



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 21- 000

CERTIFICATION

THIS IS TO CERTIFY that the Indicative Schedule of Board and Committee Meetings for CY 2020 was approved by the National Power Board on 19 December 2019 per Board Resolution No. 2019-67.

The CY 2020 Indicative Schedule also served as basis/guide in holding Management Committee meetings.

This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 3 day of March 2021 in Quezon City, Metro Manila Philippines.

Signature of Atty. Patrick Mabbagu, Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 3 day of March 2021 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

ATTY. BIENVENIDO L. MABULAC II
Notary Public for Quezon City
Commission No. NP-323 (2019 - 2020)
Commission extended until June 30, 2021 pursuant to Supreme Court En Banc Resolution dated December 1, 2020 issued in relation to B.M. No. 3795
Roll of Attorneys No. 64522
PTR No. 0599326D; 01/05/2021; Quezon City
IBP OR No. 122662; 01/05/2021; CALMANA Chapter
MCLE Compliance No. VI-0016065; 12/07/2018
4th Floor, NPC Office Building, NPC Compound, BIR Road corner Quezon Avenue, Diliman, Quezon City

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NATIONAL POWER CORPORATION

NATIONAL POWER BOARD

**EXCERPTS FROM THE MINUTES OF THE REGULAR MEETING OF THE
NATIONAL POWER BOARD HELD ON 19 DECEMBER 2019 (2239TH)**

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RESOLUTION NO. 2019-67

**APPROVAL OF THE INDICATIVE SCHEDULE OF NATIONAL POWER
BOARD AND COMMITTEE MEETINGS FOR CY 2020**

"WHEREAS, the Code of Corporate Governance for GOCCs provides that the Board and its standing Committees shall regularly meet to properly discharge their respective responsibilities;

WHEREAS, the schedule of Board and Committee meetings for CY 2020 must be ideally approved before the start of the ensuing year in accordance with the Corporate Governance Standards laid down by the Institute of Corporate Directors (ICD) and the Governance Commission for GOCCs (GCG);

WHEREAS, the schedule of Board and Committee meetings shall guide the NPC Management in holding Management Committee meetings through which all matters elevated to the National Power Board are first reviewed and discussed;

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that **THE INDICATIVE SCHEDULE OF NATIONAL POWER BOARD AND COMMITTEE MEETINGS FOR CY 2020 (ANNEX 'A'), BE AND IS HEREBY APPROVED AND CONFIRMED;** and

RESOLVED, FURTHER, that the attached schedule be adjusted from time to time to ensure the compliance and satisfaction of the quorum requirement. Moreover, Special Board and Committee meetings may be called if circumstances so warrant."

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**APPROVED AND CONFIRMED,
19 DECEMBER 2019.**

CERTIFIED TRUE AND CORRECT:

ATTY. PATRICK MABBAGU

Corporate Secretary



NATIONAL POWER CORPORATION

**NATIONAL POWER BOARD
INDICATIVE
SCHEDULE OF BOARD AND COMMITTEE MEETINGS
CY 2020**

JANUARY	JULY
16 – Committee Meeting(s) 30 – Board Meeting	16 – Committee Meeting(s) 30 – Board Meeting
FEBRUARY	AUGUST
13 – Committee Meeting(s) 27 – Board Meeting	13 – Committee Meeting(s) 27 – Board Meeting
MARCH	SEPTEMBER
19 – Committee Meeting(s) 31 – Board Meeting - Board Audit Committee	17 – Committee Meeting(s) 30 – Board Meeting - Board Audit Committee
APRIL	OCTOBER
16 – Committee Meeting(s) 30 – Board Meeting	15 – Committee Meeting(s) 28 – Board Meeting
MAY	NOVEMBER
14 – Committee Meeting(s) 28 – Board Meeting	12 – Committee Meeting(s) 20 – Board Meeting
JUNE	DECEMBER
18 – Committee Meeting(s) 30 – Board Meeting - Board Audit Committee	10 – Committee Meeting(s) 18 – Board Meeting - Board Audit Committee
Considerations: <ul style="list-style-type: none">- The Board must meet at least once every month. All matters requiring Board actions must first be discussed/endorsed by the Board Review and Risk Management Committee (BRRMC).- The Board Audit Committee (BAC) must meet at least four (4) times per year.- The Board Governance Committee (BGC) must meet at least twice (2) per year.- The Board Nomination and Remuneration Committee (BNRC) must meet whenever necessary.- Special Board and Committee Meetings may be called whenever necessary.	