

<b>RESOLUTION OF THE NEA BOARD CY 2016</b>	
NEA Board Governance, Nomination & Remuneration Committee	
Compliance Report on the Performance of the Electric Cooperative for the 3 <sup>rd</sup> Quarter of 2015	1
Confirmation of the Transfer of Electric Cooperative Audit Department (ECAD) to Legal Services Sector	2
Adjustment of the Existing NEA PRAISE to be Endorsed to the Civil Service Commission (CSC) for its Final Approval	3
Grant of Performance-Based Bonus (PBB) through Board Resolution Adoption of the CY 2015 PBB System for NEA in Accordance with Executive Order No. 80, series of 2012 and GCG Memorandum Circular No. 2015-05	4
Confirmation of the Award and Grant of Authority for the Administrator to Sign Contracts with the following Winning Bidders for and in Behalf of NEA: (1) JERSEE Equipment and Supplies Sales, Inc. for the Supply and Delivery of Technical Equipment in the Amount of Php5,493,000.00 (1.2) KONEK-IT Network Technologies, Inc. for the Procurement of Licenses for NEA's Antivirus System in the Amount Php718,200.00	5-6
(1) Approved Year 2016 Corporate Operating Budget (COB) and Proposed Budget for Fiscal Year 2017	7
(2) Request for Confirmation of NEA Representative to the Board of Directors (BOs) of Samar II Electric Cooperative, Inc.	8
(3) Semi-Annual Report on the Initiatives and Activities on Rural Electrification for the Second Semester of 2015	9
(4) Compliance Report on the Performance of Electric Cooperatives (ECs) for the Fourth Quarter of 2015	10
(5) 2015 Corporate Accomplishments	11
(6) Request for the Approval of the Release/Discharge of the Real Estate Mortgage entered into the Sarangayas	12
(1) Confirmation of the Award of Contact and Grant of Authority for the Administrator to sign the contract for and in behalf of National Electrification Administration with NEA-Employees Multi-Purpose Cooperative for the Three Year Multi-Obligational Contract for Janitorial Services	13
(1) Confirmation of Reorganization of Task Force LASURECO	14
(2) Proposed Amendment to the Guidelines in the Conduct of EC District Elections	15
(3) Incentives for Attaining the target of 32,441 Sitios	16
(1) Revised Guidelines for Writing-Off Worthless Consumers Accounts Receivables	17
(3) Policy on Board Governance	18
(4) 2016 Corporate Performance Commitments	19
(1) Confirmation of the Award of Contact and Grant of Authority for the Administrator to Sign Contract for and in behalf of NEA with Pronet Systems Integrated Network Solutions, 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) (Rebidding)	20
(1) Confirmation on Renaming Deputy Administrator for Field Operation (MAG) and Updating of Manual of Approvals (MANAP)	21
(2) Proposed Guidelines and Memorandum of Understanding (MOU) on the Establishment of NEA Training Institute	22
Composition of NEA Board Committees A. Board Governance, Nomination & Remuneration Committee B. Board Credit and Risk Management Committee	23

C. Board Audit Committee	
Request of NEA to Withdraw Funds in First Bank Money Market Account Number: 14900802060	24
Approval of the Competency Framework Model for Officers and Employees	25
Request to Grant PRAISE Incentive (Category III)	26