



## QUALIFICATIONS OF A DIRECTOR

- “(a) He or she is a Filipino citizen;
- “(b) He or she is a graduate of a four (4)-year course;
- “(c) He or she should at least be between twenty-one (21) years old and not over seventy (70) years old on the date of election;
- “(d) He or she is of good moral character;
- “(e) He or she is a member of the EC in good standing for the last three (3) months immediately preceding the election or appointment and shall continue to be a member in good standing during his or her incumbency;

A member of good standing shall mean that said member:

- i. must have no unsettled or outstanding obligations to the cooperative during his membership in the cooperative whether personal or through commercial or industrial connections of which he or she is the owner/co-owner;

An unsettled or outstanding obligation is an account which has not been paid within seven (7) days after the due date. For incumbent member of the Board who will seek re-election, unsettled or outstanding obligation includes power bills, cash advances, disallowances (including NEA audit findings) and materials and equipment issuances. At any given time during his membership in the cooperative, he or she must be totally free of any unsettled or outstanding indebtedness and/or disallowances with the EC.

- ii. Has not been apprehended for electric pilferage;

A mere apprehension of electric pilferage by the EC, even without conviction for such offense by any court, shall be a valid ground for disqualification. The word “apprehension” should be taken in the strict context as used in Republic Act No. 7832, otherwise known as “AntiElectricity and Electric Transmission Lines or Materials Pilferage Act of 1994”, which means that a person is caught flagrante delicto for violating the provision of said Act;

- iii. Has not been removed for cause as director or an employee from any EC;

In general, removal or termination of service from the EC is caused by a grave offense or violation/s of policies, rules and regulations. A former director or employee with a record of termination/removal for cause from public office or for just cause as defined in Article 282 of the Labor Code as amended, shall not be qualified to be elected or appointed as director of an EC.

- “(g) He or she is an actual resident and member-consumer in the district that he or she seeks to represent for at least two (2) years immediately preceding the election; and
- “(h) He or she attended at least two (2) Annual General Membership Assemblies (AGMA) for the last five (5) years immediately preceding the election or appointment. In case of joint membership, the one seeking for election for BOD should have actually attended two (2) AGMAs within five (5) years.
- “(i) For a qualified government employee, he/she must present a written Certification from his/her Department Secretary/Regional Director/Local Chief Executive or his duly authorized representative allowing him/her to run and sit as director at the time of his/her filing of Certificate of Candidacy;



### HOTLINES

Area 1 (Tuguegarao City) 0917-578-2437

Area 2 (Peñablanca, Enrile, Solana, Amulung West) 0917-578-2448

Area 3 (Piat, Sto. Niño, Tuao, Rizal) 0917-578-2454

Area 4 (Alcala, Baggao, Iguig, Amulung East) 0917-578-2447



## DISQUALIFICATIONS OF A DIRECTOR

“(a) Such person or his or her spouse holds any public office. For the purpose of disqualification, a person holding an elective position or an appointive position with a salary grade of sixteen (SG 16) or higher or its equivalent shall not be eligible to be elected as member of the Board of Directors or Officers of an EC (Electric Cooperative);

“(b) Such person or his or her spouse has been a candidate in the last preceding local or national elections;

“(c) Such person has been convicted by final judgment of a crime involving moral turpitude;

“(d) Such person has been terminated from public office/government employment or private employment for just cause as defined in Article 282 of the Labor Code.

For this purpose, termination from public office shall mean removal;

“(e) Such person is related within the fourth civil degree of consanguinity or affinity to any member of the EC Board of Directors, Department Manager, NEA-appointed Project Supervisor (PS) or Acting General Manager (AGM) and its equivalent or higher position; and

“(f) Such person is employed by or has financial interest in a competing enterprise or a business selling electric energy or electrical hardware to the cooperative or doing business with the EC including, but not limited to, the use or rental of poles.

For purposes of this IRR, “*doing business*” shall refer to the transactions related to the core or main line of business of the EC, which is conveyance of electricity through its distribution facilities.

“(g) Incumbent GM and Employees are not allowed to run as member of the board of another cooperative.

“(h) The disqualification of one of the spouse shall mean the disqualification of the other.



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