



MARINDUQUE ELECTRIC COOPERATIVE, INC.

BOAC • BUENAVISTA • MOGPOG • GASAN • STA. CRUZ • TORRIJOS

Ihatub, Boac Marinduque 4900 Tel. Nos. (042) 332-1043 / 332-1044 Fax No. (042) 332-1837 Hotline (042) 332-2266

BID BULLETIN NO. 13

**COMPETITIVE SELECTION PROCESS (CSP)
BY MARINDUQUE ELECTRIC COOPERATIVE, INC. (MARELCO)
FOR ITS NEW POWER PROVIDER (NPP)**

To all Participating Bidders:

The Marinduque Electric Cooperative, Inc. (MARELCO) Third Party Bids and Awards Committee (TPBAC) and Technical Working Group (TWG) hereby issue this Bid Bulletin No. 13 informing the prospective bidders of the changes in the composition of the Committee through Board Resolution No. 2023-064 "A Resolution approving the reorganization of the composition of the Third-Party Bids and Awards Committee (TPBAC), the Technical Working Group (TWG) and the Secretariat for the conduct of Competitive Selection Process for the New Power Provider of Marinduque," to wit:

TPBAC:	Engr. Michel H. Sajul	-	Chairman
	Engr. Michel L. Vasquez	-	Vice Chairman
	Ms. Beverly N. Bugarin	-	Member
	Ms. Jofel Joyce D. Lancion	-	Member
	Mr. Ruben P. Malvar	-	Member
TWG:	Engr. Renato L. Esguerra, Jr.	-	Chairman
	Engr. Danilo O. Ojeda		
	Engr. Gener M. Mataac		
	Engr. Jay Rangel L. Embing		
	Ms. Maila C. Labaguis		
Secretariat:	Ms. Sheilla L. Mascareñas	-	Chairman
	Ms. Florida Mae J. Oliver		
	Ms. Leleth H. Sadiz		
	Ms. Ghe Ann M. Lanot		

Relative thereto, kindly address all your communications to the undersigned as the new Chairman and use the following official contact nos.: Landline No. (042) 332-1837 or 332-1043.

Issued this 22nd day of September 2023.


ENGR. MICHEL H. SAJUL
TPBAC Chairman



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Meeting No. 09 series of 2023

EXCERPTS FROM THE MINUTES OF THE 5TH SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MARINDUQUE ELECTRIC COOPERATIVE, INC. (MARELCO) HELD ON APRIL 18, 2023 AT THE MARELCO CONFERENCE ROOM, IHATUB, BOAC, MARINDUQUE

Present: Dir. Noel B. Lontoc President
Dir. Glenda M. Mercader Vice President
Dir. Elias Aaron M. Jamilla Secretary
Dir. Christopher M. Morales Treasurer
Dir. Delfin M. Natal, Jr. Auditor
Dir. Federico P. Larracas PRO
Engr. Gaudencio M. Sol, Jr. General Manager / Ex-Officio Member

Absent: None

RESOLUTION NO. 2023-064

A RESOLUTION APPROVING THE REORGANIZATION OF THE COMPOSITION OF THE THIRD-PARTY BIDS AND AWARDS COMMITTEE (TPBAC), THE TECHNICAL WORKING GROUP (TWG) AND THE SECRETARIAT FOR THE CONDUCT OF COMPETITIVE SELECTION PROCESS FOR THE NEW POWER PROVIDER OF MARINDUQUE

WHEREAS, the Board adopted Resolution No. 2020-074 dated June 5, 2020, approving the composition of the Third-Party Bids and Awards Committee and the Technical Working Group and inclusion of personnel to the Secretariat respectively, for the Conduct of MARELCO's Competitive Selection Process for the New Power Provider of Marinduque;

WHEREAS, the Board received the Office Order No. 2023-053 requesting for the reorganization of the composition of the Third-Party Bids and Awards Committee (TPBAC), Technical Working Group (TWG) and the Secretariat;

WHEREAS, the Board upon the recommendation of the Management agreed to reorganize the Third-Party Bids and Awards Committee (TPBAC), the Technical Working Group (TWG) and the Secretariat, hence the following shall compose the aforesaid committee:

TPBAC:	Engr. Michel H. Sajul	-	Chairman
	Engr. Michel L. Vasquez	-	Vice Chairman
	Ms. Beverly N. Bugarin	-	Member
	Ms. Jofel Joyce D. Lancion	-	Member
	Mr. Ruben P. Malvar	-	Member
TWG:	Engr. Renato L. Esguerra, Jr.	-	Chairman
	Engr. Danilo O. Ojeda		
	Engr. Gener M. Mataac		
	Engr. Jay Rangel L. Embing		
	Ms. Maila C. Labaguis		

Secretariat Ms. Shiella L. Mascareñas
Ms. Florida Mae J. Oliver
Ms. Leleth H. Sadiz
Ms. Ghe Ann M. Lanot

Chairman

NOW THEREFORE, on motion of Dir. Elias Aaron M. Jamilla duly seconded by Dir. Delfin M. Natal, Jr. and there having no objection, be it;

RESOLVED as it is hereby RESOLVED, to approve the reorganization of the composition of the Third-Party Bids and Awards Committee (TPBAC), the Technical Working Group (TWG) and the Secretariat for the conduct of MARELCO's Competitive Selection Process for the New Power Provider of Marinduque.

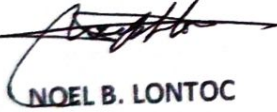
RESOLVED FINALLY, to furnish copy of this resolution all concerned parties for information and appropriate action and the National Electrification Administration for information and reference.

UNANIMOUSLY APPROVED

I HEREBY CERTIFY to the correctness of the foregoing resolution.


ELIAS AARON M. JAMILLA
Secretary

Attested by:


NOEL B. LONTOC
President