

NATIONAL POWER CORPORATION

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

Indicative Date As approved on 20 December 2022	As Scheduled Per actual Notice of Meeting (NOM) issued by OCS after a quorum was determined in consultation with the Members of the Governing Board	Actual Meeting Date
18 January 2023	16 January 2023	16 January 2023
19 January 2023	31 January 2023	31 January 2023
26 January 2023	06 February 2023	06 February 2023
	10 February 2023	10 February 2023
31 January 2023	17 February 2023	17 February 2023
17 February 2023	24 February 2023	24 February 2023
28 February 2023	08 March 2023	08 March 2023
17 March 2023	27 March 2023	27 March 2023
31 March 2023	20 April 2023	20 April 2023
14 April 2023	25 April 2023	25 April 2023
28 April 2023	11 May 2023	11 May 2023
19 May 2023	17 May 2023	17 May 2023
31 May 2023	31 May 2023	31 May 2023
16 June 2023	14 June 2023	14 June 2023
30 June 2023	21 June 2023	21 June 2023
14 July 2023	30 June 2023	30 June 2023
28 July 2023	13 July 2023	13 July 2023
18 August 2023	25 July 2023	25 July 2023
31 August 2023	15 August 2023	15 August 2023
15 September 2023	30 August 2023	30 August 2023
29 September 2023	15 September 2023	15 September 2023
20 October 2023	26 September 2023	26 September 2023
27 October 2023	13 October 2023	13 October 2023
17 November 2023	25 October 2023	25 October 2023
28 November 2023	14 November 2023	14 November 2023
07 December 2023	01 December 2023	01 December 2023
19 December 2023	12 December 2023	12 December 2023
21 December 2023	21 December 2023	21 December 2023

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
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





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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.
Notaty Public for Quezon City
Commission No. NP-339(2023-2024)
Commission Expires on 31 December 202/
Roll No. 44291 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) Comer Quezon Avenue, Diliman, Quezon City



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