A. BASIC INFORMATION

PROJECT NAME: Philippine Renewable Energy Development Project (PhRED)

DATE and VENUE: May 16, 2013, 9:00 - 12:00 am, Ascott Hotel, Makati City

PARTICIPANTS (NUMBER AND AFFILIATION) 30 participants broken down as follows by groupings: (Private Commercial Bank (14), Consultants for Energy Development. Projects (2), Independent Power Providers (2), Dept of Energy (2), National Electrification Authority(3), LGUGC (3) and World Bank (4)

B. OBJECTIVES OF THE CONSULTATION: To present the Environment and Social Safeguards Framework (ESSF) and seek suggestions for revisions.

C. HIGHLIGHTS OF DISCUSSIONS

1. The PHRED concept and the need for it were presented to the body. The acceptability of this project was expressed by the participants specially the private bank representatives who expressed the need for it. The brown out all over Luzon the previous week helped the participants recognize the need for more stable power supply.

2. The draft ESSF was presented to the body. The participants accept the importance of safeguards operations for project sustainability. It was shared that both the national laws and the World Bank policies on safeguards must be respected. However, concerns were raised on cases of non-compliance. The private banks expressed apprehension that this will be made a condition prior to guarantee approval and/or loan release as well as a ground to withhold payment of guarantee claims. It was noted that non-compliance to safeguards may occur way after release of loans have been made and private banks will no longer have any hold on the borrower. ESSF compliance will be included as a separate section in the agenda of the LGUGC Project Monitoring Board (PMB) meetings. However, the PMB does not have the police power to enforce compliance. One of the suggestions is to ensure that violations and corrective actions are reported
to the proper authorities and the World Bank for action. It was agreed that the World Bank Environment and Social Safeguard staff will further study the matter to address the concerns and resolutions will be included in the finalization of the ESSF.

3. LGUGC has a strong working relationship with the National Electrification Administration. Ensuring the ESSF compliance of renewable energy projects under PHRED will be done in coordination with the NEA. LGUGC, by itself, will be take charge monitoring ESSF operations for energy efficiency projects.

4. The presence of several government entities (NPC, DENR, LGUs, NIA PAWB) involved in watershed management was also discussed. This is a constraint in the development of mini hydroelectric plants. This was recognized as an area for further study so that agreements may be reached and documented among involved agencies and other stakeholders.

5. After lunch, the participants proceeded to the Septage Treatment Plant of Poblacion, Mandaluyong as a demonstration of how Environment and Social Safeguards policies and procedures were applied.

D. Conclusion

The objective of the Public consultation of the PHRED ESSF has been met. Areas for further study and finalization were identified and agreed on with the stakeholders who participated in the activity.
E. Attachments:

1. Presentation materials
2. Attendance sheet

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<tr>
<th>INSTITUTIONS</th>
<th>PARTICIPANTS</th>
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<tr>
<td>UCPB</td>
<td>1. Mr. Richard U. Tan</td>
<td>Asst. Vice President, Corporate Banking Division</td>
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<td>BPI</td>
<td>2. Mr. Julius R. Raspio</td>
<td>Manager, Specialized Lending Unit</td>
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<td>SBC</td>
<td>3. Ms. Zameela Tan</td>
<td>Vice President/Team Head</td>
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<td>4. Ms. Doreenelle M. Mardigan</td>
<td>Product Monitoring/Support Officer</td>
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<td>PNB</td>
<td>5. Mr. Erwin Rommel S. Nonato</td>
<td>First Vice President</td>
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<td>6. Julito A. Catapusan, Jr. / Victor G. Calma</td>
<td>Asst. Vice President</td>
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<td>7. Mr. Gerry S. Verzola</td>
<td>First Vice President</td>
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<td>8. Mr. Ferdinand E. Yap</td>
<td>Vice President</td>
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<td>PVB</td>
<td>9. Mr. Carlos B. Cervantes</td>
<td>First Vice President</td>
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<td>10. Mr. Plato C. Tirol</td>
<td>Asst. Vice President/OIC Investment Banking Division</td>
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<td>LBP</td>
<td>11. Ms. Leila Martin</td>
<td>Vice President</td>
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<td>12. Mr. Prudencio Calado</td>
<td>Department Head</td>
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<td>BDO</td>
<td>13. Ms. Viviana De Chavez</td>
<td>Sr. Manager</td>
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<tr>
<td>MBTC – Makati</td>
<td>15. Mr. Rey Mardigan</td>
<td>Vice President</td>
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<td>16. Mr. Janzen M. Sanggali</td>
<td>Relationship Manager</td>
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<td>MBTC – Alabang</td>
<td>17. Ms. Ana Gael D. Bosita</td>
<td>Division Head</td>
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<td>18. Ms. Dennis M. Tan</td>
<td>Account Officer</td>
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<td>Robinsons Bank</td>
<td>19. Gian Carlo S. Lim</td>
<td>Account Officer</td>
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<td>20. Paul F. Fajardo</td>
<td>Account Officer</td>
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<td>WORLD BANK</td>
<td>Ms. Maya Gabrielle Q. Villaluz</td>
<td>Senior Operations Officer</td>
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<td></td>
<td>Ms. Victoria Florian S. Lazaro</td>
<td>Operations Officer</td>
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<td>DEPARTMENT OF ENERGY</td>
<td>Ms. Irma C. Escorde</td>
<td>Director</td>
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<td>LGU GUARANTEE CORPORATION</td>
<td>Ms. Madonna M. Naling</td>
<td>Sr. Science Research Specialist</td>
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<td></td>
<td>Ms. Licia N. Orell</td>
<td>President/CEO</td>
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<td></td>
<td>Ms. Tichina C. Sanga</td>
<td>Vice President/Operations Department Head</td>
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<td>5</td>
<td>Lito Villanueva</td>
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3. Photos

During the consultation

Field visit to Poblacion, Mandaluyong Septage Treatment Plant to demonstrate Safeguards concern
4. **Invitees List**

**MS. MARILEN Z. TRINIDAD**  
Assistant Vice President/Relationship Manager, Large Corporate Division, Corporate Banking Group, Metropolitan Bank & Trust Company, Metrobank Plaza, Sen. Gil Puyat Avenue  
1200 Makati City

**MR. HIGINIO O. MACADAEG, JR.**  
Executive Vice President, Corporate and Consumer Banking Group, United Coconut Planters Bank, 14/F UCPB Building, 7907 Makati Avenue  
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**MS. NANETTE A. BIASON**  
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**MS. JEANETTE SY KEH**  
Senior Vice President, Head, Banking Centers, Security Bank Corporation  
Security Bank Center  
Ayala Avenue, Makati City

**MR. ROLANDO L. DILLAGUE**  
First Vice President, Domestic Wholesale Funding/ Multilaterals, BANCO DE ORO UNIBANK, INC. 6/F South Tower, BDO Corporate Center  
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**MR. ERWIN ROMMEL S. NONATO**  
First Vice President, GBD-GOCCs/NGAs, PHILIPPINE NATIONAL BANK, 7/F PNB Financial Center, Pres. D. Macapagal Blvd., Pasay City

**MR. ABENER M. BALATBAT**  
Vice President, Corporate Banking Group, RIZAL COMMERCIAL BANKING CORPORATION, 11/F Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue, Makati City

**MR. FREDERICK CLAUDIO**  
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MR. FERDINAND E. YAP  
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Fort Bonifacio, Taguig City

DR. RAMON C. POSADAS  
General Manager, LA UNION ELECTRIC COOPERATIVE, INC.  
Sta. Rita East, Aringay, La Union

MR. GERARDO P. VERSOZA  
General Manager, BENGUET ELECTRIC COOPERATIVE, INC.  
Barangay Alapang, La Trinidad, Benguet

MR. ADRIAN A. EBCAS  
General Manager, CAMIGUIN ELECTRIC COOPERATIVE, INC.
Barangay Pandan, Mambajao
Camiguin

MR. SANTIAGO C. TUDIO
General Manager, South Cotabato I Electric Cooperative, Inc. (SOCOTECO I)
Matulas, Koronadal City
South Cotabato

MR. DEITER HOFF P. ARELLANO
General Manager, BUSECO SECOND ELECTRIC COOPERATIVE, INC.
Manolo Fortich, Bukidnon

ATTY. EMMANUEL P. SAÑO
General Manager, Don Orestes Romualdez Electric Cooperative, Inc. (DORELCO)
Tolosa, Leyte

MS. MA. GINGILI A. VALENZUELA
Division Head, Commercial Banking Division – Alabang
Commercial Banking Group, Metropolitan Bank & Trust Company
Asian Star Building, Asian Drive
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