



NATIONAL POWER CORPORATION

CERTIFICATION

THIS IS TO CERTIFY THAT as of 31 December 2020, the following are the Members of the National Power Board in accordance with the Revised Charter of NPC and the provisions of RA 9136 (EPIRA):

Secretary Carlos G. Dominguez III, DOF	Chairman
Secretary Alfonso G. Cusi, DOE	Vice-Chairman
Secretary Wendel E. Avisado, DBM	Member
Secretary Ernesto M. Pernia, NEDA (July 2016 to 19 April 2020)	Member
Acting Secretary Karl Kendrick Chua, NEDA (20 April 2020 to present)	Member
Secretary Ramon M. Lopez, DTI	Member
Secretary William D. Dar, DA	Member
Secretary Eduardo M. Año, DILG	Member
Secretary Roy A. Cimatu, DENR	Member
President Pio J. Benavidez, NPC	Member

This Certification is issued for whatever purpose the foregoing may sufficiently serve.

WITNESS MY HAND this 08th day of February 2021 in Quezon City, Philippines.


ATTY. PATRICK MABBAGU
Corporate Secretary

BIOGRAPHICAL DETAILS

NAME	DATE OF BIRTH	DATE OF APPOINTMENT
CARLOS G. DOMINGUEZ, (DOF)	16 September 1945	July 2016 to present
ALFONSO G. CUSI, (DOE)	5 December 1949	July 2016 to present
PIO J. BENAVIDEZ, (NPC)	14 October 1951	April 2017 to present
WENDEL E. AVISADO, (DBM)	29 May 1953	6 August 2019 to present
ROY A. CIMATU (DENR)	4 July 1946	4 May 2017 to present
EDUARDO M. AÑO, (DILG)	26 October 1961	9 January 2018 to present
ERNESTO M. PERNIA, KARL KENDRICK CHUA, (NEDA)	30 December 1943 14 July 1978	July 2016 to 19 April 2020 20 April 2020 to present
EMMANUEL F. PIÑOL, WILLIAM D. DAR, (DA)	16 December 1953 10 April 1953	July 2016 to 4 August 2019 5 August 2019 - present
RAMON M. LOPEZ, (DTI)	26 October 1960	July 2016 to present

CARLOS G. DOMINGUEZ III

**SECRETARY
DEPARTMENT OF FINANCE**



Carlos “Sonny” Dominguez has over 40 years of experience managing various organizations in the public and private sector. He was a shareholder, and board chairman or member of over a dozen corporations across various industries such as power, agriculture, mining, banking, hospitality, real estate and investment.

Notable positions held by Sonny were Cabinet Secretary of the Environment and Natural Resources and Agriculture during the presidency of Corazon Aquino, past president of leading Philippine corporations such as the Philippine Airlines and the Philippine Associate Smelting and Refining Corporation, and the former Bank of the Philippine Islands Agricultural Bank.

Sonny has a Master’s Degree in Business Administration from Ateneo de Manila University and attended the Executive Management Program at the Stanford University.

ALFONSO G. CUSI
SECRETARY
DEPARTMENT OF ENERGY



Energy Secretary Alfonso G. Cusi has more than four decades of leadership experience in both private and public sectors. As a leader in the Philippine business sector, Cusi was engaged in the logistics and transportation industries.

He was the Chairman of the Batangas-based shipping company Starlite Ferries, Inc., which is spearheading the modernization of the domestic shipping industry with its recent acquisition of brand-new roll-on, roll-off (ro-ro) commercial vessels custom built in Japan.

He also founded and served as Chairman and President of various companies engaged in logistics and distribution, manning and crewing, maritime engineering as well as convenience stores.

Recognized as a good corporate steward, he also served as Board Member of the mining firm Intex Resources Philippines, Inc., a subsidiary of the Norway-based Intex Resources ASA.

Cusi started his career in the government service during the Arroyo administration, serving as General Manager of the Philippine Ports Authority (PPA) from February 2001 to July 2004. He was instrumental in the launch of the Strong Republic Nautical Highway that linked Luzon, Mindoro, Panay and Zamboanga del Norte in the country's western seaboard.

He also served as General Manager of the Manila International Airport Authority (MIAA) from August 2004 to March 2010. He initiated the opening of the mothballed NAIA Terminal 3 in 2008.

As Director General of the Civil Aviation Authority of the Philippines from March to December 2010, he laid the groundwork for the restoration of the Category 1 status of the Philippine aviation industry.

Cusi hails from Roxas town in Oriental, Mindoro and from Cebu City. He earned his Bachelor of Science degree in 1972 from La Salle College in Bacolod, his Master's Degree in Business Administration in 1976 from the University of the Philippines-Cebu, and his Doctorate in Business degree, honoris causa, in 2008 from the Polytechnic University of the Philippines.

He was also the Vice-Chairman of PDP-Laban prior to his appointment as a member of the cabinet.

WENDEL E. AVISADO

**SECRETARY
DEPARTMENT OF BUDGET AND MANAGEMENT**



Wendel E. Avisado is a lawyer by profession having earned his law degree CUM LAUDE from the Ateneo de Davao University and a Consultant in Law and Governance.

He has served the National Government as Regional Director of the Department of the Interior and Local Government from March 1986 to March 1993 and at the same time as Co-Chair of the Regional Development Council (RDC XI). He advocates for the adoption of a **Federal System of Government** and champions people empowerment and participatory development.

He has attended special local and international trainings, seminars and workshops in various fields, such as Management Fellowship Program at the University of Brussels; Development Planning at the Asian Institute of Management; Career Executive Service Development Program at the Development Academy of the Philippines; Governance and Local Government Administration in the USA, the People's Republic of China and Indonesia; Urban and Regional Planning at the University of South Australia; Clean Cities Program in the USA and International Conference on Eco2 Cities in Japan.

He previously taught at the College of Law of the Ateneo de Davao University and at the School of Management of the University of the Philippines, Mindanao Campus. He was a former Vice-President for Legal and External Affairs of the JVA Management Corporation and City Administrator of Davao City from 2004 to 2010. He was elected No. 1 City Councilor of the 1st District of Davao City in 2010 until his appointment as Deputy Secretary General of the Housing and Urban Development Coordinating Council (HUDCC) until 2015. He is the Executive Director of the Davao Integrated Development Program (DIDP).

Secretary Avisado also served as the National President of the Boy Scouts of the Philippines from 2017 to 2019 and has represented the Boy Scouts of the Philippines in local and international conferences and Scouting events. He also completed his term as the Chairperson of the ASEAN Scouts Association for Regional Cooperation and 1st Vice Chairperson of the Asia Pacific Regional Scout Committee of the World Organization of the Scout Movement (WOSM).

On November 08, 2016, President Rodrigo Roa Duterte appointed him as Presidential Assistant for Special Concerns, tasked to oversee the completion of the Yolanda Rehabilitation and Reconstruction Program and other special concerns of the President. He was appointed and took his oath of office as Secretary of Budget and Management on August 05, 2019.

KARL KENDRICK T. CHUA
ACTING SECRETARY
NATIONAL ECONOMIC
AND DEVELOPMENT AUTHORITY



Karl Kendrick T. Chua became Acting Secretary of NEDA on April 20, 2020. His top three priorities upon being appointed amid the COVID19 crisis include: fast-tracking the National ID System, the economic recovery plan, and the Build, Build, Build Program.

Prior to his appointment, he was Undersecretary for the Strategy, Economics, and Results Group in the Department of Finance (DOF). In this capacity, he helped the government implement its ten-point socioeconomic agenda by ensuring equitable and sustainable financing through the Comprehensive Tax Reform Program.

During his DOF tenure, he led the tax reform team to work with Congress to pass the Tax Reform for Acceleration and Inclusion (TRAIN) Law, which corrected the long-standing inequity of the tax system by reducing income tax rates while providing funding for the government's Build, Build, Build infrastructure program. Then-Undersecretary Chua was also critical in the passage of three pieces of legislation increasing excise taxes on "sin" products, such as tobacco, alcohol, and e-cigarettes, to fund the Universal Health Care Program.

Prior to joining the government, he was the World Bank's senior country economist for the Philippines. In this capacity, he advised the government on strategies and policies to attain more inclusive growth—the type that creates more and better jobs and reduces poverty.

In his last two years in World Bank, he spent one-and-a-half years working on Mindanao, where he led a team to conduct in-depth research for the 2016 Mindanao Jobs Report, a comprehensive strategy for the island group's development. The study's inclusive approach integrated the insights of government, business, labor, civil society, and vulnerable groups who are often left out in the engagement process, such as indigenous people, Moro women, out-of-school youth, combatants, and internally displaced people. He was with the World Bank for 12 years from 2004 to 2016.

Acting Secretary Chua completed his MA in economics in 2003 and PhD in economics in 2011 at the University of the Philippines School of Economics.

Prior to joining the World Bank, he was assistant professorial lecturer of mathematics and economics at the Ateneo de Manila University, where he also completed his BS in Management Engineering in 2000. He was consultant for several local and development partner-funded projects in the area of economic and fiscal policy.

Chua was named one of the Ten Outstanding Young Men and Women (TOYM) in January 2019 by the Junior Chamber International (JCI) Philippines.

He is married and has one child. His hobby is astronomy and his little boy is named after a star, Keid.

RAMON M. LOPEZ

SECRETARY DEPARTMENT OF TRADE AND INDUSTRY



Ramon M. Lopez started a solid professional economic, trade and industry development career in the government in 1981. He worked at the Presidential Management Staff Office (1981), the Department of Trade and Industry (1982-1989), and the National Economic and Development Authority (1989-1993). He has extensive experience in trade and industry development planning, at the forefront of the Tariff Reform Program, Industry development programs, setting up of Asia Pacific Economic Cooperation (APEC) and the Association of Southeast Asian Nations (ASEAN) cooperation programs, technical studies on Countervailing Duty cases, critical consumer products' price structures and the development of the Foreign Investment Act. This included policy and program development and project evaluation functions.

His government work was followed by a continuous career in the business sector from 1994 to June 2016, with over 22 years of experience as a top executive of RFM Corporation, covering strategic planning and business development, marketing, mergers and acquisitions and equity investors group.

He was the Executive Director of the advocacy group Go Negosyo for the past 11 years (October 2005 to June 2016), initiating and implementing all its programs that empower the youth and aspiring entrepreneurs, micro and small entrepreneurs, the unprivileged sectors such as the PWDs, women and out-of-school youths. For the past three years, he was co-hosting the weekly Go Negosyo radio program at DZRH. He has also been giving lectures and mentoring to tens of thousands of entrepreneurs through Go Negosyo seminars, workshops, summits, books and social media.

With his extensive experience in various government agencies, private sector and a dynamic entrepreneurship advocacy group, Lopez has gained the admiration and respect of the business, financial and investor communities in the Philippines and abroad.

This could have led to his nomination and eventual appointment as the Secretary of Trade and Industry under the new administration of the popularly-elected President Rodrigo Roa Duterte.

As Trade and Industry Secretary, he serves as Chairman of the ASEAN Economic Ministers as the Philippines assumes chairmanship of ASEAN for 2017. He chairs important advisory boards and councils including the Board of Investments, Philippine Economic Zone Authority (PEZA), Micro SME Development Council, Export Development Council and the Industry Development Council, to name a few. In his capacity as the trade chief, he is also among the APEC Ministers Responsible for Trade and has been invited to be a part of the World Economic Forum (WEF) and to be a founding member of the WEF-ASEAN Regional Strategy Group and Stewardship Board for International Trade and Investment System.

Ramon M. Lopez topped his Masters in Development Economics at Williams College in Massachusetts, USA in 1988 and finished his AB Economics degree at the University of the Philippines' School of Economics in 1981. He was recently recognized as one of the Outstanding Alumnus of the school.

WILLIAM D. DAR

**SECRETARY
DEPARTMENT OF AGRICULTURE**



William Dollente Dar had humbling beginnings as his farmer-parents were poor. His uncle Augustin Dollente sent him to college, studying BS in Agricultural Education in 1969 and MS in Agronomy in 1976, at the then Mountain State Agricultural College (MSAC), now known as Benguet State University (BSU), in La Trinidad, Benguet.

At BSU, he started as a researcher and instructor in 1979 and rose to become professor VI and vice president for R&D support services in 1985. In between those years, he pursued a PhD in horticulture at UP Los Baños, completing it in 1980.

When the DA was reorganized in 1987, then DA Secretary Carlos G. Dominguez III appointed him the first director of the Bureau of Agricultural Research (DA-BAR).

He then served as executive director of then PCARRD, from 1994 to 1998. The agency is now called the Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development, based in Los Baños, Laguna.

Sec. Dar was named by then President Joseph Estrada as DA acting secretary, from July 1998 to May 1999. Under his short 11-month watch, he started implementing the provisions of the Agriculture and Fisheries Modernization Act (AFMA), and despite an unfortunate El Niño episode, the agriculture sector registered an unprecedented growth of 9.6% in 1999.

To date, he is the only Filipino who led a global agricultural research institute — the International Crops Research Institute for the Semi-Arid Tropics (ICRISAT), in India, serving for an unprecedented three five-year terms, from 2000 to 2014. He left a legacy benefitting millions of farmers in India, Africa, and other dryland countries, including the Philippines.

Son of poor farmers from Danuman West, Sta. Maria, Ilocos Sur, Dar has quadrupled the income and investments poured into ICRISAT, from US\$ 21 million in 2000 to US\$ 85 million in 2014. The fund went to further developing modern and sustainable crop cultivars/hybrids and technologies of its five major commodities (sorghum, pearl millet, chickpea, pigeonpea, and peanut) that are planted by tens of millions of small farmers worldwide.

ICRISAT is one the 15 research institutes under the CGIAR (Consultative Group for International Agricultural Research), a global partnership dedicated to reducing rural poverty, increasing food

security, improving human health and nutrition, and ensuring sustainable management of natural resources. The International Rice Research Institute (IRRI) in Los Banos, Laguna, is also a member of CGIAR.

During his term, ICRISAT has partnered with the Philippines' Department of Agriculture through the Bureau of Agricultural Research, sharing modern sustainable farming technologies and cultivars of sweet sorghum, peanut, chickpea (garbanzos) and pigeonpea (kadyos) thousands of farmers in rainfed areas of Cagayan Valley, Ilocos, Southern Luzon, and Southern Mindanao regions.

He is currently the President of InangLupa Movement Inc., (InangLupa), a movement working for an inclusive, science-based, climate-smart and competitive Philippine agriculture.

He is also the former country representative of Prasad Seeds Philippines Inc.

His extensive research and professional experience were on crop management, farming systems development, and technology sharing and upscaling. He has received eight Doctorate degrees (Honoris Causa) in various fields by several state universities and colleges in (SUCs) in the Philippines.

In 1988, he was among the Ten Outstanding Young Men (TOYM) of the Philippines, and received an "Outstanding Administrator Award" from the Department of Science and Technology.

In 2014, he received the "Outstanding MS Swaminathan Leadership Award" from India.

In December 5, 2014, he received a "Pamana ng Pilipino Award" from then President Benigno Aquino III, honoring outstanding overseas Filipino individuals and organizations.

EDUARDO M. AÑO

SECRETARY DEPARTMENT OF INTERIOR AND LOCAL GOVERNMENT



Eduardo Manahan Año was born in San Mateo, Rizal on October 26, 1961.

He entered the Philippine Military Academy right after high school and became a member of the PMA Matikas Class of 1983, where he graduated as Cum Laude.

During his active military career, he consistently ranked number one in all his military courses either local or foreign. In 1993, Año finished on top of his class in the International Officer Intelligence Course at Fort Huachuca, Arizona, USA, earning a perfect rating of 100%, a feat that remains unchallenged up to this date.

Because of his virtuous reputation, exceptional professionalism, and unquestionable integrity, he was entrusted to hold vital military positions which include being the Commander of the Intelligence and Security Group of the Philippine Army; the Chief of the Intelligence Service Armed Forces of the Philippines; the Commander of the 10th Infantry (Agila) Division; the 57th Commanding General of the Philippine Army; and eventually the 48th Chief of Staff of the Armed Forces of the Philippines.

Sec. Año was instrumental in the neutralization of countless Terrorist and Communist High-Value Targets, which ultimately made him a legend in the Intelligence Community.

Being a devout catholic, Año also fervently advocated the value of Servant Leadership and always gave premium to the importance of Teamwork. Under his able leadership, the AFP achieved its highest net-satisfaction rating from the populace. This was demonstrated when he was designated as the Martial Law Administrator in Mindanao during the five-month-long Marawi Crisis where an influx of support to the AFP was witnessed and felt.

In recognition of his outstanding service and work ethics, he has been a recipient of more or less 70 awards, medals and decorations, both locally and abroad. He received the coveted Philippine Military Academy Cavalier Award in 1996 as an outstanding PMA Alumnus in the field of Army Operations. He is also a recipient of the Philippine Legion of Honor (Degree of Chief Commander) and the prestigious Panglima Gagah Angkatan Tentera (PGAT) that was awarded by no less than His Majesty, the King of Malaysia.

Ed, as friends call him, is happily married to the former Ms Jean Joselyn Maria R Dioso, and they are blessed with four (4) children namely Edwin Jr, Edward, Janelle Marie, and Jasmine Claire.

ROY A. CIMATU

SECRETARY DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES



A native of Bangui, Ilocos Norte, **Secretary Roy A. Cimatu** is a graduate of the public school system from the elementary up to high school. Despite this, he graduated from the Philippine Military Academy in the class of 1970.

His eagerness to learn made him attain more scholastic achievements. This includes graduating from the Infantry Officers Advanced Course in the Philippine Army Training Command where he topped the course with a rating of 97.27%, an academic record which remains unsurpassed in the college history. He also graduated from the United States Army Command and Staff College in Fort Leavenworth, Kansas, USA.

He also furthered his education with a degree in Master in Business Administration from the Ateneo Graduate School of Business. A skilled pilot of a helicopter and a fixed-wing aircraft, he was also a recipient of the Cavalier Award from the Philippine Military Academy Alumni Association and a Hall of Fame from the United States Command and General Staff college.

All these academic accolades can be attributed to both his parents who are both teachers by profession.

Being a Second Lieutenant, he was assigned as Company Commander in Patikul, Sulu during the Armed Forces of the Philippines (AFP) attack against the Moro National Liberation Front (MNLF) under its founding chairman Nur Misuari.

In the 80s, meanwhile, he was sent to Northern Panay as Battalion Commander in Aklan, a place under the heavy influence of the New People's Army (NPA). The vicinity is a highway of the northern towns, especially in Ibaday, Aklan, which was heavily infested by the NPA. The same highway was a gateway to the present-day Boracay Island, to which his successful efforts to clear the area from threats led to the development of the top tourist destination spot in the country today.

He is also a Brigade Commander in Davao, Cotabato, and Sarangani, where he was promoted as a one-star general after his troops successfully rescued four hostages kidnapped by the Abu Sayyaf in Sarangani. As a Division Commander of the 4th Infantry Division, he led his troops during the all-out war in Mindanao to capture the Moro Islamic Liberation Front (MILF) camps including Camp Abubakar under the Estrada administration in 2000.

His victories in the battlefield eventually led him to earn his second star and be awarded as the Distinguished Conduct Star, the second highest combat award, next only to the Medal of Valor. He then became Southcom Commander based in Zamboanga City as a three-star General.

Secretary Cimatú's ultimate recognition, however, is when he was appointed as the 29th Chief of Staff of the Armed Forces of the Philippines in May 2002.

In his career as a civil servant, Cimatú was called again to serve the country when he was named as a Special Presidential Envoy to the Middle East with the rank of Ambassador. At the height of the US-Iraq war, his Middle East Preparedness Committee made sure that no overseas Filipino worker (OFW) was hurt, killed or displaced from employment because of the conflict. He was able to negotiate a successful release of a Filipino hostage named Angelo dela Cruz, who was kidnapped by Iraqi militants in Baghdad, Iraq in 2004. Cimatú received a Presidential Award because of his bravery and perspicacity as a strategist for the triumphant negotiation.

Following dela Cruz's freedom, Cimatú was also involved in the successful release of Filipino seamen held hostage in Somalia. His inherent wisdom and competence as a caretaker of OFWs led him to be reappointed as a Presidential Special Envoy to the Middle East by President Rodrigo Duterte, and joined him recently to the successful visit of Middle East this month.

And now, he is appointed by President Duterte to serve as the Department of Environment and Natural Resources' (DENR) 16th secretary since the agency re-organized in 1987 by virtue of Executive Order no. 192.

PIO J. BENAVIDEZ

PRESIDENT AND CHIEF EXECUTIVE OFFICER NATIONAL POWER CORPORATION



President Pio J. Benavidez is a licensed Professional Mechanical Engineer who has extensive exposure and expertise in Planning, Design and Engineering; Power Plant Operation and Maintenance; Research and Development; and Island Missionary Electrification and Renewable Energy.

He also obtained studies and training in Geothermal Power Plant Planning, Design Engineering and Operations in the country and in Japan.

As NPC's former Senior Vice President, he was responsible for plant generations, Pre & Post Privatization activities, and in managing various departments such as Technical and Maintenance Services, Independent Power Producers, Human Resources and Administration, Watershed Management Department and Dams Reservoir & Flood Forecasting Department.

He has likewise chaired and served as adviser and member in various committees like the NPC-PSALM Operations and Management Agreement Steering Committee, Nuclear Power Projects Core Group, Renewable Energy Board, and NPC-ALECO Management Team.

In his stint in the private sector in 2014, he served as Executive Advisor of Axia Power Holdings Philippines Corporation, a Marubeni Company.

President Pio served as Board Member in the Philippine Electricity Market from 2003 to 2004 and overall coordinator of Task Force Halalan in 2004 and 2010 national elections.

As President and CEO of NPC, he also serves as member of the National Power Board, National Irrigation Administration Board and National Renewable Energy Board.

President Pio hails from Bato, Catanduanes and is married to Virginia H. Benavidez, former Ambassador to Brunei Darussalam and New Zealand.