



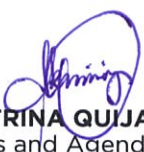
NATIONAL POWER CORPORATION

Office of the Corporate Secretary

**REPORT ON THE MEETINGS
OF THE NATIONAL POWER BOARD FOR CY 2021**

Indicative Date	As Scheduled	Actual Meeting Date
As approved on 18 December 2020	Per actual Notice of Meeting (NOM) issued by OCS after a quorum was determined in consultation with the Members of the Governing Board	
29 January 2021	29 January 2021	29 January 2021
26 February 2021	11 February 2021	11 February 2021
	24 February 2021	24 February 2021
31 March 2021	30 March 2021	30 March 2021
29 April 2021	30 April 2021	30 April 2021
28 May 2021	31 May 2021	31 May 2021
30 June 2021	22 June 2021	22 June 2021
30 July 2021	6 July 2021	6 July 2021
27 August 2021	18 August 2021	18 August 2021
	20 August 2021	20 August 2021
30 September 2021	10 September 2021	10 September 2021
	17 September 2021	17 September 2021
	30 September 2021	30 September 2021
29 October 2021	12 October 2021	12 October 2021
	29 October 2021	29 October 2021
26 November 2021	12 November 2021	12 November 2021
	17 November 2021	17 November 2021
	29 November 2021	29 November 2021
18 December 2021	9 December 2021	9 December 2021
	16 December 2021	16 December 2021


ELLENROSE JOY B. GARCIA
 Minutes and Agenda Officer


ANNA KATRINA QUIJANO-ONTOG
 Minutes and Agenda Officer


NELLY N. RELUCIO
 Administrative Officer A

