Republic of the Philippines Department of Environment and Natural Resources Protected Area Management Board

Naujan Lake National Park Oriental Mindoro

Based on the Minutes of the Meeting of the PROTECTED AREA MANAGEMENT BOARD OF THE NAUJAN LAKE NATIONAL PARK

On May 23, 2014 At the La Filipiniana Hotel, Lumangbayan, Calapan City, Oriental Mindoro

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ATTENDEES:

1. NICANOR D. SORIA Brgy. Matulatula, Pola LUIS L. MANGUBAT Brgy Tagbakin, Pola 3. ANCIETO J. VILLANUEVA SB. Pola 4. MARILYN M. ALCANICES Pag. Office - Fishery Sector 5. PEDRO B. SABAS Brgy. Malabo, Victoria 6. MELY M. CATAPANG PPDO Representative GREGORIO A. GEDUCOS Brgy. Urdaneta, Victoria 8. GERMAN A. MACALINTAL Brgy. Pakyas, Victoria 9. ROSITA J. SALVADOR Brgy, San Narciso, Victoria 10. CAROLINE G. MANUEL MPDC, Victoria 11. LEO G. DE VILLA SB, Naujan 12. ROBERTO C. LINING Brgy Pasi I, Socorro 13. NORBERTO G. ALMENDRAS Brgy. Mabuhay II, Socorro 14. DANILO R. CASPE Brgy Pasi II, Socorro 15. JOSE C. MANALO Brgy. Lapog, Socorro 16. ENGR. MANUEL P. DELICA MPDC, Socorro 17. RICMAR B. AZUCENA Divine Word College of Calapan 18. FELIX GIDA Brgy, Montelago, Naujan

Resolution No. 3, Series of 2014

RESOLUTION TO GRANT EMERGING POWER, INC. (EPI) THE PERMISSION TO CONTINUE THE STUDY FOR THE MONTELAGO GEOTHERMAL PROJECT (MGP), ENCLUDING EXPLORATORY DRILLING, WHICH WILL BE USING THE NAUJAN LAKE AS A SOURCE OF WATER SUPPLY

Provided that. In the conference held by PAMB on November 7, 2013, the organization has come up with a resolution for Emerging Power, Inc. (EPI): Resolution No.9, series of 2013, A "Resolution Allowing Emerging Power, Inc. (EPI) to Conduct Geo-scientific Surveys and Environmental Impact Assessments for its

proposed Exploration Activities Pertinent to the Development, Construction and Operation of Geothermal Modular Plants in 932 hectares of Land Located in Brgy. Montelago, Naujan, Oriental Mindoro within the Boundaries of Naujan Lake National Park (NLNP)";

Provided that, as part of the conditions of this resolution, the results of the studies will be presented;

Provided that, on March 11, 2014, EPI has reported the gathered data and results of the various studies conducted from December 2013 to February 2014;

Provided that, based on the gathered data, EPI was able to confirm the presence of a subterranean geothermal energy resource that may be converted into electricity for the usage of Barangay Montelago, Naujan;

Provided that, EPI's Environmental Consultant, GAIA South, Inc., has given the Protected Area Superintendent, a copy of the EIA Report last April 16, 2014, thereby abiding to the provisions of the said resolution;

Provided that, EPI has presented the results of the EIA study in the concluded conference of the Protected Area Management Board on May 23, 2014;

Provided that, based on the study of EPI, Barangay Montelago, Naujan has the capacity to supply energy to the province of Oriental Mindoro and its neighboring provinces;

Provided that, the province of Oriental Mindoro and its neighboring provinces are in dire need of affordable and renewable energy, which will benefit the encompassed community members and bring the benefiting provinces prosperity and development;

Provided that, based on the presentation and explanation set forth by EPI, The Montelago Geothermal Project will be utilizing sustainable, responsible and innovative technology that will not cause adverse impacts to the environment, and that they are prepared to conduct mitigating measures for the possible impacted natural resources, especially the water quality of the lake and the private properties affected during exploratory drilling;

Provided that. The Montelago Geothermal Project (MGP) is widely supported, backed and permitted by the Provincial Government of Oriental Mindoro (Governor, Municipal Leaders, Barangay Captains and Municipal Associations) and that the copy of the resolution of the respective offices are attached in this resolution:

Thus, the motion of Barangay Captain Pedro B. Sabas, of Barangay Malabo, Victoria, seconded by SB Leo G. De Villa of the municipal of Naujan, to grant EPI permission to continue the study of the Montelago Geothermal Project (MGP), including

exploratory drilling using water supply from the Naujan Lake, following that the report of the said study will again be reported to the Protected Area Management Board, is approved:

Also, it has been agreed that a copy of this resolution will be provided to DENR, the Office of the Governor of Oriental Mindoro, and the four encompassing municipals (Naujan, Victoria, Socorro and Pola) for their information, analysis, agreement and reaffirmation.

Sworn that this resolution, dated May 23, 2014 at the La Filipiniana Hotel, Lumangbayan, Calapan City, Oriental Mindoro, is true and correct.

Prepared by: EDWIN G. PESIGAN PASu/ PAMB, Executive Secretary

> Noted by: MELY M.CATAPANG Chairperson

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Certified by: OSCAR C. DOMINGUEZ PAMB Chairman Regional Executive Director