



14 April 2020

MEMORANDUM NO. 2020-017

TO : ALL ELECTRIC COOPERATIVES

SUBJECT : CANCELLATION OF YEAR 2020 ANNUAL GENERAL MEMBERSHIP ASSEMBLY AND OTHER SIMILAR ACTIVITIES AND DEFERMENT OF YEAR 2020 DISTRICT ELECTIONS

This pertains to Republic Act 11469, otherwise known as "Bayanihan to Heal as One Act" which was enacted into law on 24 March 2020 and issuance of the Memorandum from the Executive Secretary, Office of the President dated 07 April 2020, on the extension of the Enhanced Community Quarantine (ECQ) over the entire Luzon until 30 April 2020.

Prior to the enactment of the above-mentioned law and issuance of the Memorandum from the Office of the President, the NEA issued on 12 March 2020, Memorandum No. 2020-007 on the deferment of conduct of Annual General Membership Assembly (AGMA) and other similar activities of electric cooperatives (ECs) to immediately comply with Proclamation No. 922 issued by the President of the Republic of the Philippines dated 08 March 2020, "Declaring a State of Public Health Emergency Throughout the Philippines" and the directives from the Department of Health that strongly urge the public to avoid attending, participating in, and organizing events that draw a huge number of attendees in order to avoid the spread of COVID-19.

Further, following the issuance of Proclamation No. 929 issued by the President of the Republic of the Philippines on 16 March 2020, "Declaring a State of Calamity throughout the Philippines due to Corona Disease 2019 for a period of six (6) months, unless earlier lifted or extended as circumstances may warrant", the NEA issued Memorandum No. 2020-010 dated 18 March 2020 deferring the conduct of district elections of ECs until such time that the Declaration of the State of Calamity throughout the country is lifted.

In view of the foregoing, all EC District Elections scheduled for Year 2020 are hereby deferred and the conduct of AGMA for Year 2020 and other similar activities are hereby cancelled.

Accordingly, the budget already appropriated for the said activities may be realigned into working capital requirements necessary to sustain and ensure the continuity of EC operations and to Cooperative Social Responsibility (CSR) programs of ECs (e.g. “Pantawid Liwanag” for lifeline MCOs or member consumer-owners) which should be incorporated in the EC Risk Management and Sustainability Plan (EcRM-SP) to address the COVID-19 situation.

Moreover, the Electric Cooperatives are reminded that an EC Director, in order to remain as such must continue to possess all the qualifications and none of the disqualifications throughout his/her term or tenure of office as required under RA 10531 and its Implementing Rules and Regulations.

This Memorandum shall take effect immediately and supersedes Memorandum No. 2020-007 dated 12 March 2020 and Memorandum No. 2020-010 dated 18 March 2020.

For strict compliance.



EDGARDO R. MASONGSONG

Administrator

NATIONAL ELECTRIFICATION
ADMINISTRATION
Office of the Administrator



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