

Office of the Sangguniang Panlungsod

Resolution approved by the Sangguniang Panlungsod of the City of Cauayan, Isabela, during its Regular Session held on January 18, 2022 at the SP Session Hall.

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RESOLUTION NO. 2022 – 004

A RESOLUTION DEMANDING ISABELA 1 ELECTRIC COOPERATIVE, INC. TO SCHEDULE THE CONDUCT OF DISTRICT ELECTIONS FOR THE BOARD OF DIRECTORS, ANNUAL GENERAL MEMBERSHIP ASSEMBLY AND OTHER SIMILAR ACTIVITIES PURSUANT TO NATIONAL ELECTRIFICATION ADMINISTRATION (NEA) MEMORANDUM NO. 2020-058.

(Sponsor: HON. FAUSTINO M. GAPASIN, JR.)

WHEREAS, the business and affairs of Isabela 1 Electric Cooperative, Inc. (ISELCO 1) shall be the responsibility of the members of the Board of Directors which formulate and adopt policies and plans, promulgate rules and regulations for the management, operation and conduct of the business of the Cooperative, and exercise all of the powers of the Cooperative, except such are provided by law, the Articles of Incorporation or By Laws conferred upon or reserved by the National Electrification Administration;

WHEREAS, ISELCO 1 has composed of twelve (12) Districts consisting of the following municipalities and cities:

<u>District No.</u>	<u>Municipality / City</u>	<u>District No.</u>	<u>Municipality / City</u>
I	Angadanan-San Guillermo	VII	Cordon
II	Ramon	VIII	Santiago City
III	San Mateo	IX	Jones-San Agustin
IV	San Isidro	X	Cabatuan-Luna
V	Alicia	XI	Cauayan City
VI	Echague	XII	Reina Mercedes

WHEREAS, each of the twelve (12) Districts of ISELCO 1 is represented by a Board of Director who shall be elected for a term of three (3) years and are entitled to only two (2) consecutive re-elections;

WHEREAS, paragraph a, Section 2 of Article IV of By Laws¹ of ISELCO 1 provides that Board of Directors representing Districts I, II, VII, VIII, IX, X, XI, XII shall be elected in 2014 to serve for three (3) years and the Board of Directors representing District III, IV, V, VI shall be elected in year 2015 to serve for three (3) years or until their successors shall have been elected and shall have qualified;

WHEREAS, the incumbent Board of Directors of ISELCO 1 are the following:

<u>District No.</u>	<u>Municipality / City</u>	<u>Name of Director</u>	<u>Term of Office</u>
I	Angadanan-San Guillermo	Nelson P. Manalac	2018-2021
II	Ramon	Rodolfo T. Cristobal, Jr.	2018-2021
III	San Mateo	Nelson V. Agruda, Jr.	2019-2022
IV	San Isidro	Sharon S. Gervacio	2019-2022
V	Alicia	Analisa B. Lantican	2019-2022
VI	Echague	Perlita Sibalón	2019-2022
VII	Cordon	Vacant	2018-2021
VIII	Santiago City	Presley C. De Jesus	2018-2021
IX	Jones-San Agustin	Brendon R. Lazaro	2018-2021
X	Cabatuan	Mark Lester R. Cadelina ²	2018-2021

¹ Adopted in the 26th Annual General Membership Assembly held on 19th of May 2012 at Victoria, Alicia, Isabela.

² Appointed in lieu of his deceased father.

XI	Cauayan City	Conchita M. Palencia	2018-2021
XII	Reina Mercedes	Vacant	2018-2021
	NEA Representative	Eduardo S. Bayani ³	
	Ex-Officio Member/GM	Virgilio L. Montano	January 05, 2022 ⁴

WHEREAS, the terms of office of the Board of Directors representing Districts I (Angadanan-San Guillermo), II (Ramon), VIII (Santiago City), IX (Jones-San Agustin), X (Cabatuan) and XI (Cauayan City) expired last September 2021.

WHEREAS, the Offices of the Board of Directors representing Districts VII (Cordon) and XII (Reina Mercedes) have been vacant for a long time.

WHEREAS, on 09 December 2020, the National Electrification Administration issued a Memorandum No. 2020-058 stating that Electric Cooperatives, among others, may conduct and hold the regular District Elections originally scheduled in Year 2021; Annual Membership General Assembly (AGMA) and other related activities, provided that it shall ensure compliance to safety and health protocols issued by the Department of Health and other authorities including securing of the required permits from local government units relative the holding of the said activities;

WHEREAS, this August Body received complaints from ISELCO 1 member-consumer-owners regarding excessive expenditures, authorized imposition of service fees, and unauthorized contributions to and/or allowing the use of resources and personnel of ISELCO 1 in political partisan activities of Philippine Rural Electric Cooperatives Association in the *guise* electric reform movement and/or corporate social responsibility resulting in ISELCO 1 member-consumer-owners' loss of confidence in the Management and its Board of Directors;

WHEREAS, this August Body has been receiving numerous requests from dissatisfied member-consumer-owners to demand ISELCO 1 for the conduct and holding of regular District Elections of the Board of Directors representing Districts I (Angadanan-San Guillermo), II (Ramon), VII (Cordon), VIII (Santiago City), IX (Jones-San Agustin), X (Cabatuan), XI (Cauayan City) and XII (Reina Mercedes) and AGMA and other related activities during the Year 2021;

WHEREAS, since the request is for noble purpose and it is best interests of the member-consumer-owners of ISELCO 1, which is worthy of favorable consideration, the Sangguniang Panlungsod of the City of Cauayan, Isabela, by virtue of the powers vested in it by law, has decided to pass this Resolution.

NOW THEREFORE, BE IT RESOLVED, as it is hereby **RESOLVED**, by the Sangguniang Panlungsod of the City of Cauayan, Isabela, by virtue of the powers vested in it by law, in session assembled, that:

- a. Demanding ISELCO 1 to schedule the conduct and holding of regular District Elections of the Board of Directors representing Districts I (Angadanan-San Guillermo), II (Ramon), VII (Cordon), VIII (Santiago City), IX (Jones-San Agustin), X (Cabatuan), XI (Cauayan City) and XII (Reina Mercedes) originally scheduled in Year 2021 and AGMA and other related activities, provided that it shall ensure compliance to safety and health protocols issued by the Department of Health and other authorities including securing of the required permits from local government units relative the holding of the said activities;
- b. Let copy of this Resolution be furnished the Office of the City/Municipal Mayor, Isabela 1 Electric Cooperative, Inc., National Electrification Administration, Department of Energy and Office of the President of the Philippines for their information and guidance.


³ Losing Candidate during the 2019 Echague District Election but appointed by NEA as member of Board of Directors in 2020.

⁴ Retired under the Collective Bargaining Agreement of ISELCO 1 and will reach the mandatory age of retirement of 65 years old on January 05, 2022. He is also the designated as Project Supervisor / Acting General Manager of Nuvelco on July 31, 2019. (for verification)

c. This Resolution shall take effect immediately upon approval.

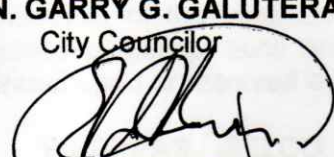
ADOPTED and **APPROVED** this 18th day of January 2022 in the City of Cauayan, Isabela.

CERTIFIED CORRECT:


MAUREEN T. CORPUZ
Assistant Secretary to the Sanggunian


HON. CYNTHIA Q. UY-BALAYAN
City Councilor


HON. BAGNOS R. MAXIMO, JR.
City Councilor


HON. GARRY G. GALUTERA
City Councilor


HON. RUFINO C. ARCEGA
City Councilor


HON. EDGAR M. DE LUNA
City Councilor


HON. ARIEL KENNETH V. UY
City Councilor


HON. EDGARDO A. ATIENZA, JR.
City Councilor


HON. EUGENIO C. ASIRIT, IV
City Councilor


HON. TELESFORO R. MALLILLIN
City Councilor

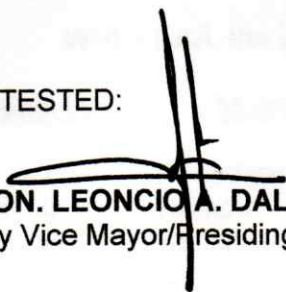

HON. VICTOR H. DY, JR.
City Councilor/ LNB President


HON. PAUL VINCENT R. MAURICIO
City Councilor


HON. FAUSTINO M. GAPASIN, JR.
City Councilor/Sectoral Representative


HON. CHARLENE JOY B. QUINTOS
City Councilor/SKF President

ATTESTED:


HON. LEONCIO A. DALIN, JR.
City Vice Mayor/Presiding Officer

APPROVED:


HON. BERNARD FAUSTINO M. DY
City Mayor

February 11, 2022
(Date Approved)