



**Excerpts from the Minutes of the 203rd PCSD Regular Meeting
held at the Session Hall of Sangguniang Panlalawigan Building
Fernandez Street, Puerto Princesa City
September 27, 2013**

Present:

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| 1. | Gov. Jose Ch. Alvarez, Provincial Governor | Chairman |
| 2. | Vice Gov. V. Dennis M. Socrates, Sangguniang Panlalawigan | Vice Chairman |
| 3. | Dir. Romeo B. Dorado, OIC-Executive Director, PCSDS | Secretary |
| 4. | Usec Manuel D. Gerochi, Undersecretary, DENR | Member |
| 5. | Dep. Dir. Gen. Margarita R. Songco, NEDA | Member |
| 6. | Mayor Lucilo R. Bayron, City Mayor, Puerto Princesa City | Member |
| 7. | Hon. Lucena D. Demaala, League of Municipalities | Member |
| 8. | Board Member Ramon A. Zabala, Liga ng mga Barangay | Member |
| 9. | LtGen Rustico O Guerrero AFP, Commander, WESCOM | Member |
| 10. | PS/Supt Atanacio T Macalan Jr, PNP Provincial Director | Member |

Represented:

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| 11. | Usec. Edilberto M. de Luna, Assistant Secretary, DA
Represented by Ms. Lucille E. Odejar | Member |
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PCSD RESOLUTION NO. 13-489

“CONFIRMING THE ACTION OF THE PCSD EXECUTIVE COMMITTEE APPROVING THE APPLICATION FOR THE ISSUANCE OF SEP CLEARANCE OF THE THOR ENERGY INCORPORATED FOR ITS WASTE TO ENERGY FACILITY PROJECT”

WHEREAS, the PCSD in the exercise of its mandate under Section 19 paragraph 8 of Republic Act 7611 which empowers it to “adopt, amend and rescind such rules and regulations and impose penalties therefor for the effective implementation of the SEP law” promulgated Administrative Order No. 6, otherwise known as the Guidelines in the implementation of the SEP Clearance System;

WHEREAS, the afore-cited Administrative Order requires that any proponent who intends to implement a project or carry out an undertaking in Palawan shall secure from the PCSD a Strategic Environmental Plan (SEP) Clearance, a document certifying that the proposed project or undertaking is in accordance with the SEP for Palawan Act; that the proponent has complied with all the requirements of the SEP Clearance System and that the proponent is committed to comply with the terms and conditions thereof and to institute all mitigating measures as provided in the EIS or IEE;

“PCSDS: Working together towards sustaining the future.”

WHEREAS, the same Administrative Order further provides that based on the representations of the proponent and/or the preparer of the documents submitted, the PCSDS technical staff shall review, evaluate and validate the same based on the ECAN Zoning of Palawan and of the ecological sustainability, social acceptability and economic viability of the project or undertaking and submit to the Council the appropriate recommendations;

WHEREAS, in the 198th PCSD meeting on May 31, 2013, the PCSDS presented its recommendations on the above-cited project and upon deliberation with the authorized representative of the proponent, the application for the issuance of SEP Clearance was approved;

WHEREAS, since during the said meeting the members present failed to muster a quorum the body was constituted as an Executive Committee pursuant to PCSD Resolution No. 99-138, which provides that *"when a quorum cannot be constituted but the Chairman or the Vice Chairman is present and there are four other members present, the Chairman or the Vice Chairman may convene the group into an Executive Committee and proceed with the meeting. The action taken in the Executive Committee shall be confirmed in the next regular meeting"*;

WHEREAS, in the regular meeting of August 2, 2013, the approval of this project was presented for ratification but the Mayor of Puerto Princesa City requested that the said ratification be deferred for further study;

WHEREAS, in today's regular meeting, the approval of the Executive Committee of the application for the issuance of SEP Clearance of this project is presented for confirmation by this body;

WHEREFORE, upon motion of Mayor Lucilo R. Bayron duly seconded, be it **RESOLVED** as it is hereby **RESOLVED**, to confirm as it is hereby confirmed, the action of the Executive Committee approving the application for the issuance of SEP clearance of the Thor Energy Incorporated for its Waste to Energy Project;

RESOLVED FINALLY, that copy of this Resolution be furnished the proponent for its information;

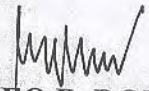
ADOPTED AND APPROVED this 27th day of September 2013 at Puerto Princesa City.

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I hereby certify that the above-quoted Resolution has been duly adopted by the PCSD on the 27th day of September 2013 at Puerto Princesa City.


ROMEO B. DORADO
Secretary

ATTESTED:


JOSE CH. ALVAREZ
Chairman