



## NATIONAL POWER CORPORATION

### CERTIFICATION

NPB-OCS - 23- 106

**THIS IS TO CERTIFY** that for CY 2022, the Members of the Board Nomination and Remuneration Committee (BNRC) convened on the dates hereunder indicated:

Date	Purpose
19 April 2022	Discussion on the GCG authorization to implement the CPCS for NPC under EO No. 150, s. 2021.
17 May 2022	Discussion on the Appeal of the Management re CPCS Grades for NPC Positions.
24 June 2022	Designation of Atty. Delfin L. Buenafe, II as Officer-in-Charge for the Office of the Vice President- Office of the Legal Counsel (OVP-OLC)  Designation of Mr. Virgilio S. Leyba as the official representative of NPC to the GCG Integrated Corporate Reporting System (ICRS) - Management Information Services (MIS)  Designation of VP Rene B. Barruela as the next Chairman of the NPC Bids and Awards Committee (NPC-BAC) <i>vice</i> VP Rogel T. Teves
29 June 2022	Designation of the following officials to the NPC - Bids and Awards Committee:  Vice Chairman Atty. Alden V. Gianan Corporate Attorney A Legal Services Department Office of the Legal Counsel  Members Mr. Godofredo B. Magpoc Jr. Manager Design and Development Department (Reassigned as Manager, Environmental Management Department) Power Engineering Services  Ms. Biverly B. Estella Manager Planning and Performance Assessment Division Corporate Planning Department Corporate Affairs Group

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	<p>Atty. Fritz Bonbon A. Somyden Corporate Attorney A Legal Services Department Office of the Legal Counsel</p> <p>Ms. Judith M. Mojica Manager, Controller's Department (Reassigned to OVP-AFG, Administration and Finance Group)</p>
02 September 2022	<p>Re-designation of Ms. Biverly B. Estella as Member of the Bids and Awards Committee (BAC) of National Power Corporation.</p> <p>Designation of Atty. Charity C. Jayma as Officer-in-Charge of the Office of the Legal Counsel from 01 September 2022 until 31 October 2022.</p> <p>Reassignment of the following personnel under the Internal Audit Department for a period of one year:</p> <p>Ms. Janet N. Sabado Manager Operations Audit Division</p> <p>Mr. Ricky R. Navarro Manager Management Audit Division</p>

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 \_\_\_ day of February 2023 in Quezon City, Metro Manila, Philippines.

  
**ATTY. PATRICK MABBAGU**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME** this \_\_\_ day of February 2023 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

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**ATTY. ROSALINA ADRIANO-MONTENEGRO**  
NOTARY PUBLIC  
Commission expires on Dec. 31, 2023  
PTR No. 4028249-01/03/2023 - Q.C.  
IBP No. 263982 - 01/03/2023 - Q.C.  
Roll No. 68465  
MCLE Comp. No. VII-0021672 - 04/14/2025

