



Republic of the Philippines
PROVINCE OF BOHOL
City of Tagbilaran

PROVINCIAL DEVELOPMENT COUNCIL

EXCERPT FROM THE MINUTES OF THE MEETING OF THE PROVINCIAL DEVELOPMENT COUNCIL EXECUTIVE COMMITTEE HELD ON SEPTEMBER 21, 2022 AT THE JUANITO CAMBANGAY CONFERENCE ROOM OF THE PROVINCIAL PLANNING AND DEVELOPMENT OFFICE, BOHOL PROVINCIAL CAPITOL, TAGBILARAN CITY, BOHOL, PHILIPPINES.

In Attendance:

Gov. Erico Aristotle C. Aumentado.....Chairman, Presiding Officer

and

Majority of the Members of the PDC Executive Committee

PDC EXECOM RESOLUTION NO. 52-2022

A RESOLUTION FAVORABLY ENDORSING TO THE SANGGUNIANG PANLALAWIGAN (SP) OF BOHOL THE PROPOSED FY 2022 PRIORITY PROJECT OF THE CONAL HOLDINGS CORPORATION (CHC) AFTER BEING DECLARED BY ONE BOHOL POWER (1BP) AS RESPONSIVE TO THE REQUIREMENTS OF THE ONE BOHOL POWER DISTRIBUTION UTILITIES JOINT COMPETITIVE SELECTION PROCESS (1BP DU JCSP) THIRD-PARTY BIDS AND AWARDS COMMITTEE (TPBAC) FOR THE DEVELOPMENT, CONSTRUCTION AND OPERATION OF A 95.2-MEGAWATT (MW) BOHOL IN-ISLAND BASELOAD DIESEL POWER PLANT IN BARANGAY IMELDA, UBAY, BOHOL, AND FOR FURTHER ENDORSEMENT TO THE DEPARTMENT OF ENERGY (DOE) AND OTHER CONCERNED AGENCIES

WHEREAS, the One Bohol Power Distribution Utilities (1BP DU), whose main objective is to conduct a long-term power supply procurement for Bohol to address energy affordability, security, and reliability, is constituted of members coming from the three distribution utilities of Bohol namely Bohol Light Company Inc., Bohol I Electric Cooperative, Inc., and Bohol II Electric Cooperative, Inc.;

WHEREAS, last March 2021, the 1BP DU conducted a Joint Competitive Selection Process (JCSP) with its Third-Party Bids and Awards Committee (TBAC) and Joint Technical Working Group (JTWG) following the guidelines and criteria set forth for post-qualification and detailed evaluation of bid proposals starting from the lowest to highest computed bid price;

WHEREAS, last June 3, 2021, the Energy Development Corporation (EDC) with its bid was adjudged as responsive, hence declared as the winner through the issuance of 1BP DU JCSP TPBAC Resolution No. 09-2021 and was granted the Notice of Award to develop and supply power to Bohol;

WHEREAS, the EDC, being the largest 100% renewable energy company in the country, intends to supply the needed power requirement of Bohol from a 591.32 MW Geothermal Power Plant located in Leyte, however for resiliency purposes, is directed to establishing an in-island back-up power plant with a dependable capacity of more than 85 MW;

WHEREAS, Conal Holdings Corporation (CHC) through its agreement with EDC is commissioned to develop, construct and operate a diesel-fired baseload power plant with a dependable capacity of 85 MW;

WHEREAS, CHC, a duly registered electricity service provider corporation under the Alcantara Group, has the expertise in developing, constructing and operating vast Bunker-C diesel-fired power plant projects in the country, mostly in the Mindanao area;

WHEREAS, CHC, after its thorough feasibility study and system capacity analysis, presented its project proposal to the members of this Body to develop, construct and operate a baseload diesel power plant having an installed capacity of 95.2 MW in Barangay Imelda, Ubay of this province;

WHEREAS, in the event of power supply islanding, the province has long been relying on its limited indigenous power sources, namely: the small-scale hydropower plants and oil-based plants in the province, thus making it very vulnerable to electricity outage;

WHEREAS, the electricity demand for the province is expected to increase over the next couple of years as the local economy is expected to grow, considering the influx of interested private investors and notwithstanding the ongoing efforts of both public and private sector players to recover from the crisis brought about by the COVID-19 pandemic and the Super Typhoon Odette;

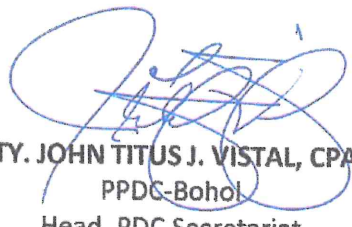
WHEREFORE, upon proper motion duly seconded, be it resolved by this Body in a meeting duly convened –


To favorably endorse to the Sangguniang Panlalawigan (SP) of Bohol the Proposed FY 2022 Priority Project of the Conal Holdings Corporation (CHC) after being declared by One Bohol Power (1BP) as responsive to the requirements of the One Bohol Power Distribution Utilities Joint Competitive Selection Process (1BP DU JCSP) Third-Party Bids and Awards Committee (TPBAC) for the development, construction and operation of a 95.2-megawatt (MW) Bohol In-Island Baseload Diesel Power Plant in Barangay Imelda, Ubay, Bohol, and for further endorsement to the Department of Energy (DOE) and other concerned agencies

UNANIMOUSLY ADOPTED.

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I hereby certify the correctness of the foregoing Resolution.


ATTY. JOHN TITUS J. VISTAL, CPA, EnP
PPDC-Bohol
Head, PDC Secretariat

APPROVED:

ERICO ARISTOTLE C. AUMENTADO
Governor
Chairman, PDC-Bohol 