



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 37th REGULAR SESSION OF THE 11th SANGGUNIANG PANLALAWIGAN OF ISABELA HELD AT PROVINCIAL CAPITOL, ILAGAN CITY, ISABELA ON APRIL 25, 2023.

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)
MARY GRACE D. ARREOLA	Member (3 rd District)
RAMON JUAN N. REYES, JR.	Member (3 rd District)
CLIFFORD R. RASPADO	Member (4 th District)
VICTOR G. DY	Member (4 th District)
MANUEL FAUSTINO U. DY	Member (5 th District)
EDWARD S. ISIDRO	Member (5 th District)
MARCO PAOLO A. MERIS	Member (6 th District)
AMADOR A. GAFFUD, JR.	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 Workers Sector Representative
LOURDES S. PANGANIBAN	Member, Women's Sectoral Representative
MARGARETTE U. CHIN	Member, Indigenous Cultural Communities Sector Representative
EVYN JAY C. DIAZ	Member, Labor Sector Representative

RESOLUTION NO. 2023-14-01

Series of 2023

A RESOLUTION EXPRESSING SUPPORT FOR RESOLUTION NO. 2023-066 OF THE CITY GOVERNMENT OF CAUAYAN, ISABELA TITLED "RESOLUTION EXPRESSING THE CITY GOVERNMENT OF CAUAYAN'S SUPPORT AND WILLINGNESS TO HOST THE ISABELA COOPERATIVE I – ANNUAL GENERAL MEMBERSHIP ASSEMBLY (AGMA) TO BE HELD AT THE BENJAMIN G. DY SPORTS COMPLEX ON MAY 27, 2023"

Sponsor: HON. EDWARD S. ISIDRO

Chairperson, Committee on Power, Energy, and Franchising

WHEREAS, submitted to this August Body is the City Government of Cauayan, Isabela Resolution No. 2023-066 titled "Resolution Expressing the City Government of Cauayan's Support and Willingness to Host the Isabela Cooperative I – Annual General Membership Assembly (AGMA) to be Held at the Benjamin G. Dy Sports Complex on May 27, 2023";

WHEREAS, Isabela Electric Cooperative I (ISELCO I) is a non-stock, non-profit membership electric cooperative duly organized and existing under the laws of the Republic of the Philippines operating in the Province of Isabela covering the municipalities of Alicia, Angadanan, Cabatuan, Cordon, Echague, Jones, Luna, Ramon, Reina Mercedes, San Agustin, San Guillermo, San Isidro, and San Mateo, and the cities of Santiago and Cauayan;

Nagkaisa para sa Isabela



A RESOLUTION EXPRESSING SUPPORT FOR RESOLUTION NO. 2023-066 OF THE CITY GOVERNMENT OF CAUAYAN, ISABELA TITLED "RESOLUTION EXPRESSING THE CITY GOVERNMENT OF CAUAYAN'S SUPPORT AND WILLINGNESS TO HOST THE ISABELA COOPERATIVE I – ANNUAL GENERAL MEMBERSHIP ASSEMBLY (AGMA) TO BE HELD AT THE BENJAMIN G. DY SPORTS COMPLEX ON MAY 27, 2023"

WHEREAS, the National Electric Administration issued Memorandum Order No. 2022-45 dated August 25, 2022 with the subject: ECs' Conduct of Annual General Membership Assembly which is a mandatory institutional activity provided for under the EC by-laws;

WHEREAS, the ISELCO I, with due regard to their institutional obligations to their member-consumer-owners and in compliance with the orders of the National Electric Administration, will conduct an Annual General Membership Assembly;

WHEREAS, the City Government of Cauayan, Isabela, through Resolution No. 2023-066, has manifested its support to ISELCO I's conduct of an Annual General Membership Assembly, expressed their willingness to host such an event, and offered the Benjamin G. Dy Sports Complex on May 27, 2023 as the venue thereof;

WHEREAS, this August Body is cognizant of the significance of an Electric Cooperative's conduct of an Annual General Membership Assembly in promoting their institution's transparency and integrity as it provides an opportunity for their member-consumer-owners to be informed of the activities of their cooperative and take part in the discussion, deliberation, and approval of their cooperative's plans and programs;

WHEREAS, with due regard to the maximum capacity and accessibility of the Benjamin G. Dy Sports Complex and the capability of the City Government of Cauayan, Isabela to ensure the comfort and order of the assembly's attendees, this August Body finds no reason to convey an adverse statement to their submitted resolution and further expresses its support to the same;

WHEREFORE, upon motion of the Honorable Edward S. Isidro, duly approved and seconded in a session duly assembled, it was –

RESOLVED, AS IT HEREBY RESOLVES, TO PASS A RESOLUTION EXPRESSING SUPPORT FOR RESOLUTION NO. 2023-066 OF THE CITY GOVERNMENT OF CAUAYAN, ISABELA TITLED "RESOLUTION EXPRESSING THE CITY GOVERNMENT OF CAUAYAN'S SUPPORT AND WILLINGNESS TO HOST THE ISABELA COOPERATIVE I – ANNUAL GENERAL MEMBERSHIP ASSEMBLY (AGMA) TO BE HELD AT THE BENJAMIN G. DY SPORTS COMPLEX ON MAY 27, 2023"


RESOLVED FINALLY, that a copy of this resolution be furnished to LGU Cauayan City Mayor, the Honorable Caesar S. Dy Jr.; LGU Cauayan City Vice Mayor, the Honorable Leocio A. Dalin Jr.; ISELCO I Acting Manager, Mr. Glen Mark F. Aquino CPA, and; the Administrator of the National Electrification Administration, Mr. Antonio Mariano Almeda, for their information.

Approved and Adopted, April 25, 2023.


ATTY. FRANCIS JAMES E. MEER
Secretary, Sangguniang Panlalawigan

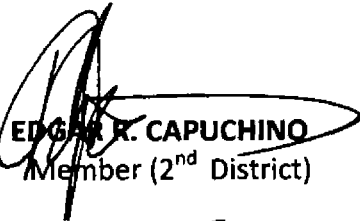
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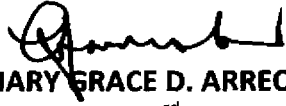

DELFINDO EMMANUEL L. ALBANO
Member (1st District)

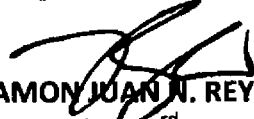

EMMANUEL JOSELITO B. ANES
Member (1st District)


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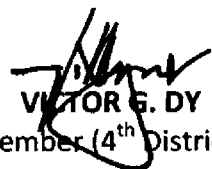

ED CHRISTIAN S. GO
Member (2nd District)

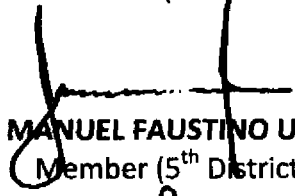

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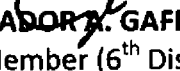

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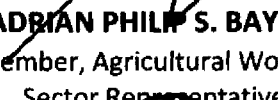

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FAUSTINO G. DY III
Provincial Vice Governor