



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 74th REGULAR SESSION OF THE 11th SANGGUNIANG PANLALAWIGAN OF ISABELA HELD AT PROVINCIAL CAPITOL, ILAGAN CITY, ISABELA ON FEBRUARY 20, 2024.

FAUSTINO G. DY III	Vice-Governor & Presiding Officer
DELFINITO EMMANUEL L. ALBANO	Member (1st District) & Floor Leader
EMMANUEL JOSELITO B. AÑES	Member (1st District)
ED CHRISTIAN S. GO	Member (2nd District)
EDGAR R. CAPUCHINO	Member (2nd District)
MARY GRACE D. ARREOLA	Member (3rd District)
RAMON JUAN N. REYES, JR.	Member (3rd District)
CLIFFORD R. RASPADO	Member (4th District)
VICTOR G. DY	Member (4th District)
MANUEL FAUSTINO U. DY	Member (5th District)
EDWARD S. ISIDRO	Member (5th District)
MARCO PAOLO A. MERIS	Member (6th District)
AMADOR A. GAFFUD, JR.	Member (6th District)
ANTONIO S. HUI	Member, PCL Federation President
MARIA KATRINA JESSICA G. DY	Member, LnB Federation President
CATHERINE JOY L. LEGASPI	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
EYVN JAY C. DIAZ	Member, Labor Sector Representative

RESOLUTION NO. 2024-06-02

Series of 2024[

A RESOLUTION AUTHORIZING THE HONORABLE GOVERNOR, RODOLFO T. ALBANO III, TO ENTER, SIGN AND EXECUTE, ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA, A MEMORANDUM OF AGREEMENT WITH THE SAN MIGUEL GLOBAL POWER BATTERY ENERGY STORAGE SYSTEM POWER INC. (SMGP BESS POWER INC.)

Sponsor: **HON. EDWARD S. ISIDRO**
Chairperson, Committee on Power, Energy, & Franchising

WHEREAS, Section 5 (i) of Republic Act No. 7638, otherwise known as the "Department of Energy Act of 1992" mandates the Department of Energy (DOE) to devise ways and means of giving direct benefits to the province, city or municipality, especially the community and people affected and equitable and preferential benefits to the region that hosts the energy resource and/or the energy-generating facility;

WHEREAS, Energy Regulations No. 1-94 (ER 1-94) was to operationalize the implementation and to grant financial benefits to the host communities of the energy-generation company and/or energy resources;

Nagkaisa para sa Isabela

A RESOLUTION AUTHORIZING THE HONORABLE GOVERNOR, RODOLFO T. ALBANO III, ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA, TO ENTER, SIGN AND EXECUTE A MEMORANDUM OF AGREEMENT WITH THE SAN MIGUEL GLOBAL POWER BATTERY ENERGY STORAGE SYSTEM POWER INC. (SMGP BESS POWER INC.)

WHEREAS, the EPIRA Law requires all energy generation companies and/or energy resource developers to provide financial benefits equivalent to one centavo per kilowatt-hour of the total net electricity sales of the generation facility to the Region, Province, City or Municipality and Barangay that host the generation facility and energy resource facility, as well as the establishment of corresponding trust accounts and the administration thereof by the DOE;

WHEREAS, in relation thereto, the DOE promulgated Department Circular No. DC2018-03-0005 recognizing the rights of the Indigenous Cultural Communities (ICCs) and Indigenous Peoples (IPs) to their ancestral domain and the natural resources therein and provides for reasonable share in the Development and Livelihood Fund (DLF) and the Reforestation, Watershed Management, Health and/or Environment Enhancement Fund (RWMHEEF) components of the ER 1-94 funds;

WHEREAS, for the proper implementation and enjoyment of benefits of the program, it requires the execution of a Memorandum of Agreement between the PGI and the San Miguel Global Power Battery Energy Storage System Power Inc.;

WHEREAS, under Section 465 (b) (vi) of R. A. No. 7160, the Provincial Governor is empowered to represent the Province in all its transactions and sign on its behalf all contracts and such other documents upon the issuance of an authority by the Sangguniang Panlalawigan;

WHEREAS, this Body deems it beneficial and advantageous for the Province to grant the Provincial Governor the necessary authority to sign the Memorandum of Agreement on behalf of the Provincial Government of Isabela;

WHEREAS, premises considered, upon motion of Honorable Edward S. Isidro, duly approved and seconded in a session duly assembled, it was -

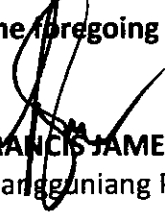
RESOLVED, AS IT IS HEREBY RESOLVED, TO PASS A RESOLUTION AUTHORIZING THE HONORABLE GOVERNOR, RODOLFO T. ALBANO III, ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA, TO ENTER, SIGN AND EXECUTE A MEMORANDUM OF AGREEMENT WITH THE SAN MIGUEL GLOBAL POWER BATTERY ENERGY STORAGE SYSTEM POWER INC. (SMGP BESS POWER INC.).

RESOLVED FINALLY, that a copy of this Resolution be furnished to the Provincial Governor, Hon. Rodolfo T. Albano III, for his guidance and appropriate action.


A RESOLUTION AUTHORIZING THE HONORABLE GOVERNOR, RODOLFO T. ALBANO III, ON BEHALF OF THE PROVINCIAL GOVERNMENT OF ISABELA, TO ENTER, SIGN AND EXECUTE A MEMORANDUM OF AGREEMENT WITH THE SAN MIGUEL GLOBAL POWER BATTERY ENERGY STORAGE SYSTEM POWER INC. (SMGP BESS POWER INC.)

Approved and Adopted, February 13, 2024.

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


ATTY. FRANCIS JAMES E. MEER
Secretary, Sangguniang Panlalawigan

ATTESTED:


FAUSTINO G. DY III
Vice Governor & Presiding Officer