



Republic of the Philippines
National Electrification Administration

12 October 2009

INSTITUTIONAL ADVISORY NO. 06
Series of 2009

TO : ALL ELECTRIC COOPERATIVES (ECs)

SUBJECT : Implementation of NEA Memorandum No. 2009-011 on the Additional Qualification Requirements for Candidates to the Electric Cooperative Board of Directors (BODs) and Officer/s of the Board

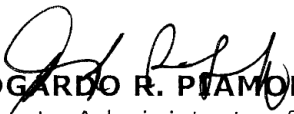
This institutional advisory is aimed to clarify inquiries regarding the NEA Memorandum 2009-011 on the attendance to at least two (2) Annual General Membership Assemblies (AGMAs) by prospective candidates for the Board of ECs as additional qualification requirements. The pertinent provision states, as follows:

"Attendance to at least two (2) Annual General Membership Assemblies (AGMAs) within five (5) years prior to the filing of one's Certificate of Candidacy is now required for Candidates to the Board."

The said Memorandum is still in full force and effect which commenced 15 days after its publication in the 12 May 2009 issue of the Manila Times. However, the additional requirement of attendance to at least two (2) AGMAs prior to the filing of one's Certificate of Candidacy shall take effect on 01 January 2012. This will ensure that ECs are given ample time to inform the member-consumers about the new qualification requirements, upgrade technologies, sanitize the membership records, and complete the documentation of AGMA proceedings.

Finally, this Advisory shall not in any way alter or impair the validity and effectivity of the Policies previously approved and adopted by the ECs on the said qualification requirements.

For your guidance.


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Electric Distribution Utilities Services