



## NATIONAL POWER CORPORATION

### Report on the Meetings of the National Power Board for CY 2022

<b>Indicative Date</b> As approved on 16 December 2021	<b>As Scheduled</b> Per actual Notice of Meeting (NOM) issued by OCS after a quorum was determined in consultation with the Members of the Governing Board	<b>Actual Meeting Date</b>
21 January 2022	14 January 2022	14 January 2022
31 January 2022	21 January 2022	21 January 2022
11 February 2022	18 February 2022	18 February 2022
28 February 2022	02 March 2022	02 March 2022
18 March 2022	18 March 2022	18 March 2022
31 March 2022	31 March 2022	31 March 2022
12 April 2022	19 April 2022	19 April 2022
29 April 2022	26 April 2022	26 April 2022
13 May 2022	17 May 2022	17 May 2022
27 May 2022	30 May 2022	30 May 2022
17 June 2022	24 June 2022	24 June 2022
30 June 2022	29 June 2022	29 June 2022
15 July 2022	Transition Months (Marcos Administration)	
29 July 2022		
19 August 2022		
31 August 2022	02 September 2022	02 September 2022
16 September 2022	16 September 2022	16 September 2022
30 September 2022	30 September 2022	30 September 2022
14 October 2022	13 October 2022	13 October 2022
28 October 2022	25 October 2022	25 October 2022
18 November 2022	04 November 2022	04 November 2022
29 November 2022	29 November 2022	29 November 2022
07 December 2022	12 December 2022	12 December 2022
16 December 2022	20 December 2022	20 December 2022
	Special Board Meeting	28 December 2022

  
**ELLENROSE JOY B. GARCIA**  
Minutes and Agenda Officer

  
**ANNA KATRINA C. QUIJANO-ONTOG**  
Minutes and Agenda Officer

  
**NELLY N. RELUCIO**  
Administrative Officer A



**NATIONAL POWER CORPORATION**  
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](http://www.napocor.gov.ph)

**Office of the Corporate Secretary**  
Telephone No. 8921-3527  
Email: [npboard@napocor.gov.ph](mailto:npboard@napocor.gov.ph)



28 FEB 2023

**SUBSCRIBED AND SWORN TO BEFORE ME** this \_\_\_ day of February 2023 in Quezon City, Philippines, affiants exhibiting to me their respective Identification Cards issued by the National Power Corporation:

Name	ID No.	Date and Place of Issuance
Nelly N. Relucio	APW1300042	3 December 2018 Quezon City
Ellenrose Joy B. Garcia	APW2--17313	05 January 2020 Quezon City
Anna Katrina C. Quijano-Ontog	APW2001703	10 February 2020 Quezon City

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 Series of : 2677

*Rosalinda Adriano-Montenegro*  
**ATY. ROSALINDA 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



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