


ANNUAL WORK PROGRAM FOR YEAR 2024											
NAME OF GENERATING COMPANY: TEAM SUAL CORPORATION / 1,000 MW SUAL COAL-FIRED THERMAL POWER PLANT											
DISTRIBUTION UTILITY : CENPELCO											
PROJECT TITLE/ DESCRIPTION	PROPONENT	AVAILABLE ER NO. 1-94 FUND (Php)	PROJECT COST			NO. OF HOUSEHOLD/ BENEFICIARIES	WORK PROGRAM				REMARKS
			FUND TYPE	FUND SOURCE	AMOUNT (Php)		Q1	Q2	Q3	Q4	
Installation of 11 set/s of Solar Home System at Brgy. Camagsingalan	CENPELCO		EF	ER 1-94	330,000.00	11					
Installation of 15 set/s of Solar Home System at Brgy. Poblacion	CENPELCO		EF	ER 1-94	450,000.00	15					
Installation of 25 set/s of Solar Home System at Brgy. Capantolan	CENPELCO		EF	ER 1-94	750,000.00	25					
Installation of 6 set/s of Solar Home System at Brgy. Victoria	CENPELCO		EF	ER 1-94	180,000.00	6					
Installation of 10 set/s of Solar Home System at Brgy. Baybay Sur	CENPELCO		EF	ER 1-94	300,000.00	10					
Installation of 40 set/s of Solar Home System at Brgy. Sioasio East	CENPELCO		EF	ER 1-94	1,200,000.00	40					
TOTAL					3,210,000.00	107					

Prepared for endorsement by: Engr. Pedro M. Paramio Jr.
OIC-TSD, CENPELCO

Received by: 
External Affairs
Team Sual Corporation

Approved by: Engr. Rodrigo F. Corpuz
General Manager, CENPELCO

ANNUAL WORK PROGRAM FOR YEAR 2024											
NAME OF GENERATING COMPANY: TEAM SUAL CORPORATION / 1,000 MW SUAL COAL-FIRED THERMAL POWER PLANT											
DISTRIBUTION UTILITY : CENPELCO											
PROJECT TITLE/ DESCRIPTION	PROPONENT	AVAILABLE ER NO. 1-94 FUND (Php)	PROJECT COST			NO. OF HOUSEHOLD/ BENEFICIARIES	WORK PROGRAM				REMARKS
			FUND TYPE	FUND SOURCE	AMOUNT (Php)		Q1	Q2	Q3	Q4	
Installation of 20MVA Substation at Pblacion, Sual	CENPELCO		EF	ER 1-94	83,316,750.00						

Prepared for endorsement by: Engr. Pedro M. Paramio Jr.
OIC-TSD, CENPELCO

Received by: 
External Affairs
Team Sual Corporation

Approved by: Engr. Rodrigo F. Corpuz
General Manager, CENPELCO



CENTRAL PANGASINAN ELECTRIC COOPERATIVE, INC.

Padilla St., San Carlos City, Pangasinan

Tel. # (075) 532-2222 | Fax # (075) 532-3146

cenpelcomain1975@yahoo.com | cenpelco106@gmail.com

EXCERPT FROM THE MINUTES OF THE REGULAR BOARD MEETING OF CENPELCO BOARD OF DIRECTORS HELD AT CENPELCO BOARD ROOM, MAIN OFFICE, PADILLA ST., SAN CARLOS CITY, PANGASINAN ON DECEMBER 16, 2023 AT 10:00 AM.

PRESENT:

- | | |
|----------------------------|------------------------|
| Dir. MARLON S. MAGALONG | - President |
| Dir. BELLA B. DE QUINTOS | - Vice-President |
| Dir. JAYSON A. HALLARE | - Secretary |
| Dir. EDGAR L. REYNANTE | - Treasurer |
| Dir. JONATHAN C. FAVI | - Member |
| Dir. DOMINADOR D. CANCINO | - Member |
| Dir. JOJO C. CAMACHO | - Member |
| Dir. JOSHUA CZAR P. ESPINO | - Member |
| Dir. RAFAEL G. ROSARIO | - Member |
| Dir. ROLANDO V. AQUINO | - Member |
| Dir. LEOPOLDO C. ESCAT | - Member |
| Engr. RODRIGO F. CORPUZ | - GM/Ex-Officio Member |

ABSENT:

None

OTHERS PRESENT:

None

Resolution No. 137 S. 2023

Resolution approving the Implementation of Projects to be funded from the Electrification Fund (ER 1-94) of the Sual Power Station

WHEREAS, the Cooperative recognizes the importance of sustainable energy practices and aims to contribute to environmental conservation;

WHEREAS, for the furtherance of the development of the Cooperative's operation, the Management continues to plan projects that will redound to the betterment of service of CENPELCO to its member-consumer-owners;

WHEREAS, relative to Department of Energy (DOE) Department Circular (DC) 2018-08-0021 "Providing for the Amendments to Rule 29 Part (A) of the Implementing Rules and Regulations of Republic Act No. 9136", for the utilization

of financial benefits being disbursed by GenCos and/or ERDs, the Cooperative opened Reserved Interest Bearing Current Account (IBCA) trust accounts in the Land Bank of the Philippines (LBP) solely for the Electrification Fund or ER 1-94 Fund;

WHEREAS, CENPELCO has identified the following solar projects as viable initiatives that align with the objectives of the Electrification Fund which is aimed at promoting electrification and sustainable energy solutions:

1. *Installation of 107 sets of solar home systems at the Municipality of Sual*
 - a. *Installation of 11 set/s of Solar Home System at Brgy. Camagsingalan*
 - b. *Installation of 15 set/s of Solar Home System at Brgy. Poblacion*
 - c. *Installation of 25 set/s of Solar Home System at Brgy. Capantolan*
 - d. *Installation of 6 set/s of Solar Home System at Brgy. Victoria*
 - e. *Installation of 10 set/s of Solar Home System at Brgy. Baybay Sur*
 - f. *Installation of 40 set/s of Solar Home System at Brgy. Sioasio East*
2. *Installation of 20MVA Substation at Poblacion, Sual*
3. *Extension of 3 phase line and Installation of 15-37.5 kVa Distribution Transformer along Lingayen to Binmaley Baywalk*

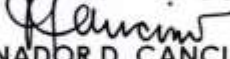
WHEREFORE, on motion of Dir. Rosario and duly seconded by Dir. Espino, it was:

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Implementation of Projects to be funded from the Electrification Fund (ER 1-94) of the Sual Power Station;


RESOLVED, FINALLY, that a copy of this resolution be furnished to Sual Power Station, for consideration and confirmation;

APPROVED.

CERTIFIED TRUE AND CORRECT:


DOMINADOR D. CANCINO
Acting Secretary

ATTESTED:


BELLA B. DE QUINTOS
Acting Presiding Officer/
Vice-President

