



PALAWAN ELECTRIC COOPERATIVE

Km. 3.35 North National Highway, Puerto Princesa City
Tel. Nos. (6348) 433-2001, 433-2544, 433-9144, 434-9615
Telefax Nos. (6348) 434-4401, 433-5645, 434-5187
Mobile Number (63) 917 553 2836
Email: info.paleco@gmail.com

EXCERPTS FROM THE MINUTES OF THE PALECO BOARD REGULAR MEETING HELD ON JUNE 10, 2022 IN THE BOARDROOM, PALECO MAIN OFFICE, KM. 3.35 NORTH NATIONAL HIGHWAY, BRGY. TINIGUIBAN, PUERTO PRINCESA CITY AND VIA VIDEO/ TELECONFERENCING THROUGH ZOOM APPLICATION

Present:	Jeffrey Y. Tan-Endriga	Chairperson
	Maylene D. Ballares	Vice-Chairperson
	Moises R. Arzaga, Jr.	Member
	Niel L. Cinco	Member
	Marrieta S. Seratubias	Member
	Atty. Raymund U. Acosta	Member
	Ferdinand B. Garcellano	Member
	Efren B. Abejo	Member
	Liza Angela M. Jaranilla	Member
	Neriza S. Regal	Officer-in-Charge/ Ex-Officio Member

RESOLUTION NO. 151, series of 2022

Sponsored by: Vice-Chairperson Maylene D. Ballares

A RESOLUTION CONFIRMING QTPBAC RESOLUTION NO. 1, SERIES OF 2022, A RESOLUTION RECOMMENDING THE AWARD FOR THE PROVISION OF QUALIFIED THIRD-PARTY SERVICES FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF GENERATION AND DISTRIBUTION SYSTEM, AND BILLING AND COLLECTION FOR QTP SERVICE AREAS OF THE PALAWAN ELECTRIC COOPERATIVE (PALECO) TO THE CONSORTIUM OF MAHARLIKA CLEAN POWER HOLDINGS CORP., CLEAN GRID PARTNERS PTE LTD AND WENERGY GLOBAL PTE LTD

WHEREAS, as recommended by the Qualified Third-Party Bids and Awards Committee (QTPBAC) as per its QTPBAC Resolution No. 01, series of 2022;

NOW THEREFORE, on motion of Vice-Chairperson Maylene D. Ballares seconded by Director Niel L. Cinco, be it;

RESOLVED, AS IT IS HEREBY RESOLVED, confirming QTPBAC Resolution No. 1, series of 2022, A Resolution Recommending the Award for the Provision of Qualified Third-Party Services for the Construction, Operation and Maintenance of Generation and Distribution System, and Billing and Collection for QTP Service Areas of the Palawan Electric Cooperative (PALECO) to the Consortium of Maharlika Clean Power Holdings Corp., Clean Grid Partners Pte Ltd and Wenergy Global Pte Ltd the following lots:

No.	Lot No.	Area
1	Lot 5	Bohol & Sto. Tomas, Dumaran
2	Lot 10	Sarong, Bataraza
3	Lot 11	Taratak, Bataraza
4	Lot 14	Calatagbak, Quezon
5	Lot 15	Taburi, Rizal
6	Lot 16	Canipaan, Rizal
7	Lot 17	Latud, Rizal
8	Lot 18	Alacalian, Taytay

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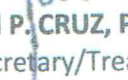
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9	Lot 19	Bantulan & Silanga, Taytay
10	Lot 20	Caruray, San Vicente
11	Lot 21	Binga, San Vicente
12	Lot 22	Bebeladan, El Nido

RESOLVED FURTHER, that copy of this Resolution be furnished to the National Electrification Administration (NEA), Department of Energy (DOE), National Power Corporation (NPC) and Energy Regulatory Commission (ERC).

CARRIED UNANIMOUSLY.

I certify to the correctness of the foregoing Resolution.


ALLADIN P. CRUZ, PEE
Acting Secretary/Treasurer

Attested:


JEFFREY V. TANENDRIGA
Chairperson