



National Power Corporation

MINUTES OF MEETING

Title of Meeting/Activity: NP BOARD AUDIT COMMITTEE MEETING		
Purpose: Regular Meeting	Attendees: Dir. Lorenzo C. Drapete, Chairperson, DBM Ms. Joanna F. Castillo, Co-Chairperson, DOF Asec. Anselmo Abungan, Member, DENR Mr. Francis Brian C. Coballes, Member, NEDA Ms. Sara Jane M. Cerezo, Member, DILG Vedalisa N. Arevalo, Sr. Dept. Manager, IAD Bella L. Ablan, Manager, OAD Janet N. Sabado, Manager, MAD Cherry Luz D. Valerio, Internal Auditor A Antonio L. Rago, Internal Auditor A Gerard F. Gueco, Internal Auditor B January Rosdel R. Aniban, Internal Auditor C	
Date: March 16, 2016	Time: 11:00 AM – 12:00NN	Venue: NPC Board Room
<i>Please tick where appropriate:</i> <input type="checkbox"/> Business Planning <input type="checkbox"/> Management Review <input type="checkbox"/> Meeting		
Deleted for confidentiality reasons.		
Action Items	Action Party	Target Date
List down specific areas/projects for the follow up audit.	Operations Audit Division	

Prepared by:

(Original Signed)

G. F. GUECO / J. R. R. ANIBAN

Internal Auditor B / C

Date

Reviewed by:

(Original Signed)

VEDALISA N. AREVALO

Sr. Department Manager

Date



National Power Corporation

MINUTES OF MEETING

Title of Meeting/Activity: NP BOARD AUDIT COMMITTEE MEETING		
Purpose: Regular Meeting	Attendees: Dir. Lorenzo C. Drapete, Chairperson, DBM Mr. Enrique Jose B. Pastor, Co-Chairperson, Representative, DOF Usec. Mylene C. Capongcol, Member, DOE Dir. Francis Bryan C. Coballes, Member, Representative, NEDA Atty. Venir G. Cuyco, Member, Representative, DENR Ms. Ma. Gladys Cruz-Sta. Rita, President and CEO Atty. Victor Gaudencio C. Garcia, Corporate Secretary Ms. Eloida C. Leona, Manager, Compensation & Benefits Division Vedalisa N. Arevalo, Senior Department Manager, Internal Audit Department Bella L. Ablan, Manager, Operations Audit Division Janet N. Sabado, Manager, Management Audit Division Ricky R. Navarro, Internal Auditor A, OAD Angelita Olimpia D. Jorgio, Internal Auditor C, OAD	
Date: 24 May, 2016	Time: 9:00 AM – 10:00 AM	Venue: NPC Board Room
<i>Please tick where appropriate:</i> <input type="checkbox"/> Business Planning <input type="checkbox"/> Management Review <input type="checkbox"/> Meeting		
Deleted for confidentiality reasons.		
Action Items	Action Party	Target Date

Prepared by:

(Original Signed)
RICKY R. NAVARRO
Internal Auditor B

Reviewed by:

(Original Signed)
VEDALISA N. AREVALO
Sr. Department Manager



National Power Corporation

MINUTES OF MEETING

Title of Meeting/Activity: NP BOARD AUDIT COMMITTEE MEETING		
Purpose: Regular Meeting	Attendees: Mr. Enrique Jose B. Pastor, Chairperson, DOF Atty. Paolo Justino Quazon, Member, Representative, DILG DDG Rolando G. Tungpalan, Member, NEDA Dir. Roderick M. Planta, Member, NEDA Ms. Melanie C. Papa, Member, Representative, DOE Atty. Victor Gaudencio C. Garcia, Corporate Secretary Vedalisa N. Arevalo, Senior Department Manager, IAD Bella L. Ablan, Division Manager, Operations Audit Division Janet N. Sabado, Division Manager, Management Audit Division Lourdes C. Cruz, Internal Auditor A, OAD Antonio L. Rago, Internal Auditor A, OAD Cherry Luz C. Valerio, Internal Auditor A, OAD Gerard F. Gueco, Internal Auditor B, OAD Ofelia L. Ceniza, Internal Auditor B, OAD January Rose R. Aniban, Internal Auditor C, OAD	
Date: 21 September, 2016	Time: 9:30 AM – 12:30 PM	Venue: NPC Board Room
<i>Please tick where appropriate:</i> <input type="checkbox"/> Business Planning <input type="checkbox"/> Management Review <input type="checkbox"/> Meeting		
Deleted for confidentiality reasons.		
Action Items	Action Party	Target Date

Prepared by:

(Original Signed)

O.L.CENIZA / J. R. R. ANIBAN

Internal Auditor B / C

Reviewed by:

(Original Signed)

VEDALISA N. AREVALO

Sr. Department Manager