



**ESAMELCO Competitive Power Supply Procurement (ECPSP)
for RPS Power Supply (2024-2049)**

NOTICE OF SECOND FAILURE OF BIDDING

Please be informed that the Third-Party Bids and Awards Committee (TPBAC) declared a second Failure of Bidding of the ESAMELCO Competitive Power Supply Procurement for RPS Power Supply for the year 2024-2049 due to its failure to meet the required minimum number of bidders as per DOE Department Circular No. 2021-10-0030 Sec. 8.

Issued on the 7th day of November 2023.


ATTY. LIONEL A. TITONG
TPBAC-Chairman



EASTERN SAMAR ELECTRIC COOPERATIVE, INC.
(ESAMELCO)

Brgy. Cabong, Borongan City, Eastern Samar
VAT REG. TIN: 000-571-316-000

EXCERPT FROM THE MINUTES OF THE CSP RPS OPENING OF
BIDS OF ESAMELCO THIRD PARTY BIDS AND AWARDS COMMITTEE
ON NOVEMBER 07, 2023 AT ESAMELCO CENTRAL AREA OFFICE
BORONGAN CITY, EASTERN SAMAR

Present	ATTY. LIONEL A. TITONG	-	Chairman
	AYESA GRACE D. ABING	-	Vice Chairman
	ENGR. ANACLETO NORONA	-	Member
	BRECIO A. CAMPO	-	Member

Resolution No. 04
Series of 2023

A RESOLUTION CONFIRMING THE SECOND FAILED
COMPETITIVE SELECTION PROCESS OF ESAMELCO FOR THE
PROCUREMENT OF ITS LONG-TERM 4MW RPS POWER SUPPLY
(2024-2049) CONDUCTED BY THE THIRD PARTY BIDS AND AWARDS
COMMITTEE (TPBAC)

WHEREAS, the Third Party Bids and Awards Committee together
with the Technical Working Group conducted its second Competitive
Selection Process for the Procurement of a Long-Term 4 MW RPS Power
Supply (2024-2049),

WHEREAS, Invitations to bid and the Terms of Reference, as
approved by NEA and DOE, were published in a newspaper of general
circulation and posted on the DOE-CSP Portal, NEA Website, and
ESAMELCO website,

WHEREAS, the TPBAC exerted its best effort to disseminate its
Invitation to Bid to all Power Suppliers,

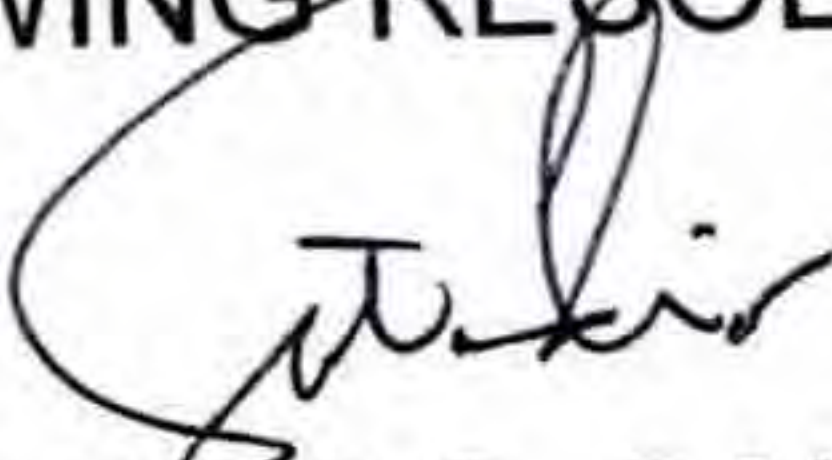
WHEREAS, as of November 06, 2023, the deadline for submission of the letter of intent and the payment for the bid participation fee, no bid was received by the TPBAC,

NOW THEREFORE, upon the motion of Ayesa Grace D. Abing, duly seconded by Breccio A. Campo, be it:

RESOLVED AS IT IS HEREBY RESOLVED, declare and confirm the second failure of the Competitive Selection Process for the procurement of the long-term 4 MW RPS Power Supply of ESAMELCO.

UNANIMOUSLY APPROVED.

WE HEREBY CERTIFY TO THE CORRECTNESS OF THE FOLLOWING RESOLUTION.


SHELLA MAE C. CALAPANO
Secretary

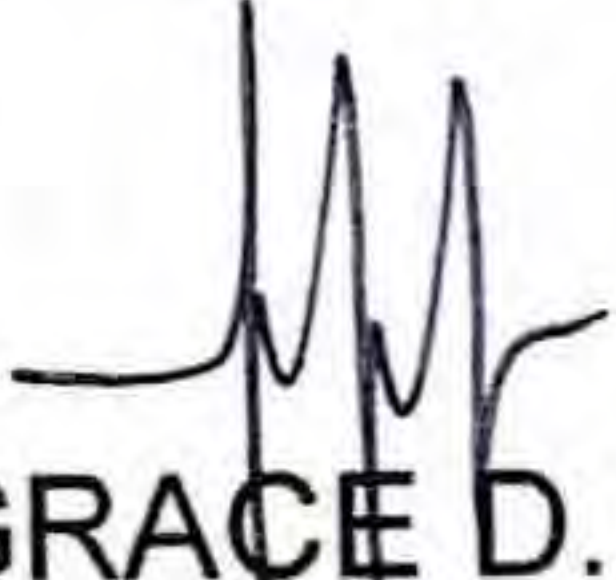

DEA LYN D. BACULA
Secretary


ATTESTED BY:


ENGR. ANACLETO M. NOROÑA
Member


BRECCIO A. CAMPO
Member

DANDREB O. BATICA
Member


AYESA GRACE D. ABING
Vice Chairman


ATTY. LIONEL A. TITONG
Chairman



EASTERN SAMAR ELECTRIC COOPERATIVE, INC.
(ESAMELCO)

Brgy. Cabong, Borongan City, Eastern Samar

EXCERPT FROM THE MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 8, 2023 AT THE ESAMELCO BOARD ROOM, ESAMELCO MAIN OFFICE, BRGY. CABONG, BORONGAN CITY, EASTERN SAMAR

PRESENT: DIR. REYNALDO S. GERNA - PRESIDENT
DIR. JANUARIO L. BADOCDOC - VICE PRESIDENT
DIR. MARIETA A. CAPATOY - SECRETARY
DIR. ANICETO N. QUINTUA - TREASURER
DIR. BLESS R. QUITON - MEMBER
DIR. NITA O. RAMOS - MEMBER
DIR. DIOGENES M. INCISO, JR. - MEMBER
ATTY. JOSE MICHAEL EDWIN S. AMANCIO, CPA-EX-OFFICIO MEMBER

RESOLUTION NO. 91
Series of 2023

A RESOLUTION CONFIRMING THE FAILURE OF BIDDING OF THE ESAMELCO'S COMPETITIVE POWER SUPPLY PROCUREMENT FOR THE RENEWABLE PORTFOLIO STANDARD FOR POWER SUPPLY FOR THE YEAR 2024-2049 AND DIRECTING THE THIRD PARTY BIDS AND AWARDS COMMITTEE PROCEED TO NEGOTIATED BIDDING

WHEREAS, that on NOVEMBER 7, 2023, the Third-Party Bids and Awards Committee conducted a second public bidding for ESAMELCO's Competitive Power Supply Procurement for RPS Power Supply for the year 2024 – 2049.

WHEREAS, due to no bidder joined the bidding, failing to satisfy the specified minimum number of bidders as outlined in the DOE Circular no. 0021-10-0030, the Third-Party Bids and Awards Committee (TPBAC) declared the second public bidding a failure for the Competitive Power Supply Procurement for RPS of Power Supply;

WHEREAS, the Board confirm the failure of the second public bidding for ESAMELCO's Competitive Power Supply Procurement for the Renewable Portfolio Standard of Power Supply and directed the Third-Party Bids and Awards Committee to proceed to negotiated bidding for this purpose;

NOW, THEREFORE, upon motion of Dir. Januario L. Badocdoc, and duly seconded by Dir. Oscar Cablao, be it:

RESOLVED AS IT IS HEREBY RESOLVED, confirming the failure of second public bidding for the Competitive Power Supply Procurement for RPS Power Supply for the year 2024-2049, and directing the Third-Party Bids and Awards Committee to conduct negotiated bidding for this purpose.

RESOLVED FURTHER, to furnish the National Electrification Administration (NEA) and the Department of Energy a copy of this resolution for information.

APPROVED UNANIMOUSLY.

I hereby certify to the correctness of the foregoing resolution.


DIR. MARIETA A. CAPATOY
Board Secretary



EASTERN SAMAR ELECTRIC COOPERATIVE, INC.

(ESAMELCO)

Brgy. Cabong, Borongan City, Eastern Samar

Attested by:


DIR. OSCAR CABLAO
Member



DIR. DIOGENES M. INCISO, JR.
Member


DIR. NITA O. RAMOS
Member


DIR. BLESS R. QUITON
Member


DIR. ANICETO M. QUINTUA
Treasurer


DIR. JANUARIO L. BADOCDOC
Vice President


DIR. REYNALDO S. GERMA
President


ATTY. JOSE MICHAEL EDWIN S. AMANCIO, CPA
General Manager