

Revising Copy



Office of the Board Secretary

LEYTE STATE UNIVERSITY
Visca, Baybay, Leyte 6521 A
Philippines

EXCERPTS OF APPROVED MINUTES OF THE
13th LSU Board of Regents Meeting
24 September 2003 * CHED Central Office, Pasig City

Request of NPC for Approval of the Grant of Access and
Right-Of-Way for the Leyte Bohol Interconnection Project

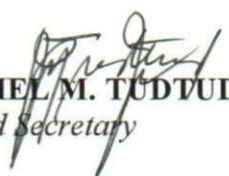
BOR Resolution No. 65, s. 2003

Approving the request of the National Transmission Corporation (NPC/TRANSCO) through Mr. Dominador S. Geonzon, VP-Project Management, for the construction and operation of overhead transmission line of the Leyte Bohol Interconnection Project (LBIP) Phase II, *PROVIDED THAT* the LBIP Phase II utilizes the route previously approved by the LSU Board of Regents last November 4, 2002 for the Leyte-Mindanao Interconnection Project (LMIP).

This resolution supercedes the previously approved BOR Resolution No. 41, s. 2001, dated November 14, 2001 covering Leyte-Mindanao Interconnection Project (LMIP) whose implementation has been deferred to a much later date.

It is further understood that in the event that the LMIP will be put on-stream, the said project will be routed parallel and beyond the LBIP Phase II route with the location of the steel towers still to be determined by a composite team of LSU and NPC/TRANSCO personnel. Furthermore, a new BOR Resolution will be required after due consultation with the constituents of the university as provided for in law.

Certified True and Correct


DANIEL M. TUDTUD JR.
Board Secretary

Board Action: **APPROVED**
Date: 24 September 2003
Attachment: G

Cc: Mr. Dominador S. Geonzon
Mr. Libertino C. Villaluna
Office of the President - *ny 10/2/03*
OVPAF
Dr. Roberto C. Guarte



LEYTE STATE UNIVERSITY

Visca, Baybay, Leyte 6521 A

Philippines

Office of the Board Secretary

24 September 2003


**The Honorable Chairman and
Members of the LSU Board of Regents**

Ladies/Gentlemen:

I am hereby endorsing the "**Letter Request of Mr. Dominador S. Genzon**", VP for Project Management of the National Transmission Corporation (NPC/TRANSCO) requesting for access and right-of-way for the Leyte Bohol Interconnection Project, Phase II. The proposed ROW conforms to the University's Option No.3 for the LBIP Phase II.

I am, therefore, recommending **FOR APPROVAL** by the Board of Regents.

Very truly yours,


PACIENCIA P. MILAN
President

BOARD ACTION : _____

DATE : 24 September 2003



LEYTE STATE UNIVERSITY
Visca, Baybay, Leyte 6521 A
Philippines

Office of the Board Secretary

**EXCERPTS OF APPROVED MINUTES OF THE
2nd LSU Board of Regents Meeting
14 November 2001 * LNU, Tacloban City**

**Letter of LSU President Paciencia P. Milan
to the PNOC**

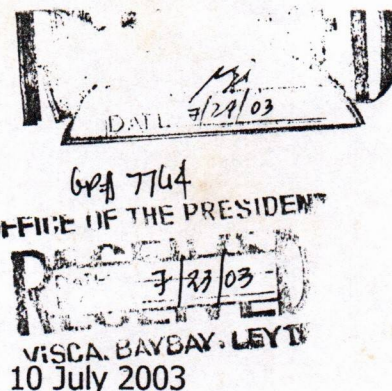
BOR Resolution No. 41, s. 2001

**Approving the Right of Way (ROW) for the Leyte-Mindanao
Interconnection Project (LMIP) provided that the LSU-NPC
identified route traversing the upper ridges of the campus will
be strictly followed.**

BOARD ACTION: APPROVED
Date: 14 November 2001

Certified True and Correct:

DANIEL M. TUdTUD JR.
Board Secretary



DR. PACIENCIA P. MILAN

President

Leyte State University (LSU)

Baybay, Leyte

Subject : **REQUEST FOR APPROVAL OF THE GRANT OF
ACCESS AND RIGHT – OF - WAY FOR THE
LEYTE – BOHOL INTERCONNECTION
PROJECT (LBIP)**

Dear Dr. Milan:

This has reference to the letter of the LSU- Board of Regents (BOR) Secretary, Mr. D. M. Tadtud, Jr. dated June 19, 2003 to the undersigned, informing the decision of the BOR not to grant TRANSCO the Right-Of-Way through the property of LSU for as long as the true intent of ADCO Res. No. 20, Series of 2002 is not strictly followed.

First of all, please accept our sincere apology for the "*seemingly different*" interpretation from our part on that third option of ADCO resolution, as contained in our letter of 25 April 2003. We are happy to note, however, that the representations made last July 2, 2003 by TRANSCO delegations headed by our Mr. Dante M. Poloso, Cluster Head for Visayas Transmission Projects to personally apologize in my behalf and explain the matter has been well received and understood by your end as well as that of your Professor D.M. Tadtud, Jr. and Dr. R.C. Guarte. We would like to assure you that we in TRANSCO has the best and true intentions in mind. Over the years, NPC/TRANSCO's dealings with you has always been sincere and transparent. LSU's requirements has closely been followed. Our interest is none other than the realization of this project which would provide immeasurable benefits not only in terms of a reliable power supply but also of the economic benefits it may bring to the Leyte and Bohol provinces in particular, and to the country as a whole.

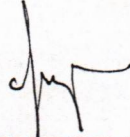
Following the true intent of the aforementioned ADCO resolution, TRANSCO is proposing the following:

1. The LBIP will use the BOR approved route intended for TRANSCO's Leyte- Mindanao Interconnection Project (LMIP). LBIP's steel tower transmission lines will accommodate both the proposed 138 kV and the existing 69 kV lines in LSU;

2. The LMIP which implementation is being deferred to a much later date will be routed parallel and beyond the proposed LBIP route (Item 1 above).

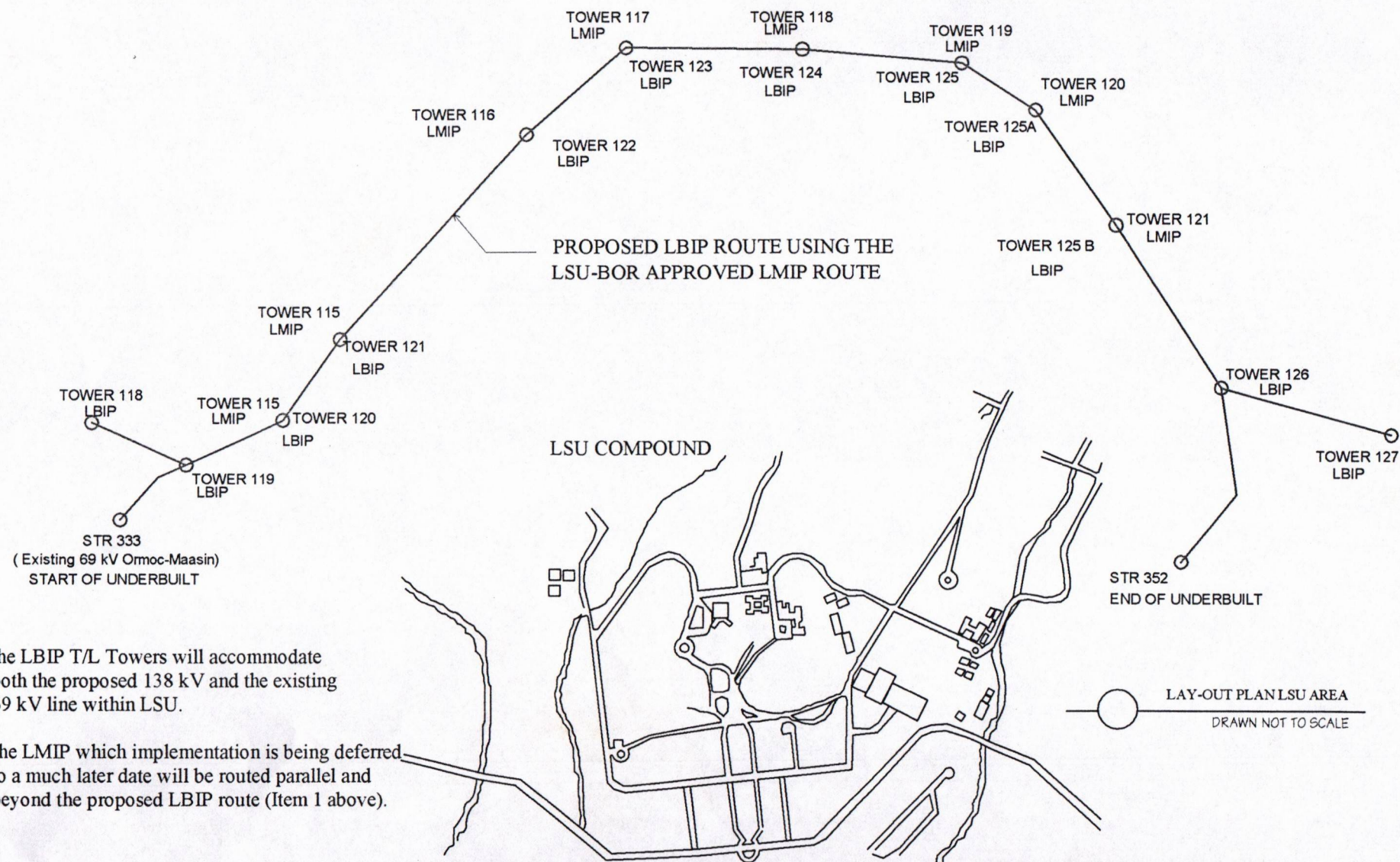
Thank you and we look forward that this would merit your kind consideration and favorable endorsement to the LSU's Board of Regents for our subject request. We remain.

Very truly yours,



DOMINADOR S. GEONZON
Vice President – Project Management

W/ encls.: Route Sketch Plan



NOTE:

1. The LBIP T/L Towers will accommodate both the proposed 138 kV and the existing 69 kV line within LSU.
2. The LMIP which implementation is being deferred to a much later date will be routed parallel and beyond the proposed LBIP route (Item 1 above).



LEYTE STATE UNIVERSITY

VISCA, BAYBAY, LEYTE

TEL. +63 053 335-4038
TELE/FAX +63 053 335-2601
E-MAIL opvisca@mozcom.com

Office of the University/Board Secretary

**GRANT OF ACCESS AND RIGHT OF WAY TO NPC/TRANSCO
LEYTE-BOHOL INTERCONNECTION PROJECT PHASE II**

The Board of Regents of the Leyte State University passed

Board of Regents Resolution No. ___, s. 2003

Whereas, the Leyte State University, a state-owned institution of higher and advanced education, is an active partner of the government in the development of the region and neighboring provinces;

Whereas, NPC/TRANSCO has requested permission from the LSU to allow the construction and operation of overhead transmission lines (OHTLs) for the Leyte-Bohol Interconnection Project Phase II that would traverse the LSU campus;

Whereas, the University Administrative Council (ADCO) passed ADCO Resolution No. 20, s. 2002 dated 09 September 2002 clearly outlining the three (3) viable options for the ROW for the Leyte-Bohol Interconnection Project (LBIP) Phase II passing through the LSU campus;

Whereas, NPC/TRANSCO has proposed that the LBIP Phase II follow the LMIP route approved by the LSU BOR last 04 November 2002;

Whereas, the Leyte State University (LSU) interposes no objection to the construction and operation of overhead transmission lines of the LSU campus **Provided That** the LBIP Phase II utilizes the route previously approved by the LSU Board of Regents last 04 November 2002 for the Leyte-Mindanao Interconnection Project (LMIP);

BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Leyte State University Board of Regents hereby approves the construction and operation of overhead transmission line of the Leyte-Bohol Interconnection Project **Provided That** it utilizes the route previously approved by the LSU Board of Regents for the Leyte-Mindanao Interconnection Project.

Adopted in CHED Central Office, DAP Bldg, San Miguel Ave, Pasig City, this 24 September 2003.

Board Action : **APPROVED**
Date : 24 Sept 2003