Excerpts Minutes of the 190th PCSD Regular Meeting
SEAMEO INNOTECH, Commonwealth Avenue
Diliman, Quezon City
31 August 2012

Present:

1. Hon. David A. Ponce de Leon, Co-author of R.A. 7611	-Vice Chairperson/ Presiding Offficer
2. Hon. Alfredo E. Abueg, Jr., Past PCSD Chairperson	-Member
3. Hon. Vicente A. Sandoval, Past PCSD Chairperson	-Member
4. Dir. Romeo B. Dorado, OIC – Executive Director, PCSDS	-Member
5. Mr. Rey M. Rafols, Private Sector Representative	-Member
6. Hon. Ramon A. Zabala, President, Liga ng mga Barangay	-Member
7. Atty. Nesario G. Awat, NGO Representative	-Member

Duly Represented:

1. Hon. Edilberto M. De Luna, DA Represented by Ms. Lucille Odejar	-Member

Absent:

1. Gov. Abraham Kahlil B. Mitra, Provincial Governor	-Chairperson
2. Usec Manuel D. Gerochi, DENR	-Member
3. Hon. Edward S. Hagedorn, Mayor City of Puerto Princesa	-Member
4. Sec. Cayetano W. Paderangga, NEDA	-Member
5. Hon. Narciso Leoncio, President, League of Municipalities	-Member
6. Vice Gov. Clara E. Reyes, Sangguniang Panlalawigan	-Member
7. Pros. Alen Ross B. Rodriguez, Office of Prov'l Prosecutor	-Member
8. P/S Supt Reynaldo B Jagmis, PNP	-Member
9. COMMO Joseph Rostum O Peña, NAVFORWEST	-Member
10. Comm. Dionesia O. Banua, NCIP	-Member
11. LTGEN Juancho M Sabban AFP, Commander,WesCom	-Member

PCSD Resolution No. 12-442

"INFORMING POWER ONE CORPORATION REPRESENTED BY ITS COUNSEL ATTY PERFECTO PE THAT THE LETTER SIGNED BY JOSEPHINE S. MATULAC OF THE PCSDS DATED 15 JULY 2012 STATING THAT 'COAL AS A SOURCE OF ENERGY FOR POWER GENERATION IS NOT ACCEPTABLE BECAUSE OF ITS INHERENT NEGATIVE ENVIRONMENTAL AND HEALTH IMPACTS' IS NOT AUTHORIZED BY THE COUNCIL AND DOES NOT EXPRESS THE POSITION OF THE COUNCIL".

Head Office:
PCSD Building Sports Complex Road
Sta. Monica Heights, Puerto Princesa City, Palawan
P.O. Box 45 PPC 5300 Palawan, Philippines
☎ (048) 434-4235 • Telefax: 434-4234
Email: oed@pcsd.ph • Website: pcsd.ph

Metro Manila Liaison Office
Units 403 / 404 The One Executive Office Bldg.,
West Ave. cor Col. Martinez St., Quezon City
☎ 376-2060 / 2061
Email: pcsdsfsd@compass.com.ph

WHEREAS, R.A. 7611, otherwise known as the Strategic Environmental Plan (SEP) for Palawan, took effect on 19 June 1992, Section 6 of which provides that the SEP shall serve as the framework to guide the government agencies concerned in the formulation of plans, programs and projects affecting the environment and natural resources of Palawan;

WHEREAS, Section 16 thereof provides that the governance, implementation and policy direction of the SEP shall be exercised by the Palawan Council for Sustainable Development (PCSD) and Section 20 provides that Palawan Council for Sustainable Development Staff (PCSDS) shall serve as the regular professional support staff of the Council and shall provide the machinery to coordinate the policy and functions, implement programs, and organize such services as may be required by the Council in the exercise of its functions.;

WHEREAS, on 15 July 2012, Director Josephine S. Matulac representing herself to be acting for and on behalf of OIC-Executive Dorado issued a letter addressed to Atty. Perfecto Pe, Counsel for Power One Corporation stating that "coal as a source of energy for power generation is not acceptable because of its inherent negative environment and health impact";

WHEREAS, the above-quoted statement as indicated the subject letter of Director Matulac does not express the position of the Council and is not authorized by the Council;

WHEREFORE, on motion duly seconded be it RESOLVED, as it is hereby resolved, that Power One Corporation through its legal counsel Atty Perfecto Pe be informed as it is hereby informed that the letter issued by Director Matulac is not authorized by the Council and does not express the position of the Council.

RESOLVED FINALLY, that copy of this Resolution be furnished Power One Corporation and Director Josephine S. Matulac and other concerned entities for information and guidance.

We hereby certify that the above-quoted Resolution has been duly approved and adopted by the PCSD this 31st day of August 2012 at Quezon City.

ROMEO B. DORADO
Secretary

APPROVED FOR THE COUNCIL:

DAVID A. PONCE DE LEON
Vice Chairman, Presiding Officer