AS PROJECT SUPERVISOR (PS) OF SORSOGON II ELECTRIC COOPERATIVE, INC. (SORECO II)	CONFIRMED
2023-149	8/23/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MR. VIRGILIO C. FORTICH AS PROJECT SUPERVISOR (PS) OF NEGROS ORIENTAL I ELECTRIC COOPERATIVE, INC. (NORECO I)	CONFIRMED
2023-150	8/23/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. PERAIDA T. JALANI AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF TAWI-TAWI ELECTRIC COOPERATIVE (TAWELCO)	CONFIRMED
2023-151	8/23/2023	CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF MS. JOCELYN C. GARCIA AND APPOINTMENT OF ENGR. DOMINGO S. SANTIAGO, JR. AS ACTING GENERAL MANAGER (AGM) OF NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO)	CONFIRMED
2023-152	8/23/2023	CONFIRMATION OF THE RECONSTITUTION OF THE TASK FORCE BARMM ELECTRIC COOPERATIVES (ECS)	CONFIRMED



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2023-153	8/23/2023	CONFIRMATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF HUMAN SETTLEMENTS AND URBAN DEVELOPMENT (DHSUD) AND NATIONAL ELECTRIFICATION ADMINISTRATION (NEA)	CONFIRMED
2023-154	8/23/2023	CONFIRMATION OF THE OFFICE ORDER FOR THE NEA'S FOCAL PERSON FOR PAMBANSANG PABAHAY PARA SA PILIPINO (4PH) PROGRAM	CONFIRMED
2023-155	8/23/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 11-07-19 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE PALAWAN ELECTRIC COOPERATIVE (PALECO)"	APPROVED
2023-156	8/23/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 02-03-21 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE BANTAYAN ISLAND ELECTRIC COOPERATIVE, INC. (BANELCO)"	APPROVED
2023-157	8/23/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 20-07-23 ENTITLED "JULIUS F. RIVERA, ET AL., VS. ARNIE N. ARREZA (ASELCO)" RE. PREVENTIVE SUSPENSION ORDER	APPROVED
2023-158	9/21/2023	CONFIRMATION OF REFERENDUM NO. 25	CONFIRMED
2023-159	9/21/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. WILFREDO P. CU AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF ILOCOS SUR ELECTRIC COOPERATIVE, INC. (ISECO)	CONFIRMED
2023-160	9/21/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. ROSSAN SJ. ROSERO LEE AS PROJECT SUPERVISOR (PS) OF NORTHERN NEGROS ELECTRIC COOPERATIVE (NONECO)	CONFIRMED
2023-161	9/21/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) OF BATANGAS I ELECTRIC COOPERATIVE, INC. (BATELEC I)	CONFIRMED

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2023-162	9/21/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. HECTOR N. TABILISIMA AS ACTING GENERAL MANAGER (AGM) OF NORTHERN SAMAR ELECTRIC COOPERATIVE, INC. (NORSAMELCO)	CONFIRMED
2023-163	9/21/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. CLAUDIA A. PONDALES AS PROJECT SUPERVISOR (PS) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)	CONFIRMED
2023-164	9/21/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. RENE M. FAJILAGUTAN AS PROJECT SUPERVISOR (PS) OF PALAWAN ELECTRIC COOPERATIVE (PALECO)	CONFIRMED
2023-165	9/21/2023	CONFIRMATION OF THE RECALL OF THE DESIGNATION OF BOARD MEMBER AGUSTIN L. MADDATU AS PROJECT SUPERVISOR (PS) OF LANA DEL SUR ELECTRIC COOPERATIVE, INC.(LASURECO) AND THE DESIGNATION OF MR. NOLLIE B. ALAMILLO AS PS OF LASURECO	CONFIRMED
2023-166	9/21/2023	CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF ENGR. ENRICO G. VELGADO AND THE CONFIRMATION OF THE APPOINTMENT OF MR. RUBEN R. BONALOS AS ACTING GENERAL MANAGER (AGM) OF ZAMBOANGA DEL SUR II ELECTRIC COOPERATIVE, INC. (ZAMSURECO II)	CONFIRMED
2023-167	9/21/2023	CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. GAUTTIER T. DUPAYA AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ILOCOS NORTE ELECTRIC COOPERATIVE, INC. (INEC), DESIGNATION ATTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) AND APPOINTMENT OF MR. CIPRIANO E. MARTINEZ AS ACTING GENERAL MANAGER (AGM) OF ILOCOS NORTE ELECTRIC COOPERATIVE, INC. (INEC)	CONFIRMED
2023-168	9/21/2023	CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ATTY. RICARDO C. ORIAS, JR AS PROJECT SUPERVISOR (PS) OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I) AND DESIGNATION OF ENGR. HENRIETTA MARAMOT AS PROJECT SUPERVISOR (PS) OF CAMARINES SUR I ELECTRIC COOPERATIVE, INC. (CASURECO I)	CONFIRMED

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2023-169	9/21/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. ALLAN E. DAVID AS ACTING GENERAL MANAGER (AGM) OF PAMPANGA RURAL ELECTRIC SERVICE COOPERATIVE, INC. (PRESCO)	CONFIRMED
2023-170	9/21/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. EDGARDO R. PIAMONTE AS ACTING GENERAL MANAGER (AGM) OF CAMARINES SUR II ELECTRIC COOPERATIVE, INC. (CASURECO II)	CONFIRMED
2023-171	9/21/2023	CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF ENGR. TITO R. LINGAN AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF KALINGA-APAYAO ELECTRIC COOPERATIVE, INC. (KAELCO)	CONFIRMED
2023-172	9/21/2023	CONFIRMATION OF THE APPOINTMENT OF MR. ROVIR IAN M. GOLOSINO OF COTABATO ELECTRIC COOPERATIVE, INC.-PPALMA (COTELCOPPALMA) AS FINANCIAL ASSIST TO LANA DEL SUR ELECTRIC COOPERATIVE, INC. (LASURECO)	CONFIRMED
2023-173	9/21/2023	CONFIRMATION OF THE ACTION OF NEA ADMINISTRATOR CONFIRMING THE FINAL RESULT OF THE PLEBISCITE AS DETERMINED, PROCLAIMED AND SUBMITTED BY CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO) ON 12 SEPTEMBER 2023, AND DIRECTING THE ADMINISTRATOR AND DELEGATING TO HIM THE POWER AND DUTY TO EXAMINE THE JOINT VENTURE AGREEMENT ENTERED INTO BY CENECO AND PRIMELECTRIC, AND TO DETERMINE WHETHER NEA BOARD OF ADMINISTRATORS SHOULD GIVE ITS CONSENT TO THE SAME IN ACCORDANCE WITH P.D. NO. 269, AS AMENDED. FURTHER, THE ADMINISTRATOR BE LIKEWISE EMPOWERED TO IMPOSE OTHER CONDITIONS IF NEEDED IN ORDER TO PROTECT THE INTERESTS OF THE MEMBER-CONSUMERS OF CENECO	CONFIRMED
2023-174	9/21/2023	APPROVAL OF THE MOTION TO REVIEW AND FORMULATE THE POLICY OF NEA REGARDING THE APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT (CBA) OF UNIONIZED ELECTRIC COOPERATIVE, TO ASSIGN THE DEPUTY ADMINISTRATOR FOR LEGAL SERVICES IN CREATING A COMMITTEE TO COME	APPROVED

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		UP WITH THE POLICY WITHIN ONE (1) WEEK AND TO EVALUATE, REVIEW AND APPROVE THE SAME VIA AD REFERENDUM	
2023-175	9/21/2023	APPROVAL OF THE NEA CEASE AND DESIST ORDER ON THE DISMISSAL OF COMMUNICATION AND CUSTOMER SERVICE DEPARTMENT (CCSD) MANAGER JOCELYN C. GARCIA BY THE NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO) BOARD	APPROVED
2023-176	9/21/2023	APPROVAL OF THE MOTION TO ADHERE TO THE RESULTS OF THE ELECTION OF BOARD OF DIRECTOR OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I)	
2023-177	9/21/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 09-08-20 ENTITLED "MAXTEL INDUSTRIES CORPORATION, VS. ENGR. MIGUEL A. PAGUNTALAN, ET AL. (ILECO I)" RE. COMPLAINANT'S MOTION FOR RECONSIDERATION	APPROVED
2023-178	9/21/2023	CREATION OF POLICY GUIDELINES AND ISSUANCE OF AN ADVISORY ENUMERATING THE DELINQUENT CONTRACTORS IN ELECTRIC COOPERATIVES	
2023-179	10/17/2023	CONFIRMATION OF REFERENDUM NOS. 26 TO 27	CONFIRMED

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2023-180	10/17/2023	<p>REQUEST FOR APPROVAL OF THE FOLLOWING:</p> <ol style="list-style-type: none"> <li>1. ENROLLMENT TO LANDBANK LINK BIZPORTAL AND UPGRADING OF MONETARY ACCESS ON THE LANDBANK WEACCESS E- PAYMENT FACILITY FOR NEA'S ADOPTION OF DIGITAL PAYMENTS FOR GOVERNMENT COLLECTIONS AND DISBURSEMENT</li> <li>2. MEMORANDUM OF AGREEMENT (MOA) BETWEEN NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) AND LAND BANK OF THE PHILIPPINES (LBP) THE LANDBANK LINK.BIZPORTAL</li> <li>3. AUTHORIZING THE ADMINISTRATOR TO SIGN THE MOA AND RELATED DOCUMENTS ON BEHALF OF NEA</li> </ol>	APPROVED
2023-181	10/17/2023	APPROVAL OF THE POLICY AMENDING NEA MEMORANDUM NO. 2014-003, "COLLECTIVE BARGAINING AGREEMENT (CBA) OF ELECTRIC COOPERATIVES (2ND REVISION)"	APPROVED
2023-182	10/17/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. LORETO A MARCELINO AS ACTING GENERAL MANAGER (AGM) OF NUEVA ECIJA I ELECTRIC COOPERATIVE, INC. (NEECO I)	CONFIRMED
2023-183	10/17/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. ROMEO V. ACUESTA AS PROJECT SUPERVISOR (PS) OF OCCIDENTAL MINDORO ELECTRIC COOPERATIVE, INC. (OMECO)	CONFIRMED
2023-184	10/17/2023	CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF MR. RAMON C. POSADAS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF PANGASINAN I ELECTRIC COOPERATIVE (PANELCO I) AND CONFIRMATION OF THE APPOINTMENT OF MR. RAMON C. POSADAS AS PROJECT SUPERVISOR (PS) OF PANGASINAN I ELECTRIC COOPERATIVE (PANELCO I)	CONFIRMED
2023-185	10/17/2023	CONFIRMATION OF THE DESIGNATION OF MS. RINA R. DOLINA AS PROJECT SUPERVISOR (PS) OF DON ORESTES ROMUALDEZ ELECTRIC COOPERATIVE, INC. (DORELCO)	CONFIRMED

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<b>Resolution No.</b>	<b>Date Approved</b>	<b>SUBJECT</b>	<b>Action Taken</b>
2023-186	10/17/2023	CONFIRMATION OF THE APPOINTMENT OF MR. CHRISTOPHER A. GARCIA AS ACTING GENERAL MANAGER (AGM) OF DON ORESTES ROMUALDEZ ELECTRIC COOPERATIVE, INC. (DORELCO)	CONFIRMED
2023-187	10/17/2023	APPROVAL OF THE REQUEST OF TABLAS ISLAND ELECTRIC COOPERATIVE, INC. (TIELCO) FOR RURAL ELECTRIFICATION (RE) LOAN WITH NEA AMOUNTING TO PHP83, 135,221.00	APPROVED
2023-188	10/17/2023	CONFIRMATION OF THE REQUEST OF NEGROS ORIENTAL I ELECTRIC COOPERATIVE, INC. (NORECO I) FOR RURAL ELECTRIFICATION (RE) LOAN - WORKING CAPITAL WITH NEA AMOUNTING TO PHP20 MILLION	CONFIRMED
2023-189	10/17/2023	CONFIRMATION OF THE REQUEST OF CAMIGUIN ELECTRIC COOPERATIVE, INC. (CAMELCO) FOR RURAL ELECTRIFICATION (RE) LOAN -WORKING CAPITAL WITH NEA AMOUNTING TO PHP30 MILLION	CONFIRMED
2023-190	10/17/2023	CONFIRMATION OF THE REQUEST OF NORTHERN SAMAR ELECTRIC COOPERATIVE, INC. (NORSAMELCO) FOR EMERGENCY, UNPLANNED AND CONTINGENCY CAPEX LOAN WITH NEA AMOUNTING TO PHP24,977,000.00	CONFIRMED
2023-191	10/17/2023	CONFIRMATION OF THE REQUEST OF BOHOL II ELECTRIC COOPERATIVE, INC. (BOHECO II) FOR RURAL ELECTRIFICATION (RE) LOAN -WORKING CAPITAL WITH NEA AMOUNTING TO PHP50 MILLION	CONFIRMED
2023-192	10/17/2023	CONFIRMATION OF THE REQUEST OF QUEZON I ELECTRIC COOPERATIVE, INC. (QUEZELCO I) FOR SINGLE DIGIT SYSTEM LOSS (SDSL) LOAN WITH NEA AMOUNTING TO PHP12 MILLION	CONFIRMED
2023-193	11/23/2023	CONFIRMATION OF REFERENDUM NOS. 28 TO 31	CONFIRMED
2023-194	11/23/2023	REQUEST FOR CONFIRMATION/RATIFICATION OF MAS BATE ELECTRIC COOPERATIVE, INC. (MASELCO) FOR CONCESSIONAL LOAN WITH NEA AMOUNTING TO PHP29,986,212.50	CONFIRMED
2023-195	11/23/2023	CONFIRMATION OF EXTENSION OF APPOINTMENT OF MR. WILFREDO P. YAP AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF LANA DEL NORTE ELECTRIC COOPERATIVE, INC. (LANECO)	CONFIRMED

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2023-196	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. LAWRENCE A. SEVERO AS ACTING GENERAL MANAGER (AGM) OF ILOCOS SUR ELECTRIC COOPERATIVE, INC. (ISECO)	CONFIRMED
2023-197	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. OSWALDO F. GABAT AS PROJECT SUPERVISOR (PS) OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I)	CONFIRMED
2023-198	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF MR. GLEN MARK F. AQUINO AS ACTING GENERAL MANAGER (AGM) OF ISABELA I ELECTRIC COOPERATIVE, INC. (ISELCO I)	CONFIRMED
2023-199	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. OSWALDO F. GABAT AS PROJECT SUPERVISOR (PS) OF ISABELA II ELECTRIC COOPERATIVE (ISELCO 11)	CONFIRMED
2023-200	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ENGR. ERNI G. BAGGAO AS ACTING GENERAL MANAGER (AGM) OF ISABELA II ELECTRIC COOPERATIVE (ISELCO II)	CONFIRMED
2023-201	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. BIENVENIDA M. TONGOL AS PROJECT SUPERVISOR (PS) OF ABRA ELECTRIC COOPERATIVE (ABRECO)	CONFIRMED
2023-202	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. PRECILA T. BALIBAY AS ACTING GENERAL MANAGER (AGM) OF LUBANG ELECTRIC COOPERATIVE, INC. (LUBELCO)	CONFIRMED
2023-203	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. ROSSAN SJ. ROSERO-LEE AS PROJECT SUPERVISOR (PS) OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)	CONFIRMED
2023-204	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF ATTY. ARIEL B. GEPTY AS ACTING GENERAL MANAGER (AGM) OF AKLAN ELECTRIC COOPERATIVE, INC. (AKELCO)	CONFIRMED

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2023-205	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MR. VIRGILIO C. FORTICH, JR. AS PROJECT SUPERVISOR (PS) OF PROVINCE OF SIQUIJOR ELECTRIC COOPERATIVE, INC. (PROSIELCO)	CONFIRMED
2023-206	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. EDNA S. PUTIAN-DIANGO AS ACTING GENERAL MANAGER (AGM) OF MISAMIS ORIENTAL II ELECTRIC SERVICE COOPERATIVE, INC. (MORESCO II)	CONFIRMED
2023-207	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ENGR. DENCIO A. RAMOS AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF CAMIGUIN ELECTRIC COOPERATIVE, INC. (CAMELCO)	CONFIRMED
2023-208	11/23/2023	CONFIRMATION OF THE EXTENSION OF THE APPOINTMENT OF MS. SURAINA A. KALID AS ACTING GENERAL MANAGER (AGM) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)	CONFIRMED
2023-209	11/23/2023	CONFIRMATION OF THE APPOINTMENT OF MS. LEILA 8. BONIFACIO AS PROJECT SUPERVISOR (PS) OF SULTAN KUDARAT ELECTRIC COOPERATIVE, INC. (SUKELCO)	CONFIRMED
2023-210	11/23/2023	CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ENGR. NELSON A. LALAS AS ACTING GENERAL MANAGER (AGM) OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO) AND CONFIRMATION OF THE DESIGNATION OF ENGR. ENRICO G. VELGADO AS ACTING GENERAL MANAGER (AGM) OF MASBATE ELECTRIC COOPERATIVE, INC. (MASELCO)	CONFIRMED
2023-211	11/23/2023	CONFIRMATION OF THE DESIGNATION OF MR. PERCIVAL G. CRISOSTOMO AS INSTITUTIONAL ASSIST TO LANA DEL SUR ELECTRIC COOPERATIVE, INC. (LASURECO)	CONFIRMED
2023-212	11/23/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. DOMINGO S. SANTIAGO, JR. AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO)	CONFIRMED



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2023-213	11/23/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. ROBERT K. HUMIWAT AS ACTING GENERAL MANAGER (AGM) OF IFUGAO ELECTRIC COOPERATIVE, INC. (IFELCO)	CONFIRMED
2023-214	11/23/2023	CONFIRMATION OF THE RECALL OF THE DESIGNATION OF ENGR. EXEQUIEL T.EVALE, JR. AS PROJECT SUPERVISOR (PS) OF MISAMIS OCCIDENTAL I ELECTRIC COOPERATIVE, INC. (MOELCI I) CONFIRMATION OF THE DESIGNATION OF MR. CESAR E. FAELDON AS PROJECT SUPERVISOR (PS) OF MISAMIS OCCIDENTAL I ELECTRIC COOPERATIVE, INC. (MOELCI I)	CONFIRMED
2023-215	11/23/2023	CONFIRMATION OF THE DESIGNATION OF ENGR. EXEQUIEL T. EVALE, JR. AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF COTABATO ELECTRIC COOPERATIVE, INC. –PPALMA (COTELCO-PPALMA)	
2023-216	11/23/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. EDGAR D. DIAZ AS ACTING GENERAL MANAGER (AGM) OF CAPIZ ELECTRIC COOPERATIVE, INC. (CAPELCO)	CONFIRMED
2023-217	11/23/2023	CONFIRMATION OF THE APPOINTMENT OF ENGR. ALVIN M. FARRALES AS PROJECT SUPERVISOR/ACTING GENERAL MANAGER (PS/AGM) OF ZAMBALES I ELECTRIC COOPERATIVE, INC. (ZAMECO I)	CONFIRMED
2023-218	11/23/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 33-11-23 ENTITLED “IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF SORSOGON II ELECTRIC COOPERATIVE (SORECO II)” RE. PREVENTIVE SUSPENSION ORDER	APPROVED
2023-219	11/23/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 08-07-21 ENTITLED “IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF QUIRINO ELECTRIC COOPERATIVE, INC. (QUIRELCO)”	APPROVED

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2023-220	11/23/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 23-10-19 ENTITLED "ORMECO, AS REPRESENTED BY PS/AGM ATTY. NORBERTO M. MENDOZA, VS. RONNIE T. MORALES AND ENGR. PATROCINIO M. PANAGSAGAN, JR." RE. RESPONDENTS' URGENT MOTION FOR RECONSIDERATION EX ABUNDANTI AD CAUTELAM	APPROVED
2023-221	12/11/2023	CONFIRMATION OF REFERENDUM NO. 32	
2023-222	12/11/2023	REQUEST FOR APPROVAL OF THE POLICY/GUIDELINES IN THE CONDUCT OF ELECTRIC COOPERATIVES' (ECS) ANNUAL GENERAL MEMBERSHIP ASSEMBLY (AGMA)	
2023-223	12/11/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF A TTY. XERXES D. ADZUARA AS PROJECT SUPERVISOR (PS) OF FIRST BUKIDNON ELECTRIC COOPERATIVE, INC. (FIBECO)	
2023-224	12/11/2023	CONFIRMATION OF THE EXTENSION OF THE DESIGNATION OF ATTY. GWEN P. ENCISO-KYAMKO AS PROJECT SUPERVISOR (PS) OF ALBAY ELECTRIC COOPERATIVE, INC. (ALECO)	
2023-225	12/11/2023	CONFIRMATION OF EXTENSION OF APPOINTMENT OF MS. ZENAIDA G. QUIAMBAO AS NEA REPRESENTATIVE TO THE BOARD OF DIRECTORS OF PAMPANGA RURAL ELECTRIC SERVICE COOPERATIVE, INC. (PRESCO)	
2023-226	12/11/2023	RECALL OF THE DESIGNATION OF MR. NOLLIE B. ALAMILLO AS PROJECT SUPERVISOR (PS) OF DAVAO DEL SUR ELECTRIC COOPERATIVE, INC. (DASURECO) AND THE DESIGNATION OF ATTY. EMIL S. CUYUGAN AS PROJECT SUPERVISOR (PS) OF DAVAO DEL SUR ELECTRIC COOPERATIVE, INC. (DASURECO)	

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2023-227	12/11/2023	RECALL OF THE DESIGNATION OF MR. NOLLIE B. ALAMILLO AS PROJECT SUPERVISOR (PS) OF ANTIQUE ELECTRIC COOPERATIVE, INC. (ANTECO) AND THE DESIGNATION OF ATTY. EMIL S. CUYUGAN AS PROJECT SUPERVISOR (PS) OF ANTIQUE ELECTRIC COOPERATIVE, INC. (ANTECO)	
2023-228	12/11/2023	RECALL OF THE APPOINTMENT OF MS. CLAUDIA A. PONDALES AS PROJECT SUPERVISOR (PS) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO) AND THE DESIGNATION OF MR. NOLLIE B. ALAMILLO AS PROJECT SUPERVISOR (PS) OF MAGUINDANAO ELECTRIC COOPERATIVE, INC. (MAGELCO)	
2023-229	12/11/2023	APPROVAL OF THE RECOMMENDATION IN THE NEA ADM. CASE NO. 34-11-23 ENTITLED "IN THE MATTER OF THE MOTU PROPRIO INVESTIGATION OF THE NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO)"	

**2023 REFERENDA:**

<b>Resolution No.</b>	<b>Date Approved</b>	<b>RF No.</b>	<b>Subject</b>	<b>Action Taken</b>
<b>2023-1</b>	01/10/2023	RF NO. 1	REQUEST FOR CONFIRMATION THROUGH REFERENDUM ON THE RENEWAL OF THE DIRECTORS' AND OFFICERS' LIABILITY INSURANCE (DOLI)	APPROVED
<b>2023-2</b>	01/10/2023	RF NO. 2	REQUEST FOR THE APPROVAL OF THE REVISIONS/AMENDMENTS TO THE MANUAL OF APPROVALS	APPROVED
<b>2023-3</b>	1/27/2023	RF NO. 3	REQUEST FOR REFERENDUM ON THE APPROVAL OF THE PROPOSED GUIDELINES ON THE ATTENDANCE TO THE 2023 NRECA POWERXCHANGE	APPROVED

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<b>2023-4</b>	1/30/2023	RF NO. 4	REQUEST FOR REFERENDUM ON THE APPROVAL OF THE 2022 PERFORMANCE SCORECARD ACCOMPLISHMENT REPORT AND ITS SUBMISSION TO THE GOVERNANCE COMMISSION FOR GOCCs (GCG)	APPROVED
<b>2023-5</b>	2/3/2023	RF NO. 5	REQUEST FOR REFERENDUM FOR THE APPROVAL OF THE CONTRACT AND NOTICE TO PROCEED TO TEMPS AND STAFFERS, INC. FOR THE PROCUREMENT OF ONE (1) YEAR MANPOWER SERVICES IN THE AMOUNT OF Php12, 294,023.74	APPROVED
<b>N/A</b>	N/A	RF NO. 6	REQUEST FOR REFERENDUM ON THE SALARY OF MR. RAMEL B. RIFANI AS ACTING GENERAL MANAGER (AGM) OF BENGUET ELECTRIC COOPERATIVE (BENECO)	DISAPPROVED
<b>N/A</b>	N/A	RF NO. 7	REQUEST FOR REFERENDUM ON THE SALARY OF ATTY. ARNEL L. LAPORE AS ACTING GENERAL MANAGER (AGM) OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. (CENECO)	DISAPPROVED
<b>2023-6</b>	03/28/2023	RF NO. 8	APPROVAL OF THE BUDGET PROPOSAL FOR FISCAL YEAR 2024	APPROVED
<b>2023-7</b>	04/25/2023	RF NO. 9	REQUEST FOR APPROVAL THROUGH REFERENDUM OF THE CREATION OF THE RURAL ELECTRIFICATION SPECIAL PROGRAM OFFICE (RESPO)	APPROVED
<b>2023-8</b>	04/26/2023	RF NO. 10	REQUEST FOR REFERENDUM ON THE APPROVAL TO ENTER INTO A LEASE AND OPERATIONS AGREEMENT WITH POWER SYSTEMS, INC. (PSI) TO RESOLVE THE POWER CRISIS IN OCCIDENTAL MINDORO, GRANTING THE ADMINISTRATOR THE AUTHORITY TO SIGN THE LEASE AGREEMENT, AND THE RATIFYING OF ALL PRIOR ACTS DONE BY THE ADMINISTRATOR PURSUANT TO THIS AUTHORITY AND PURPOSE	APPROVED
<b>2023-9</b>	5/29/2023	RF NO. 11	REQUEST REFERENDUM FOR THE CONFIRMATION/APPROVAL OF THE BOARD ON THE NOTICE OF AWARD ISSUED TO MEGA LINK INTERNATIONAL SALES AND SERVICES, INC. IN THE AMOUNT OF ₱31,648,691.00.AND GRANT OF AUTHORITY FOR THE	APPROVED

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<b>Resolution No.</b>	<b>Date Approved</b>	<b>RF No.</b>	<b>Subject</b>	<b>Action Taken</b>
			ADMINISTRATOR TO SIGN THE CONTRACT AGREEMENT AND NOTICE TO PROCEED FOR THE "SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF TAWELCO BARANGAY LINE ENHANCEMENT AND HOUSEHOLD CONNECTIONS"	
<b>2023-10</b>	6/13/2023	RF NO. 12	PROPOSED REVISION TO THE NATIONAL ELECTRIFICATION ADMINISTRATION'S ("NEA") MEMORANDUM NO. 2020-001, ALSO KNOWN AS THE CODE OF GOVERNANCE FOR ELECTRIC COOPERATIVES	APPROVED
<b>2023-11</b>	6/6/2023	RF NO. 13	REFERENDUM OF THE CONFIRMATION OF THE RECALL OF THE APPOINTMENT OF MR. RAMEL B. RIFANI AS ACTING GENERAL MANAGER (AGM) OF BENGUET ELECTRIC COOPERATIVE (BENECO) AND THE APPOINTMENT OF MR. ARTEMIO M. BACOCO AS AGM OF BENECO	APPROVED
<b>2023-12</b>	6/22/2023	RF NO. 14	REQUEST FOR REFERENDUM ON THE APPROVAL OF COMPLIANCE REPORT ON PERFORMANCE OF ELECTRIC COOPERATIVES FOR THE FIRST QUARTER OF 2023	APPROVED
<b>2023-13</b>	6/20/2023	RF NO. 15	REQUEST FOR REFERENDUM ON THE EXTENSION OF MS. LAWRENCE A. SEVERO AS AGM OF ISECO	APPROVED
<b>2023-14</b>	7/3/2023	RF NO. 16	REQUEST FOR APPROVAL OF THE CREATION OF HEAD EXECUTIVE STAFF THROUGH THE ADOPTION OF "SCRAP AND BUILD" FLEXIBILITY THROUGH REFERENDUM	APPROVED
<b>2023-15</b>	7/5/2023	RF NO. 17	REQUEST FOR REFERENDUM ON THE CONFIRMATION OF 2022 EC OVERALL PERFORMANCE ASSESSMENT	APPROVED
<b>2023-16</b>	7/5/2023	RF NO. 18	REQUEST FOR REFERENDUM ON THE APPROVAL OF NORTHERN DAVAO ELECTRIC COOPERATIVE, INC. (NORDECO) LOAN REQUEST WITH DBP AMOUNTING TO PHP2,303,649,851.19	APPROVED
<b>2023-17</b>	7/12/2023	RF NO. 19	REQUEST FOR REFERENDUM ON RECALL OF MR. ARTEMIO M. BACOCO AS ACTING GENERAL MANAGER (AGM) OF BENGUET ELECTRIC COOPERATIVE (BENECO)	APPROVED

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<b>Resolution No.</b>	<b>Date Approved</b>	<b>RF No.</b>	<b>Subject</b>	<b>Action Taken</b>
			REQUEST FOR REFERENDUM ON THE APPOINTMENT OF ATTY. DELMAR O. CARIÑO AS AGM OF BENECO	
<b>2023-18</b>	7/12/2023	RF NO. 20	ADOPTING THE FY 2021 PERFORMANCE-BASED BONUS SYSTEM FOR NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) IN ACCORDANCE WITH GCG MEMORANDUM CIRCULAR NO. 2019-02	APPROVED
<b>2023-19</b>	7/14/2023	RF NO. 21	REQUEST REFERENDUM FOR THE CONFIRMATION OF THE BOARD ON THE DOCUMENTS APPROVED BY THE ADMINISTRATOR FOR THE AWARD OF CONTRACT TO JL-TY CONSTRUCTION/AGRICONS IMPEX COMPANY AND RJR SL CONSTRUCTION, INC AMOUNTING TO ₱6,403,379.04 AND ₱11,990,000.00, RESPECTIVELY, IN THE NEGOTIATED PROCUREMENT-TWO FAILED BIDDINGS OF THE “DESIGN, SUPPLY, INSTALLATION AND COMMISSIONING OF SOLAR-POWERED LEVEL II POTABLE WATER SYSTEM FACILITY IN PICONG, LANA O DEL SUR, LEBAK, and SEN. NINOY AQUINO, SULTAN KUDARAT	CONFIRMED
<b>2023-20</b>	8/8/2023	RF NO. 22	REQUEST FOR REFERENDUM FOR THE CY 2024 PERFORMANCE EVALUATION SYSTEM (PES) REQUIREMENTS	APPROVED
<b>2023-21</b>	8/15/2023	RF NO. 23	REQUEST REFERENDUM ON THE CONFIRMATION OF THE DESIGNATION OF MR. CESARE. FAELDON AS PROJECT SUPERVISOR (PS) OF MISAMIS OCCIDENTAL II ELECTRIC COOPERATIVE, INC. (MOELCI II)	APPROVED
<b>2023-22</b>	8/22/2023	RF NO. 24	REFERENDUM APPROVAL OF THE JOINT VENTURE GUIDELINES	DEFERRED LAST AUGUST 23, 2023
<b>2023-23</b>	8/23/2023	RF NO. 25	CONFIRMATION OF CENTRAL NEGROS ELECTRIC COOPERATIVE, INC. BOARD RESOLUTION NOS. 13778 and 13779, SERIES OF 2023	CONFIRMED

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<b>2023-24</b>	10/5/2023	RF NO. 26	REQUEST FOR REFERENDUM ON THE CONFIRMATION OF THE EC QUARTERLY COMPLIANCE REPORT AND SEMI-ANNUAL REPORT ON THE INITIATIVES AND ACTIVITIES ON RURAL ELECTRIFICATION	CONFIRMED
<b>2023-25</b>	10/11/2023	RF NO. 27	REQUEST FOR THE REFERENDUM ON THE APPROVAL OF THE BUDGET REALIGNMENT FOR THE PROCUREMENT OF FIREARMS	APPROVED
<b>2023-26</b>	11/8/2023	RF NO. 28	APPROVAL THROUGH REFERENDUM OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE DEPARTMENT OF ENERGY AND THE NATIONAL ELECTRIFICATIONADMINISTRATION FOR THE IMPLEMENTATION OF TOTAL ELECTRIFICATION PROJECT FY 2023 AND THE GRANT OF AUTHORITY FOR THE ADMINISTRATOR TO SIGN ON BEHALF OF THE NEA BOARD OF ADMINISTRATORS	APPROVED
<b>2023-27</b>	11/15/2023	RF NO. 29	ADOPTING THE 2021 PERFORMANCE.BASED INCENTIVE SYSTEM IN ACCORDANCE WITH GCG MEMORANDUM CIRCULAR NO.2021-01	APPROVED
<b>2023-28</b>	11/17/2023	RF NO. 30	PROPOSED REVISION TO THE NATIONAL ELECTRIFICATION ADMINISTRATION'S ("NEA") MEMORANDUM NO. 2020-001, ALSO KNOWN AS THE CODE OF GOVERNANCE FOR ELECTRIC COOPERATIVES	APPROVED
<b>2023-29</b>	11/21/2023	RF NO. 31	REFERENDUM ON THE APPROVAL OF THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) IMPLEMENTING GUIDELINES TO THE DEPARTMENT OF ENERGY DEPARTMENT ORDER NO. DO2023-10-0022 AND TO GRANT THE ADMINISTRATOR THE AUTHORITY TO EXECUTE ALL NECESSARY ORDERS, MEMORANDA, ISSUANCES, OR NOTICES FOR THE PROPER IMPLEMENTATION OF THE NEA IMPLEMENTING GUIDELINES TO DOE ORDER NO. DO2023-10-0022	APPROVED

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<b>2023-30</b>	11/28/2023	RF NO. 32	REFERENDUM ON THE APPROVAL OF COMPLIANCE REPORT ON THE PERFORMANCE OF ELECTRIC COOPERATIVES FOR THIRD QUARTER OF 2023	APPROVED
<b>2023-31</b>	12/11/2023	RF NO. 33	REFERENDUM ON THE APPROVAL OF THE FILING OF ADMINISTRATIVE COMPLAINT WITH THE SUPERVISORY OFFICE FOR SECURITY AND INVESTIGATION AGENCIES (SOCIA) OF THE PHILIPPINE NATIONAL POLICE IN RELATION TO THE 26 OCTOBER 2023 NEGROS OCCIDENTAL ELECTRIC COOPERATIVE (NOCECO) INCIDENT AND THE GRANT OF AUTHORITY TO DEPUTY ADMINISTRATOR OMAR M. MAYO TO FILE THE CASE	APPROVED
<b>2023-32</b>	12/11/2023	RF NO. 34	REQUEST FOR REFERENDUM ON THE APPROVAL ON THE PROPOSED AMENDMENT TO THE NEA MANUAL OF CORPORATE GOVERNANCE	APPROVED
<b>2023-33</b>	12/11/2023	RF NO. 35	REQUEST FOR CONFIRMATION THROUGH REFERENDUM ON THE RENEWAL OF THE DIRECTORS' AND OFFICERS' LIABILITY INSURANCE (DOLI)	CONFIRMED
<b>2023-34</b>	12/13/2023	RF NO. 36	REFERENDUM ON THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NATIONAL ELECTRIFICATION ADMINISTRATION AND THE PHILIPPINE SPACE AGENCY AND TO AUTHORIZE THE ADMINISTRATOR TO SIGN AND EXECUTE THE SAME	APPROVED
<b>2023-35</b>	12/14/2023	RF NO. 37	REFERENDUM ON THE APPROVAL OF THE DEED OF DONATION AND ACCEPTANCE FOR THE COLLABORATION PROGRAM WITH JAPAN INTERNATIONAL COOPERATION (JICA), DONATION TO BATELEC II AND THE AUTHORITY FOR THE ADMINISTRATOR TO SIGN ON BEHALF OF THE NEA BOARD OF ADMINISTRATORS	APPROVED
<b>2023-36</b>	12/28/2023	RF NO. 38	REQUEST FOR THE REFERENDUM FOR THE APPROVAL AND ISSUANCE OF NOTICE TO PROCEED AND CONTRACT FOR THE	APPROVED



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<b>Resolution No.</b>	<b>Date Approved</b>	<b>RF No.</b>	<b>Subject</b>	<b>Action Taken</b>
			PROCUREMENT OF BRAND NEW ONE (1) UNIT PASSENGER VAN (RE-BIDDING)	
<b>2023-37</b>	12/28/2023	RF NO. 39	<p>REQUEST FOR THE REFERENDUM FOR THE APPROVAL AND ISSUANCE OF NOTICE OF AWARD FOR THE PROCUREMENT OF THE FOLLOWING:</p> <p>A. OPERATIONS AND MAINTENANCE (O&amp;M) SERVICES AND CLOUD SUBSCRIPTION SERVICES FOR THE NEA BUSINESS INTELLIGENCE TECHNOLOGY (NEA-BIT) SYSTEM (RE-BIDDING)</p> <p>B. 70 DESKTOPS AND 85 LAPTOPS FOR THE NATIONAL ELECTRIFICATION ADMINISTRATION (NEA)</p>	APPROVED