## **SURNECO HYMN**

SURNECO ikaw ang lamdag Matag gabii'g adlaw gikinahanglan Kooperatiba nga gipakamutya Manluluwas sa kalisdanan

SURNECO ikaw ang gabayan Sa kalambuan sa katawhan Kitang tanan magmalipayon

REPEAT I

SURNECO ikaw ang mutya Naghatag dan ag sa katawhan Ang imong ngalan na ilhan sa tanan Kay giniyahan sa kahitas an

Mga kawani nag madasigon Sa mga gawi makanunayon Panginabuhi nag mauswagon Kay ang SURNECO matinabangon

Atong Tabangan nga magpadayon Kooperatibang surigaonon Suri gao non



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# **Beyond Power:**

Electric Cooperatives Empowering Communities, Changing Lives



### THE COMPANY STATEMENT

SURNECO believes and practices the seven-fold corporate values of Sustainability & Innovation, Unity, Responsibility, Nurturing, Excellence, Commitment, and Optimism

The key to our success is an understanding of the industry landscape, our dedication to the development of our employees and our ability to deliver appropriate and timely responses to our customers' needs.

### **OUR VISION**

To be one of the best and innovative electric service providers in the region that ensures total customer satisfaction by 2026.

### **OUR MISSION**

To provide state-of-the-art facilities and quality electric service at a competitive cost.

### **OUR GOALS**

- ➤ To attain customer satisfaction
- To ensure efficient, reliable, and quality service
- To attain sustainable financial viability
- To continuously develop competent and well-equipped workforce
- To continually improve a strong organization
- ➤ To acquire state-of-the-art facilities and upgrade distribution system, information technology & communication systems, infrastructure, and logistical support
- To improve and strictly implement system, procedures and policies

### OUR CREED

We believe and uphold the SURNECO Vision as our own; We believe that our behavior is a demonstration of our corporate culture;

We believe that the SURNECO values of Sustainability & Innovation, Unity, Responsibility, Nurturing, Excellence, Commitment, and Optimism must be manifested in all our activities at all times;

We shall exert our effort in living up to the Vision of SURNECO to be one of the best and innovative electric service providers in the region that ensures total customer satisfaction by 2026 and shall carry on our mission with honor and pride.

We commit to contribute in the attainment of a sustainable economic and social environment through ensuring reliability of our services;

We will do our best to fully understand the industry landscape, to behave professionally and to deliver appropriate and timely responses to our customers' needs.

So help us God.



### 42<sup>nd</sup> Annual General Membership Assembly

July 26, 2025 | Saturday | 9:30AM

### REGISTRATION (7:00AM - 12:00PM)

### I. PROGRAM PROPER (9:30AM-12:00NN)

Invocation
National Anthem
Recitation of the Company's Statement,
Vision Mission, Goals & Creed
Singing of SURNECO Hymn
Acknowledgement of Guests, Visitors, and Delegates

Multimedia Multimedia SURNECO Employees

Welcome Address

DIR. FERGUS JOHANN P. SENACA

Director, District VII

Messages

HON. BERNADETTE S. BARBERS

District II Representative, Surigao del Norte

HON. ROBERT LYNDON S. BARBERS

Governor, Surigao del Norte

HON. VAL P. PINAT

Municipal Mayor, San Francisco

HON. JOVYMARIE C. VILLAZON

Municipal Mayor, Placer

HON. SERGIO C. DAGOOC

Representative, APEC Partylist

Introduction of Keynote Speaker

DIR. BOBBY A. BONONO Director, District II

Message of the Keynote Speaker

Oath Taking of the 2024 Newly Elected Board of Directors

Presentation of Awards:

- (1) Recognitions to host Municipalities & Barangays and partner stakeholders
- (2) Top Ten (10) Prompt Payors Large Load Consumers
- (3) Awarding of Prompt Payors BAPAs & Most Outstanding BAPA

Closing Remarks

**DIR. ELADIO R. GALES, JR.** Director, District IV

#### **BREAK TIME/ LUNCH (12:00 NN - 1:00PM)**

- Audio Video Presentation (Info AVP`, Ads, etc.)
- Surprises/ Games for MCOs & Raffle of Minor Prizes

### II. BUSINESS MEETING (1:00PM)

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Reading of Proofs of Notices and Announcements for the

### 41st Annual General Membership Assembly (AGMA)

- 4. Reading and Approval of the Minutes of the 41st AGMA
- 5. President and General Manager's Report
- 6. New Business: Approval of the Resolution for the Renewal of SURNECO's Franchise
- 7. Open Forum
- 8. Notices and Announcements
- 9. Adjournment

### III. RAFFLE DRAWS