



**ACTIVITIES OF THE BOARD GOVERNANCE, NOMINATION AND
REMUNERATION COMMITTEE (BGNRC)
CY 2013**

Schedule of Full Year Board and Committee Meetings

NEA Board	Board Governance, Nomination and Remuneration Committee	Board Credit and Risk Management Committee	Board Audit Committee
1. February 7, 2013	1. January 30, 2013	1. January 29, 2013	1. April 10, 2013
2. April 18, 2013	2. April 10, 2013	2. April 10, 2013	2. June 11, 2013
3. June 27, 2013	3. June 11, 2013	3. June 11, 2013	3. August 15, 2013
4. August 28, 2013	4. June 21, 2013	4. August 15, 2013	4. November 5, 2013
5. November 6, 2013	5. July 25, 2013	5. October 17, 2013	
6. December 19, 2013	6. October 22, 2013	6. October 22, 2013	
	7. December 13, 2013	7. December 13, 2013	

Full Year Board Meetings: 6

Full Year Board Governance, Nomination and Remuneration Committee Meetings: 7

Full Year Board Credit and Risk Management Committee Meetings: 7

Full Year Board Audit Committee Meetings: 4

RESOLUTIONS OF THE NEA BOARD GOVERNANCE, NOMINATION AND REMUNERATION COMMITTEE CY 2013	
SUBJECT	RESO. No.
NEA Adm .Case No. 07-02-12	1
Confirmation of Award of Contract to Projects Unlimited Phils., Inc. for the Provision of Supply, Delivery and Installation of Vertical Blinds (9,200 sq.ft.)	2
Confirmation of Award of Contract to NEA-Employees Multi-Purpose Cooperative, Inc. (EMPC) for the Provision of Multi-Obligational Contract for Janitorial Services	3



Confirmation of the Designation of Engr. Paul T. Lopez as PS/AGM of BATELEC I	4
Grant of Collective Negotiation Agreement (CNA) Incentive for 2012 and Authority to Appropriate Funds for this Purpose	5
Performance Commitments for 2013	6
Adoption of Fit and Proper Rule	7
Office of the Corporate Secretary (OCS) and Deputy Administrator for Corporate Resources and Financial Services (DACRFS) as Compliance Officer	8
Formalization of the EXECOM to combine the functions of the Board Governance, Nomination and Remuneration Committee	9
Recognition of stakeholders of the Corporation as part of the NEA Code	10
Authority for the Administrator to Procure Seven (7) Units Brand New Motor Vehicle	11
Proposed Amendments to the Board Audit Committee Charter	12
Request for Write-Off/Condonation of Principal Interest and Surcharges of the Loans of Various Municipalities	13
NEA Adm. Case No. 03-12-10	14
NEA Adm. Case No. 01-01-12	15



NEA Adm. Case No. 07-02-12	16
NEA Adm. Case No. 01-12-12	17
NEA Adm. Case No. 02-05-11	18
NEA Adm. Case No. 01-08-11	19
Proposed Budget for 2014 Corporate Operating Budget (COB) with information on 2013 COB	20
NEA Adm. Case No. 08-01-12	21
NEA Adm. Case No. 01-05-09	22
NEA Adm. Case No. 07-02-12	23
Interim Performance Scorecard 2013-2014 Required by the GCG	24
BATELEC I letter re: Request for Re-Investigation	25
Confirmation of the Award of Contract to Maintenance of Air Conditioning and Refrigeration Co., Inc. (MARCO Inc.) for the Provision of the Supply and Installation of 17 Units Brand New 7.5 – Tonner of Packaged Type (Floor Mounted) Air Conditioner and Grant of Authority for the Administrator to Sign Contract for and on Behalf of NEA	26
Confirmation of the Award of Contract to Isuzu Automotive Dealership, Inc. (Isuzu, Alabang) for the Supply and Delivery of Seven (7) Units Brand New (AUV) Motor Vehicles and Grant of Authority for the Administrator to Sign Contract for and Behalf of NEA	27



Ratification of the Annual Procurement Plans (APPs) approved by the Administrator for the years 2009-2013 and Grant of Authority to the Administrator to Approve the Subsequent and Updated APPs	28
Confirmation of the Designation of Mr. Hector T. Tabilisma as Project Supervisor / Acting General Manager (PS/AGM) of NORSAMELCO	29
Approval and Authority to Hire 12 Project Officers through Job Order, Coterminous with the SEP-BLEP and to Appropriate Php 6.960M for this Purpose, Chargeable to Corporate Funds	30
Sitio Electrification Program (SEP) Incentive	31
Confirmation of Office Order No. 2013-091 – Re-composition of ADCOM Team A	32
NEA Adm. Case No. 04-07-11	33
Confirmation of Award of Contract to Achievers Security Agency Philippines (ASAP) for Provision of the Three (3) Year Multi – Obligational Contract for Security Services and Grant of Authority for the Administrator to Sign Contract for and Behalf of NEA	34
Confirmation of Resolution No. 34 re: Achievers Security Agency of the Philippines (ASAP)	35
Guidelines for Classification of ECs and Provision for NEA Intervention	36
Guidelines in the Sanitation of EC Master List of Member – Consumer	37
Procurement Guidelines and Simplified Bidding Procedures	38
Policy on Submission of Assessment Reports Based on Reportorial Requirements	39
Revised NEA Administrative Rules of Procedures of 2013	40



Manual of Corporate Governance	41
NEA No-Gift Policy	42
Confirmation of the Designation of the Acting Deputy Administrator for Corporate Resources and Financial Services as Corporate Treasurer / Chief Finance Officer	43
Confirmation of the Designation of Mr. Roger B. Bernal as Project Supervisor (PS) of PELCO III	44
Confirmation of Designations of NEA Representatives to the ECs' Board of Directors: (1) Engr. Efren V. Wee, Ph.D. – ZAMCELCO and (2) Mr. Conrado U. Elizan – LEYECO III	45
Continuance of the Grant of Rice Allowance	46
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NEA Adm. Case No. 09-01-09	55
NEA Adm. Case No. 01-04-09	56
NEA Adm. Case No. 02-12-12	57
NEA Adm. Case No. 02-05-13	58
Confirmation on the Award of Contract to Columbia Technologies, Inc. for Lot 1 and Lot 7 for the total amount of Php1,874,186.00 and Lot 2 for DCI Int’l. I.T. Solutions & Service Corp. in the Amount of Php1,531,536.00 for the Supply and Delivery of Lots 1,2, & 7 and Grant of Authority for the Administrator to Sign Contracts for and on Behalf of NEA	59
Appropriation for Mobilization Fund for “Task Force Kapatid” Expenses	60
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