

Republic of the Philippines
PHILIPPINE ECONOMIC ZONE AUTHORITY
Roxas Boulevard corner San Luis Street
Pasay City

CERTIFICATE OF BOARD RESOLUTION

This is to certify that at the Board Meeting of the Philippine Economic Zone Authority (PEZA) held on **13 May 2015**, during which a quorum was present, the following resolution was approved:

RESOLUTION NO. 15-239

RESOLVED, That the PEZA Board hereby **APPROVES** the following recommendations of Management, subject to issuance of a Letter of Authority (LOA), allowing:

- (1) Ecozone Locators' Tax and Duty-free Importation of Energy Efficient Equipment/Products, specifically solar panels which will be installed to generate power for self-use, as well as LED lighting to replace the less efficient conventional lighting system; and
- (2) Constructive Exportation of Ecozone Manufactured Solar Panel and LED lighting system to expand the market base for these products and encourage increased usage among ecozone locators.

RESOLVED FURTHER, That this policy on solar generation facility for self-use does not cover application of ecozone locators to generate and sell energy from RE/conventional sources through FIT, Bilateral Contract or net metering, which application must comply with the rules and regulations set forth by ERC, DOE, PEMC and NGCP including PEZA's guidelines for the registration of Ecozone Utilities Enterprises engaged in power generation and distribution.

RESOLVED FURTHERMORE, That these policy guidelines shall be applied to energy efficiency equipment/products to be imported tax and duty-free or constructively exported by ecozone locators, but limited initially to solar panel and LED lighting system, and that PEZA shall come up with a more comprehensive list of ecozone energy efficiency equipment/products subject to the recommendation of the DOE, ECCP, and/or House Committee on Energy.


JENNY JUNE G. ROMERO
Acting Corporate Secretary