

**ACTIVITIES OF THE NEA BOARD
CY 2016**

Schedule of Full Year Board and Committee Meetings

| NEA Board Meeting | NEA Board Meeting (ADCOM Cases) | Board Governance, Nomination and Remuneration Committee | Board Credit and Risk Management Committee | Board Audit Committee |
|--------------------------------|--|--|---|------------------------------|
| 1. March 1, 2016 | 1. Jan. 28, 2016 | 1. Feb. 9, 2016 | 1. Feb. 9, 2016 | 1. Feb. 9, 2016 |
| 2. April 14, 2016 | 2. March 10, 2016 | 2. March 11, 2016 | 2. March 11, 2016 | 2. March 11, 2016 |
| 3. May 17, 2016 | 3. April 19, 2016 | 3. April 19, 2016 | 3. April 19, 2016 | 3. April 19, 2016 |
| 4. June 10, 2016 | 4. May 18, 2016 | 4. May 27, 2016 | 4. May 27, 2016 | 4. May 27, 2016 |
| 5. October 6, 2016 | 5. June 14, 2016 | 5. June 28, 2016 | 5. June 28, 2016 | 5. June 28, 2016 |
| 6. October 28, 2016 | 6. December 1, 2016 | 6. November 22, 2016 | 6. November 22, 2016 | 6. November 22, 2016 |
| 7. November 18, 2016 (Special) | 7. | 7. | 7. | 7. |
| 8. | 8. | 8. | 8. | 8. |
| | 9. | | | |

Full Year Board Meetings: 7

Full Year Board Governance, Nomination and Remuneration Committee Meetings: 6

Full Year Board Credit and Risk Management Committee Meetings: 6

Full Year Board Audit Committee Meetings: 6

| RESOLUTIONS OF THE NEA BOARD CY 2016 | |
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| SUBJECT | RESO. No. |
| Adm. Case No. 07-05-14 | 1 |
| Adm. Case No. 20-11-14 | 2 |
| Adm. Case No. 10-07-14 | 3 |
| 2015 Performance Scorecard Accomplishment Report | 4 |
| 2016 Performance Agreement between NEA and the Governance Commission for GOCCs (GCG) | 5 |
| Designation of Mr. Cesar E. Faeldon as Acting General Manager of SORECO I | 6 |
| Designation of the NEA Board Chairman/Alternate of the Chairman as Member of the BGRNC | 7 |
| Referendum Adopting the CY 2015 Performance-Based Bonus (PBB) for The National | |

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|---|-------|
| Electric Administration (NEA) in Accordance with Executive Order No. 80, Series of 2012 and Governance Commission for (GCG) Memorandum Circular No. 2015-05 | 8 |
| Referendum Adopting the CY 2015 Interim Performance-Based Incentive (PBI) System for the Appointive Members of the Governing Board of National Electrification Administration (NEA) in Accordance with Governance Commission for GOCCs (GCG) Memorandum Circular No. 2015-06 | 9 |
| Ratification of Loans Confirmed by the BCRMC (1) RE – Loan Working Capital (1.1) ROMELCO PHP7,428,000.00 (2) SCF (2.1) ZAMCELCO PHP150M (3) SDSL (3.1) CAGELCO II PHP 9,681,300.00 (3.2) MARELCO PHP 3M | 10-13 |
| Ratification of Loans Confirmed by the BCRMC (4) Concessional Loan (4.1) SULECO PHP 40M (4.2) MAGELCO PHP 19,034,000.00 | 14-15 |
| Ratification of Loans Confirmed by the BCRMC (5) Calamity Loan (5.1) AURELCO PHP 24,500,000.00 (5.2) QUEZELCO II PHP 6,407,000.00 (5.3) CENPELCO PHP 11,691,487.80 (5.4) BENECO PHP 12,507,349.00 (5.5) SORECO II PHP 23,427,600.00 (5.6) ORMECO PHP 50,000,000.00 (5.7) LUBELCO PHP 348,670.00 (5.8) NORSAMELCO PHP 70,000,000.00 | 16-23 |
| Ratification of Loans Confirmed by the BCRMC (6) Conversion into Subsidy/Grant of Calamity Loan (6.1) ORMECO PHP 920,879.43 (6.2) CEBECO III PHP 3,191,133.14 (6.3) CELCO PHP 4,077,079.44 (6.4) BANELCO PHP 6,000,000.00 (7) Clearance to Avail Commodity Loan from REFC (7.1) CENECO PHP 8,796,417.00 | 24-28 |
| Compliance Report on the Performance of the Electric Cooperatives for the 3rd Quarter of 2015 | 29 |
| Confirmation of the Transfer of Electric Cooperative Audit Department (ECAD) to Legal Services Sector | 30 |
| Adjustment of the Existing NEA PRAISE to be Endorsed to the Civil Service Commission (CSC) for its Final Approval | 31 |

| Grant of Performance-Based Bonus (PBB) through Board Resolution Adopting the CY 2015 PBB System for NEA in Accordance with Executive Order No. 80, series of 2012 and GCG Memorandum Circular No. 2015-05 | 32 | | | | | | | | |
|---|-----------------|-----------------|-------|----------------|------------|----------------|-------|----------------|-------|
| Board Resolution Adopting the CY 2015 Interim Performance-Based Incentive (PBI) System for the Appointive Members of the Governing Board of NEA in Accordance with GCG Memoranda Circular No. 2015-06 | 33 | | | | | | | | |
| JERSSE Equipment and Supplies Sales, Inc. for the Supply and Delivery of Technical Equipment in the Amount of PHP5,493,000.00 | 34 | | | | | | | | |
| KONEK-IT for the Procurement of Licenses for NEA's Antivirus System in the Amount of PHP 718,200.00 | 35 | | | | | | | | |
| Report of the Board Audit Committee Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office in its Meeting on February 9, 2016 | 36 | | | | | | | | |
| Draft Order in NEA Adm. Case No. 03-08-13 (ISELCO I) | 37 | | | | | | | | |
| ADCOM Report and Recommendation in NEA Adm. Case No. 13-09-14 Entitled, "Alan M. Espina, Complainant, Versus Atty. Marian C. Donayre, Member, Board of Directors of Southern Leyte Electric Cooperative, Inc. (SOLECO), Respondent" | 38 | | | | | | | | |
| Issuance of a Directive to the NEA ADCOM to Conduct a "Motu Proprio" Investigation in ILECO I Based on the Result of Validation and Recommendations by the NEA Fact Finding Team | 39 | | | | | | | | |
| Proposed Policy on Conversion of Calamity Loan into Calamity Grant/Subsidy | 40 | | | | | | | | |
| Request of Misamis Oriental I Rural Electric Service Cooperative, Inc. (MORESCO I) for the following loans: (1) NEA – PHP255.367M (2) PNB – PHP550.398M | 41 | | | | | | | | |
| Request of Cebu III Electric Cooperative, Inc. (CEBECO III) for Clearance to Avail Loan from Philippine National Bank (PNB) Amounting to PHP198M for CAPEX Projects | 42 | | | | | | | | |
| Proposed Reduction in Interest Rate on Term and Short Term Loans | 43 | | | | | | | | |
| Short Term Credit Facility (STCF) SURNECO - PHP 15M Stand-by Credit Facility (SCF) CASURECO I - PHP 15M Modular Generator Sets Loan Facility (LFM Gensets) – 2 ECs: <table border="0" style="margin-left: 20px;"> <thead> <tr> <th style="text-align: left;">EC</th> <th style="text-align: right;">Amount (PHP)</th> </tr> </thead> <tbody> <tr> <td>ANECO</td> <td style="text-align: right;">187,714,154.71</td> </tr> <tr> <td>MORESCO II</td> <td style="text-align: right;">219,343,750.00</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">407,057,904.71</td> </tr> </tbody> </table> | EC | Amount (PHP) | ANECO | 187,714,154.71 | MORESCO II | 219,343,750.00 | TOTAL | 407,057,904.71 | 44-47 |
| EC | Amount (PHP) | | | | | | | | |
| ANECO | 187,714,154.71 | | | | | | | | |
| MORESCO II | 219,343,750.00 | | | | | | | | |
| TOTAL | 407,057,904.71 | | | | | | | | |
| Calamity Loan - 5 ECs <table border="0" style="margin-left: 20px;"> <thead> <tr> <th style="text-align: left;">EC</th> <th style="text-align: right;">Amount (PHP)</th> </tr> </thead> <tbody> </tbody> </table> | EC | Amount (PHP) | | | | | | | |
| EC | Amount (PHP) | | | | | | | | |

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| BILECO 7,886,400.00 MASELCO 6,674,815.00 TISELCO 4,076,755.00 ORMECO 40,000,000.00 (2nd release) SORECO I 50,000,000.00 | 48-52 |
| Approved Year 2016 Corporate Operating Budget (COB) and Proposed Budget for Fiscal Year 2017 | 53 |
| Mrs. Ruby L. Abonales as NEA Representative to the Board of Directors (BODs) of Samar II Electric Cooperative, Inc. (SAMELCO II) | 54 |
| Semi-Annual Report on the Initiatives and Activities on Rural Electrification for the Second Semester of 2015 Compliance Report on the Performance of Electric Cooperatives (ECs) for the Fourth Quarter of 2015 | 55-56 |
| Release/Discharge of the Real Estate Mortgage entered into by the Sarangayas | 57 |
| Award of Contract and Grant of Authority for the Deputy Administrator, CRFS, to sign the contract for and in behalf of National Electrification Administration with NEA-Employees Multi-Purpose Cooperative (EMPC) for the Three Year Multi-Obligational Contract for Janitorial Services | 58 |
| 2015 Corporate Accomplishments | 59 |
| Report of the Board Audit Committee Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office (IAQSMO) in its Meeting on March 11, 2016 | 60 |
| Updates in CA- G.R. SP. No. 127087 | 61 |
| NEA ADM. CASE No. 20-11-14 entitled, "Expedito R. Marquez, Jr. vs. George Ledesma, Et Al." | 62 |
| Confirmation of Office Order on Task Force LASURECO | 63 |
| Grant of Incentive for Attaining Target of 32,441 Sitios | 64 |
| (1) Ratification of Loans Confirmed by the Board Credit and Risk Management Committee (BCRMC) (1.1) Single Digit System Loss (SDSL) - 2 ECs (1.1.1) LUBELCO – PHP 4,772,603.00 (1.1.2) CAGELCO II – PHP11,676,151.48 | 65-66 |
| (1.2) Calamity Loan - 4 ECs EC Amount (PHP) (1.2.1) ORMECO (3rd release) 50,000,000.00 (1.2.2) NORSAMELCO (2nd release) 61,176,522.66 (1.2.3) SORECO II (2nd release) 36,000,000.00 SORECO II 6,135,767.00 (1.2.4) OMECO 8,049,215.03 | 67-71 |
| (1.3) Clearance to Avail Loan from REFC | |

| | |
|--|-------|
| EC Loan (PHP) (1.3.1) CAGELCO II 2,124,000.00 | 72 |
| Reorganization of Task Force LASURECO | 73 |
| Amendment to Section 7 (7.5.1) and (7.5.2) on the Meaning of Member in Good Standing of Guidelines on the Conduct of District Elections for Electric Cooperatives | 74 |
| Report of the Board Audit Committee Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office on April 19, 2016 | 75 |
| NEA Adm. Case No. 24-03-15 entitled, "Sulpicio C. Lagarde, Jr. vs. Arnel Lapore, Et Al. (CENECO) | 76 |
| Credit Facility for Emergency, Unplanned and Contingency CAPEX Projects, and Disaster Program for Electric Cooperatives | 77 |
| Credit Facility for Renewable Energy Projects of ECs | 78 |
| Proposed Amendment to the Policy on Rural Electrification (RE) Loan-Working Capital for Electric Cooperatives (ECs) | 79 |
| Request of Camarines Sur I Electric Cooperative, Inc. (CASURECO I) for loan with NEA amounting to PHP291.700M | 80 |
| Ratification of Loans Confirmed by the BCRMC: STCF - PHP76M QUEZELCO I PHP30M MARELCO PHP10M AURELCO PHP7M OMECO PHP20M SCF IFELCO PHP8.9M RE LOAN WORKING CAPITAL CASURECO II PHP80M | 81-86 |
| Ratification of Loans Confirmed by the BCRMC: Clearance to Avail Loan from PNB IFELCO PHP2,605,000 Request for Confirmation of Conversion of Calamity Loan-Typhoons "Glenda" and "Yolanda" into Subsidy/Grant CASURECO I PHP65,0,0,000.00 CASURECO II PHP15,376,975.69 CASURECO III PHP13,706,938.44 QUEZELCO I PHP111,740,561.21 MARELCO PHP5,372,964.37 BANELCO PHP824,437.25 | 87-93 |
| Authority of the Administrator to Enter into a Memorandum of Agreement (MOA) with the LGU Guarantee Corporation (LGUGC) for Energy Projects under the ECPCG-PHRED Program | 94 |
| Policy on Board Governance | 95 |

| | |
|---|-----|
| 2016 Corporate Performance Commitments | 96 |
| Request for Approval and Authority to Procure Two (2) Units Brand New Vans | 97 |
| Confirmation to Implement Organization Movements under the proposed Restructuring Plan | 98 |
| Revised Guidelines for Writing-off of Worthless Consumers Accounts Receivables | 99 |
| NEA Renewable Energy Road Map | 100 |
| Report of the Board Audit Committee Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office on May 27, 2016 | 101 |
| Draft Decision in NEA Adm. Case No. 02-02-16 | 102 |
| Draft Decision in NEA Adm. Case No. 19-11-14 | 103 |
| Draft Decision in NEA Adm. Case No. 18-11-14 | 104 |
| Draft Decision in NEA Adm. Case No. 12-07-14 | 105 |
| Draft Order in NEA Adm. Case No. 08-05-14 re. Motion for Reconsideration of the Complainant | 106 |
| Draft Order in NEA Adm. Case No. 28-05-14 re. Motion for Reconsideration of the Complainant | 107 |
| Amendment to Section 5, Article III of the Guidelines in the Conduct of Referendum for ECs Conversion | 108 |
| NEA Adm. Case No. 04-10-15 | 109 |
| Policy on Electric Cooperatives' Vulnerability and Risk Assessment (VRA) and Emergency Restoration Plan (ERP) | 110 |
| Approval of Extension of the Services of Projects Officers for One (1) year | 111 |
| Referendum on The Request for Approval on the Designation of Deputy Administrator Sonia B. San Diego as Officer-In-Charge (OIC) of National Electrification Administration (NEA) effectively July 1, 2016 until such time that an Administrator is duly Appointed | 112 |
| Semi-Annual Report on the Initiatives and Activities on Rural Electrification for the First Semester of 2016 | 113 |
| Confirmation on Renaming the Deputy Administration for Field Operation (MAG) and Updating of Manual of Approvals (MANAP) | 114 |
| Confirmation of the Award of Contract to Pronet Systems Integrated Network Solution, Inc. for the Supply, Delivery, Installation, Configuration, Testing and Commissioning of the NEA Structured Cabling Phase 2: (Additional Nodes, Wireless Access Points, Precision Air-conditioning Unit (PACU) for the NEA Data Center and Grant of Authority for the Administrator to sign the contract for and in behalf of National Electrification Administration. | 115 |

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|--|-------------------|---------------------|---------|
| <u>(1) Ratification of Loans Confirmed by the BCRMC</u> | | | 116-117 |
| <u>Single Digit Systems Loss (Loan) – 3 ECs</u> | | | |
| <u>EC</u> | | <u>AMOUNT (PHP)</u> | |
| (1.1) | <u>SAMELCO I</u> | 6,855,223.00 | |
| (1.2) | <u>CAGELCO II</u> | 5,670,000.00 | |
| | | 7, 35,072. 00 | |
| <u>TOTAL</u> | | 19 ,560, 295.00 | |
| <u>Conversion of Calamity Loan Typhoon “Glenda” into Subsidy/Grant – 7 ECs</u> | | | 118-124 |
| <u>EC</u> | | <u>AMOUNT (PHP)</u> | |
| (1.1.1) | BATELEC I | 7,340,000.00 | |
| (1.1.2) | BATELEC II | 24,160,000.00 | |
| (1.1.3) | CANORECO | 3,265,738,23 | |
| (1.1.4) | CASURECO IV | 39,478,910.82 | |
| (1.1.5) | NORSAMELCO | 52,503,210.18 | |
| (1.1.6) | SORECO I | 17,772,454.01 | |
| (1.1.7) | SORECO II | 44,474,399.53 | |
| TOTAL | | 188,994,712.77 | |
| <u>Board Audit Committee</u> | | | |
| Report of the Board Audit Committee | | | |
| Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office on June 28, 2016 | | | 125 |
| Reorganization of Task Force LASURECO | | | 126 |
| Confirmation of the Award of Contract to Vigilant Investigative & Security Agency, Inc. for the Provision of the Three (3)- Year Multi- Obligational Contract for Security Services and Grant of Authority for the Officer-In-Charge to sign the contract for and in behalf of National Electrification Administration | | | 127 |
| Grant of authority to NEA Officer-In-Charge to Designate Engr. Benedicto D. Ongking as Officer-In-Charge of the Office of the General Manager of DANECO | | | 128 |
| Compliance Report on the Performance of the Electric Cooperatives for the First and Second Quarters of 2016 | | | 129 |
| Confirmation of the Award of Contract to U-BIX Corporation for the Provision to Lease Seventeen (17) Units Photocopying Machine and Grant of Authority for the Officer-In-Charge to sign the contract for and in behalf of National Electrification Administration | | | 130 |
| Renewal of the Directors’ and Officers’ Liability Insurance (DOLI) | | | 131 |

| On-Line Remittance to Pag-IBIG Fund through the Land Bank of the Philippines (LBP) | 132 | | | | | | | | | | | | | | | |
|--|---------|---------------|---------------|--------------|-----|---------|---------------|-----|-------|---------------|-----|---------|--------------|-------|--|---------------|
| Approval of the Result of the Shortlisting of People Dynamics, Inc. | 133 | | | | | | | | | | | | | | | |
| Approval of the Appointment of Engr. Benedicto D. Ongking as Acting General Manager with full powers as regular General Manager of Davao Del Norte Electric Cooperative, Inc. (DANECO) Until such time that a General Manger is appointed and Grant of Authority to the OIC Administrator to sign Letter of Appointment for and in behalf of NEA | 134 | | | | | | | | | | | | | | | |
| Approval of Deferment of Conduct of District Elections of Davao Del Norte Electric Cooperative, Inc. (DANECO)and Grant of Authority to the OIC Administrator to sign the Letter of Deferment of District Election for and in behalf of NEA | 135 | | | | | | | | | | | | | | | |
| Approval of Extension of Appointment of Rev. Fr. Tomas P. Avila, Jr. as Interim Representative to the Board of Directors (BODs) of Davao del Norte Electric Cooperative, Inc. (DANECO) for a period of one hundred eighty (180) days (November 3, 2016 to May 3, 2017)and Grant of Authority to the Officer-in-Charge Administrator to sign the Letter of Extension of Appointment for and in behalf of NEA | 136 | | | | | | | | | | | | | | | |
| Approval of the Extension of Service of Engr. Loliano E. Allas as General Manager of Pampanga I Electric Cooperative, Inc. (PELCO I) for another six (6) months from 10 December 2016 to 09 June 2017 and the directive to PELCO I Board to pass a Resolution on or before 31 December 2016 opening the Selection and Hiring Process for the position of General Manager and Grant of Authority to the OIC Administrator to sign the Letter of Extension of Service for and in behalf of NEA | 137 | | | | | | | | | | | | | | | |
| Confirmation of Referendum on the Requests for Approval On the Composition of Task Force LASURECO; Designation of Mr. Solaiman C. Mutia as Acting Assistant General Manager of LASURECO and Grant of Authority to the Administrator to Sign the Office Orders for the Said Purposes | 138 | | | | | | | | | | | | | | | |
| Composition of NEA Board Committees | 139 | | | | | | | | | | | | | | | |
| Request of NEA to Withdraw Funds in First Bank Money Market Account Number: 14900802060 | 140 | | | | | | | | | | | | | | | |
| Approval of the Competency Framework/ Model for Officers and Employees | 141 | | | | | | | | | | | | | | | |
| Request to Grant PRAISE Incentive (Category III) | 142 | | | | | | | | | | | | | | | |
| Request of Southern Leyte Electric Cooperative, Inc. (SOLECO) for the following loan: (1.1) NEA – PHP 15.132M (1.2) PNB – PHP204.609M | 143 | | | | | | | | | | | | | | | |
| Request of Pampanga III Electric Cooperative, Inc. (PELCO III) for Loan Restructuring | 144 | | | | | | | | | | | | | | | |
| Request of Isabela II Electric Cooperative, Inc. (ISELCO II) for the Release of the Deed of Mortgage | 145 | | | | | | | | | | | | | | | |
| Ratification of Loans Confirmed by the Board Credit and Risk Management Committee Short Term Credit Facility (STCF) Granted to Three (3) Electric Cooperatives | 146-148 | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th colspan="2"><u>EC</u></th> <th>AMOUNT (PHP)</th> </tr> </thead> <tbody> <tr> <td>(1)</td> <td>SURNECO</td> <td>15,000,000.00</td> </tr> <tr> <td>(2)</td> <td>OMEKO</td> <td>20,000,000.00</td> </tr> <tr> <td>(3)</td> <td>AURELCO</td> <td>7,000,000.00</td> </tr> <tr> <td colspan="2">Total</td> <td>42,000,000.00</td> </tr> </tbody> </table> | | <u>EC</u> | | AMOUNT (PHP) | (1) | SURNECO | 15,000,000.00 | (2) | OMEKO | 20,000,000.00 | (3) | AURELCO | 7,000,000.00 | Total | | 42,000,000.00 |
| <u>EC</u> | | AMOUNT (PHP) | | | | | | | | | | | | | | |
| (1) | | SURNECO | 15,000,000.00 | | | | | | | | | | | | | |
| (2) | | OMEKO | 20,000,000.00 | | | | | | | | | | | | | |
| (3) | AURELCO | 7,000,000.00 | | | | | | | | | | | | | | |
| Total | | 42,000,000.00 | | | | | | | | | | | | | | |
| Rural Electrification (RE) Loan-Working Capital Granted to Three (3) ECs | | | | | | | | | | | | | | | | |
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| <u>EC</u> | | AMOUNT (PHP) | |
|--|--------------|----------------|---------|
| (1) | CENPELCO | 150,000,000.00 | 149-151 |
| (2) | FIBECO | 60,000,000.00 | |
| (3) | SUKELCO | 20,000,000.00 | |
| Total | | 230,000,000.00 | |
| Single Digit System Loss Loans Granted to Four (4) Electric Cooperative (ECs) | | | |
| <u>EC</u> | | AMOUNT (PHP) | |
| (1) | PROSIELCO | 9,973,365.00 | 152-155 |
| (2) | SOLECO | 5,538,000.00 | |
| | | 6,318,548.00 | |
| (3) | CAGELCO II | 12,000,000.00 | |
| (4) | NEECO II A-1 | 11,360,000.00 | |
| | | 8,346,193.00 | |
| Total | | 53,535,106.00 | |
| Emergency CAPEX Projects Loan Granted to Two (2) Electric Cooperative (ECs) | | | |
| <u>EC</u> | | AMOUNT (PHP) | |
| (1) | LEYECO V | 45,253,172.00 | 156-157 |
| | | 41,813,822.00 | |
| (2) | FLECO | 11,700,000.00 | |
| Total | | 98,766,994.00 | |
| Concessional Loan Granted to Busuanga Island Electric Cooperative, Inc. (BISELCO) | | | |
| <u>EC</u> | | AMOUNT (PHP) | |
| (1) | BISELCO | 2,662,847.00 | 158 |

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|---|-----------|----------------|---------|
| Clearance to Avail Commodity Loan from REFC Granted to Two (2) Electric Cooperatives | | | 159-160 |
| <u>EC</u> | | AMOUNT (PHP) | |
| (1) | LUBELCO | 2,143,173.00 | |
| (2) | ROMELCO | 2,712,000.00 | |
| Total | | 4,855,173.00 | |
| Conversion of Calamity Loan-Typhoon “Glenda” into Subsidy/Grant | | | 161-162 |
| <u>EC</u> | | AMOUNT (PHP) | |
| (1) | MASELCO | 4,507,459.49 | |
| (2) | FICELCO | 3,000,000.00 | |
| Total | | 7,507,459.49 | |
| Calamity Loans Granted to Seven (7) Electric Cooperative (ECs) Affected by Typhoons “Nona, Ferdie, Karen and Lawin” | | | 163-169 |
| <u>EC</u> | | AMOUNT (PHP) | |
| (1) | BATANELCO | 48,136,016.00 | |
| (2) | CAGELCO I | 100,000,000.00 | |
| (3) | KAELCO | 26,000,000.00 | |
| (4) | AURELCO | 8,979,172.00 | |
| (5) | ROMELCO | 5,750,614.00 | |
| (6) | ORMECO | 49,204,000.00 | |
| (7) | SORECO I | 11,859,015.00 | |
| Total | | 249,928,817.00 | |
| Report of the Board Audit Committee Re: Actions Taken on the Reports of the Internal Audit and Quality Standards Management Office (IAQSMO) in its Meeting on November 22, 2016 | | | 170 |
| Appointments of Alejandro, Rodriguez C., Nagar, Rey C. and Jagunos, Demetrio L. as Interim Representatives to the Board of Directors of Davao del Norte Electric Cooperative, Inc. (DANECO) | | | 171 |
| Appointment of Mr. Renato M. Maling As NEA Representative to the Board of Directors of Oriental Mindoro Electric Cooperative, Inc. (ORMECO) | | | 172 |

| | |
|--|-----|
| Freedom of Information NEA Manual | 173 |
| Memorandum of Understanding Among NEA, PNP and AFP | 174 |
| Draft Decision in NEA Adm. Case No. 03-10-15 | 175 |
| Draft Resolution in NEA Adm. Case No. 18-11-14 | 176 |
| Draft Resolution in NEA Adm. Case No. 04-10-15 | 177 |
| Draft Resolution in NEA Adm. Case No. 19-11-14 | 178 |
| Draft Resolution in NEA Adm. Case No. 29-06-15 | 179 |
| After Mission Report on Davao del Norte Electric Cooperative, Inc. (DANECO) | 180 |
| NEA Adm. Case No. 05-11-15(Draft Decision) | 181 |
| NEA Adm. Case No. 31-07-15(Draft Decision) Updates in CA-G.R. SP. No. 133765 | 182 |

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| RESOLUTION OF THE NEA SPECIAL BOARD CY 2016 | |
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|-------------------------------|---|
| Election of NEA Administrator | 1 |
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