

EXCERPTS FROM THE MINUTES OF THE REGULAR SESSION OF THE SANGGUNIANG BARANGAY MEMBER OF BARANGAY MONTELAGO, NAUJAN, ORIENTAL MINDORO, HELD AT THE BARANGAY SESSION HALL ON FEBRUARY 23, 2014.

## PRESENT:

Hon. FELIX E. GIDA JR.	Barangay Captain
Hon. RENIE F. GARAN	Councilor
Hon. LEONITO F. HERRERA	Councilor
Hon. REY S. RAMOS	Councilor
Hon. JESIBETH F. CUENCA	Councilor
Hon. LARRY P. GARCIA	Councilor
Hon. PHILIP F. COMIA	Councilor
Hon. TEODOR C. MACAGALING	Councilor

ABSENT: None

## RESOLUTION NO. 06, S. 2014

**RESOLUTION AUTHORIZING THE PROPOSAL OF THE EMERGING POWER INCORPORATION (EPI) THROUGH MR. MARTIN ANTONIO G. ZAMORA, EPI CHAIRMAN OF THE BOARD, TO EXPLORE, DEVELOP, CONSTRUCT, OPERATE AND MAINTAIN A GEOTHERMAL PROJECT TO BE LOCATED AT BARANGAY MONTELAGO, NAUJAN ORIENTAL MINDORO.**

WHEREAS, A major and important component in the economic development of the Municipality of Naujan is the availability of reasonable priced electricity.

WHEREAS, There is a need to develop the indigenous renewable energy sources of the Municipality of Naujan for power generation in order to have an alternative source of affordable and reasonable priced electricity for its inhabitants to sustain their economic activities.

WHEREAS, ORIENTAL MINDORO ELECTRIC COOPERATIVE (ORMECO) is supplying the electricity requirement of the Municipality of Naujan which in turn draws its supply from the National Power Corporation (NPC) through the transmission facilities of the National Transmission Corporation (TRANSCO).

WHEREAS, The Department of Energy (DOE) issued to EMERGING POWER INCORPORATED (EPI) a Certificate of Registration No. GSC 2014-02-054 signed by DOE Secretary Carlos Jericho L. Petilla, last February 17, 2014, officially approving the full transfer of assignment of the Geothermal Renewable Energy Service Contract (GRESK) No. 2010-02-013 previously awarded to the Constellation Energy Corporation (CEC), assigning to EPI its rights and obligation under the GRESK to develop the Montelago Geothermal Resource located in Brgy. Montelago, Naujan Oriental Mindoro covering an area of 3,914 hectares.


WHEREAS, the EMERGING POWER INCORPORATED (EPI) has already undertaken several Geological Scientific studies and education and information activities explaining the nature, intent and benefits of the Montelago Geothermal Project (MGP) in our barangay since December 7, 2013 until February 28, 2014 and coordinated the said activities to the Barangay Local Government Unit of Montelago.

NOW THEREFORE, on the motion of Councilor Rey Ramos, and unanimously seconded with all the members present it is hereby resolve as it is hereby resolve to pass this resolution endorsing the continuation of the exploration and development of the Montelago Geothermal Project by EMERGING POWER INCORPORATED (EPI).

RESOLVED FURTHER, a favorably endorsed proposal of EMERGING POWER INCORPORATED (EPI) for the continuation of the exploration and development of the Montelago Geothermal Resource field subject to compliance with the requirement of relevant laws including but limited to environmental compliance as prescribed by Presidential Decree No. 1586 and other environmental laws, as well as, the Electric Power Industry Reform Act of 2001.

ADOPTED UNANIMOUSLY ON this 23<sup>rd</sup> day of February 2014.

I HEREBY CERTIFY TO THE CORRECTNESS OF THE FOREGOING RESOLUTION THAT DULY ADOPTED BY THE SANGGUNIANG BARANGAY DURING THEIR SESSION HELD AT THE BARANGAY SESSION HALL ON FEBRUARY 23, 2014.

  
ROLLY E. ABLORINA  
Barangay Secretary

Approved by:

  
FELIX E. GIDA JR.  
Barangay Captain

TEODOR C. MACAGALING  
CouncilorPHILIP F. COMIA  
CouncilorLARRY P. GARCIA  
CouncilorJESIBETH F. CUENCA  
CouncilorREY S. RAMOS  
CouncilorLEONITO F. HERRERA  
CouncilorRENIE F. GARAN  
Councilor