



Republic of the Philippines
PROVINCE OF ISABELA
City of Ilagan
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Office of the Sangguniang Panlalawigan

EXCERPT FROM THE MINUTES OF THE 113th REGULAR SESSION OF THE 10th SANGGUNIAN
PANLALAWIGAN OF ISABELA HELD AT PROVINCIAL CAPITOL, ILAGAN CITY, ISABELA
ON JANUARY 11, 2022.

PRESENT:

FAUSTINO G. DY III	Vice Governor & Presiding Officer
DELFINITO EMMANUEL L. ALBANO	Member (1 st District) & Floor Leader
EMMANUEL JOSELITO B. AÑES	Member (1 st District)
ED CHRISTIAN S. GO	Member (2 nd District)
EDGAR R. CAPUCHINO	Member (2 nd District)
RAMON JUAN N. REYES, JR.	Member (3 rd District)
RANDOLPH JOSEPH P. ARREOLA	Member (3 rd District)
CLIFFORD R. RASPADO	Member (4 th District)
ABEGAIL V. SABLE	Member (4 th District)
FAUSTINO U. DY IV	Member (5 th District)
EDWARD S. ISIDRO	Member (5 th District)
ALFREDO V. ALILI	Member (6 th District)
MARCO PAOLO A. MERIS	Member (6 th District)
ANTONIO S. HUI	Member, PCL Federation President
DANTE G. HALAMAN	Member, LnB Federation President
DAX PAOLO C. BINAG	Member, SK Federation President
ADRIAN PHILIP S. BAYSAC	Member, Agricultural /Industrial Workers Labor Sector Representative
GRETCHEN F. VALDEZ	Member, Indigenous Cultural Communities Sector Representative

RESOLUTION NO. 2022-02-03 **Series of 2022**

A RESOLUTION URGING THE BOARD OF DIRECTORS OF ISABELA 1 ELECTRIC COOPERATIVE INC. (ISELCO 1) TO DECLARE THE POSITION OF GENERAL MANAGER AS VACANT AND TO CONVENE THE SELECTION BOARD

Sponsor: HON. EDWARD S. ISIDRO

Chairperson, Committee on Power, Energy & Franchising

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, including the General Manager sitting as ex-officio member of such body, without voting power, which shall 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 off the Cooperative, except such are provided by law, the Articles of Incorporation and By-Laws conferred upon or reserved by the National Electrification Administration;

Nagkaisa para sa Isabela



WHEREAS, the General Manager shall be responsible to the Board for the management of the Cooperative in conformance with the guidelines established upon the manager to keep the Board fully informed of all aspects of the operations and activities of the Cooperative;

WHEREAS, the General Manager of ISELCO 1, Engr. Virgilio L. Montano, has retired on January 05, 2022 upon reaching the age of sixty-five (65) years of age thereby leaving the position of General Manager as vacant;

WHEREAS, the Board of Directors appointed Atty. Catherine May L. Alberto-Rosete, the Manager of the Energy Trading Services Department, Data Protection Officer and Consultant on Special Issues, as Officer-in-Charge General Manager;

WHEREAS, the position of General Manager in every electric cooperative plays an important role in formulating policies relative to the its conduct or service operation. As such, it is urgent and imperative to appoint a qualified General Manager to promote the general welfare and interest of the member-consumer-owners;

WHEREAS, considering the importance of appointing a General Manager, there is a need to declare position of the General Manager as vacant and to convene the selection board who shall appoint a General Manager;

WHEREAS, this Honorable Body deems it proper to assert its mandate to uphold, protect and promote the general welfare of the member-consumer owners in the Province of Isabela especially in this times of pandemic;

WHEREFORE, premises considered, upon motion of Honorable Edward S. Isidro, duly approved and seconded in a Special Session duly assembled, it was –

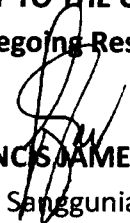
RESOLVED, AS IT HEREBY RESOLVES, TO PASS A RESOLUTION URGING THE BOARD OF DIRECTORS OF ISABELA 1 ELECTRIC COOPERATIVE INC. (ISELCO 1) TO DECLARE THE POSITION OF GENERAL MANAGER AS VACANT AND TO CONVENE THE SELECTION BOARD

RESOLVED FINALLY, that a copy of this Resolution be furnished to: Board of Directors of ISELCO 1, National Electrification Administration, LGUs covered by ISELCO 1 and Department of Energy for their information and guidance.

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Approved and Adopted, January 11, 2022.

**I HEREBY CERTIFY TO THE CORRECTNESS
of the foregoing Resolution:**


ATTY. FRANCIS JAMES E. MEER
Secretary to the Sangguniang Panlalawigan

ATTESTED/ APPROVED:


FAUSTINO G. DY III
Provincial Vice Governor & Presiding Officer