



EXCERPTS FROM THE MINUTES OF THE REGULAR MEETING
 OF THE BOARD OF DIRECTORS OF PENINSULA ELECTRIC COOPERATIVE, INC.
 HELD AT THE LEADERSHIP HALL, PENELCO COMPOUND ON JUNE 6, 2014

PRESENT

Dir. Alberto A. Villaruz	Board President	Dir. Mauro C. Bernales	Board Member
Dir. Vicente C. Dela Fuente	Board Vice-President	Dir. Christopher F. Pizarro	Board Member
Dir. Edna J. Cruz	Board Treasurer	Dir. Eric S. Pangilinan	Board Member
Dir. Almario S. Rubia	Board Secretary	Dir. Lefia L. Muñoz	Board Member
Dir. Carlito L. Enriquez	Board Member	Dir. Fernando P. Manalili	Board Member
Dir. Danilo M. Ricardo	Board Member	Ingr. Loreto A. Marcelino	Ex-Oficio/GM

RESOLUTION NO. 914
 Series of 2014

RESOLUTION ADOPTING THE GUIDELINES IN THE SANITATION OF MASTER LIST OF MEMBER-CONSUMERS

WHEREAS, the Master list of PENELCO member-consumers has been sanitized and completed as of December 31, 2013 in compliance to NEA Memorandum No. 2004-006 dated February 11, 2014 with the following objectives:

1. To establish a complete list of member-consumers that shall serve as basis for the issuance of identification cards for the proper identification of member-consumers;
2. To ensure a clean, orderly and peaceful conduct of elections, general membership assemblies, district meetings, referenda and HECs;
3. To protect the member-consumers right to vote and be voted upon;
4. To enable the member-consumers enjoy the privileges and benefits that they are entitled to; and
5. To serve as a tool for management in the improvement of operations

WHEREAS, the said master list of PENELCO member-consumers shall be validated by the Internal Auditor and certified by the undersigned and approved by the Board;

WHEREAS, the Master list of PENELCO member-consumers shall be readily accessed at PENELCO website (www.penelco.com);

NOW THEREFORE, for and in consideration of the foregoing, the Board convened and agreed, BE IT:

RESOLVED, as it is HEREBY RESOLVED, to adopt the guidelines in the sanitation of master list of PENELCO member-consumers that will serve as the official document to identify bonafide member-consumers;

RESOLVED FINALLY, that a copy of this resolution be forwarded to the National Electrification Administration (NEA) for their **reference and information**.

UNANIMOUSLY APPROVED

I hereby certify to the correctness of the foregoing resolution.


 DIR. ALMARIO S. RUBIA
 Board Secretary

ATTESTED BY

 DIR. ALBERTO A. VILLARUZ
 Board President



We are happy to serve you!

SERVICE CENTERS

Pinulod 451-4409 Dinalupihan 481-1317 Hermosa 491-1246 Orani 431-1260 Samal 451-1075 Abucay 237-3898 Balanga 237-3511
 Pinar 217-0007 Orion 244-0008 Limay 244-4125 Cabacban 451-5024 Mariveles 935-4265 Baguio 431-0177 Morong 451-5023