



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS - 21- 079

THIS IS TO ATTEST AND CONFIRM that the National Power Board and the Office of the Corporate Secretary has a standing policy that Board and Committee Members are given copies of the Agenda Folder and Complete Sets of Presentation Materials, at least three (3) days before the scheduled date of meeting.

From January to February 2020, OCS physically delivered the presentation and agenda materials to the members of the Governing Board. However, due to the current health crisis which lead to the imposition of very stringent health protocols, OCS, beginning March 2020 opted to distribute the materials using digital platform to help arrest and contain the spread of the COVID19 virus. The radical shift however did not affect the standing policy as can be gleaned from the attached file.

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 2nd day of March 2021 in Quezon City, Metro Manila, Philippines.

Handwritten signature of Atty. Patrick Mabbagu

ATTY. PATRICK MABBAGU
Corporate Secretary

MAR 02 2021

SUBSCRIBED AND SWORN TO BEFORE ME this 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.

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Book No. : 3
Series of : 204

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
PTR No. 05993240; 01/05/2021; CALMA
IBP OR No. 12265-0105/2021; CALMA
4th Floor, N... Compound, BIR Road corner Quezon Avenue, Diliman, Quezon City



BIR Road corner Quezon Avenue, Diliman
1100 Quezon City, Philippines
Tel. Nos. (632) 921-3541 to 79 • Fax No. (632) 921-2468
Website: www.napocor.gov.ph



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SUMMARY

Date	Title of Meeting	Delivery Date of Agenda Folders/ Presentation Materials	Number of Days
17 January 2020	BRRMC	14 January 2020	4
30 January 2020	Regular Board	27 January 2020	3
21 February 2020	BRRMC	18 February 2020	3
27 February 2020	Regular Board	24 February 2020	3
25 March 2020	BNRC	21 March 2020	4
	BRRMC		
31 March 2020	Regular Board	28 March 2020	3
28 April 2020	BRRMC	24 April 2020	4
	Special Board		
22 May 2020	BRRMC	18 May 2020	4
	Special Board		
19 June 2020	BRRMC	16 June 2020	3
	BNRC		
30 June 2020	Board Governance	27 June 2020	3
	Regular Board		
21 July 2020	BRRMC	18 July 2020	3
	BNRC		
24 July 2020	BNRC	21 July 2020	3
30 July 2020	Board Audit	27 July 2020	3
	Regular Board		
28 August 2020	BRRMC	25 August 2020	3
22 September 2020	BRRMC	18 September 2020	4
25 September 2020	BNRC	22 September 2020	3
30 September 2020	Regular Board	26 September 2020	4
	Board Governance		
	Board Audit		
13 October 2020	BNRC	9 October 2020	4
23 October 2020	BRRMC	19 October 2020	4
30 October 2020	Regular Board	28 October 2020	2
10 November 2020	Special BRRMC	6 November 2020	4
18 November 2020	BRRMC	15 November 2020	3
	Special Board		
27 November 2020	Regular Board	23 November 2020	4
15 December 2020	BRRMC	11 December 2020	4
	Board Audit		
	Special Board		
18 December 2020	Board Governance	15 December 2020	3
	Regular Board		
Average delivery lead time			3 days



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