



NATIONAL POWER CORPORATION

Report on the Meetings of the National Power Board for CY 2023

Table with 3 columns: Indicative Date, As Scheduled, Actual Meeting Date. Rows list dates from 18 January 2023 to 21 December 2023.

Signature of Ellenrose Joy B. Garcia
ELLENROSE JOY B. GARCIA
Minutes and Agenda Officer

Signature of Anna Katrina C. Quijano-Ontog
ANNA KATRINA C. QUIJANO-ONTOG
Minutes and Agenda Officer

Signature of Nelly N. Relucio
NELLY N. RELUCIO
Administrative Officer A



NATIONAL POWER CORPORATION
Gabriel Y. Itchon Building
Senator Miriam P. Defensor-Santiago Avenue
(formerly 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
Office of the Corporate Secretary
Telephone No. 8921-3527
Email: npboard@napocor.gov.ph



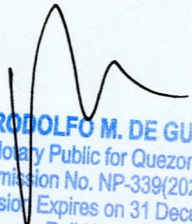


MAR 13 2024

**SUBSCRIBED AND SWORN TO BEFORE ME** this \_\_\_\_ day of March 2024 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	APW20017313	17 January 2023 Quezon City
Anna Katrina C. Quijano-Ontog	APW2001703	17 February 2023 Quezon City

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**ATTY. RODOLFO M. DE GUZMAN, JR.**  
Notary Public for Quezon City  
Commission No. NP-339(2023-2024)  
Commission Expires on 31 December 2024  
Roll No. 44291  
IBP No. 307797; 01/31/2023; Tarlac  
PTR No. 5661363; 01/12/2024; Quezon City  
MCLE No. VII-0016459; 4/27/2022; Pasig City  
4th Floor Gabriel Y. Itchon Building  
Senator Defensor-Santiago Avenue (formerly BIR Road)  
Corner Quezon Avenue, Diliman, Quezon City



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