



IN THE MATTER OF THE ADOPTION
OF GUIDELINES TO GOVERN THE
FORMATION OF THE DISTRIBUTION
MANAGEMENT COMMITTEE

X-----X

ERC CASE NO. 2002-205

NOTICE

Pursuant to the Guidelines to Govern the Formation of the Distribution Management Committee, the Commission, after having resolved to establish the Distribution Management Committee (DMC), hereby declares the appointment of the following nominees to the DMC, representing the sector corresponding to their respective names:

Government Representatives

Energy Regulatory Commission
Alternate

Atty. Marina C. Bugayong
Engr. Edgar F. Samonte

Department of Energy
Alternates

Engr. Chrysanthus Heruela
Engr. Ronald V. Siquioco
Engr. Bienvenido C. Mendoza

National Electrification Administration

Engr. Norman Ilagan

Regular Members

Private and Local Government Distributors

Engr. Tomas A. Javellana	Two-year (2-yr) term
MERALCO	
Engr. Miguel H. Lagman	Two-year (2-yr) term
SFELAPCO	
Engr. David A. Tauli	Two-year (2-yr) term
CEPALCO	

Electric Cooperative

Visayas Engr. Wilfredo L. Billena Two-year (2-yr) term
ILECO I

Mindanao Engr. Jesus P. Dela Victoria Two-year (2-yr) term
DASURECO

System Operator

Engr. Carlito C. Claudio Two-year (2-yr) term
NPC- TRANSCO

Professional Organization of Electrical Engineers

Engr. Francis V. Mapile Two-year (2-yr) term
POWER SPECS, INC.

Whoever among the said members is chosen as Chairman shall serve as such for three (3) years. Furthermore, the terms of office of all initial members of the GMC shall commence on January 1, 2003.

The aforementioned appointees shall convene within one (1) month from the date hereof. The DMC shall submit, for approval of the ERC, the rules and procedures relating to the conduct of its business within two (2) months from the date they convene thereof.

The nominations for the membership of Luzon Electric Cooperatives, Embedded Generators, Industrial Customers, Residential Consumer Groups and the Grid Owners in the DMC shall be re-opened for nomination upon publication of this Notice in a newspaper of nationwide circulation. The said nominations shall conform with the guidelines on the nomination and selection process as provided for under the "Guidelines to Govern the Formation of the Distribution Management Committee", dated May 15, 2002. Nominees for Regular Membership must possess all the following qualifications:

- a) Good moral character with no criminal conviction;
- b) A Licensed Electrical Engineer;
- c) Five (5) years experience in a position involving management and/or supervision of an electric utility or in services related to the electric power industry to equip him with sufficient technical knowledge to fully understand and evaluate the technical aspects of Distribution System operation, planning, and development;
- d) Member of a bona fide association with activities related to the specific sector he is to represent in the DMC, if applicable.

All concerned sectors are directed to submit in writing their respective nominees within one (1) month after this notice is published, including the nominee's Comprehensive Curriculum Vitae, Statement of Vision, and NBI Clearance.

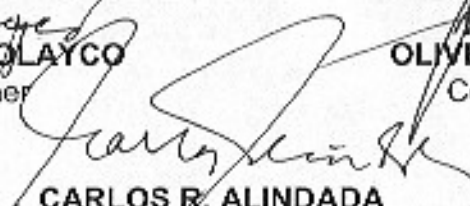
The terms of office of those to be appointed as representatives for Luzon Electric Cooperatives, Embedded Generators, Industrial Customers, Residential Consumer Groups, and the Grid Owner in the DMC shall also commence on January 1, 2003;

Pasig City, 2 December 2002.


LETICIA V. IBAY
Acting Chairman


MARY ANNE B. COLAYCO
Commissioner


OLIVER B. BUTALID
Commissioner


CARLOS B. ALINDADA
Commissioner