

JANUARY – DECEMBER 2016

[NATIONAL POWER CORP.]

Name of Board Member	Nature of Position	Position	January - December 2014												
			BOARD & COMMITTEE (w/ OB)			OFFICIAL BUSINESS No. of OB-Related Absences	BOARD & COMMITTEE (w/o OB)			BOARD ATTENDANCE			COMMITTEE ATTENDANCE		
			Total	Actual	Percentage		Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
PURISIMA, CV-MTHABITAN/EZTAN	Ex Officio	Chairman	16	16	100.0%		16	16	100.0%	8	8	100.0%	8	8	100.0%
MONSADA, Z.Y.-CAPONGCOL, MC	Ex Officio	Vice-Chairman	16	16	100.0%		16	16	100.0%	8	8	100.0%	8	8	100.0%
PAJE, R.J.-TEH, A/RVT CUYCO	Ex Officio	Member	15	15	100.0%		15	15	100.0%	8	8	100.0%	7	7	100.0%
SARMIENTO, MSS-ENRILE, ER-CERE	Ex Officio	Member	16	10	62.5%		16	10	62.5%	8	3	37.5%	8	7	87.5%
CRISTOBAL, AS-ANGELES, R. V.	Ex Officio	Member	15	8	53.3%		15	8	53.3%	8	6	75.0%	7	2	28.6%
ABAD, F.B. - DRAPETE, L. C.	Ex Officio	Member	16	12	75.0%		16	12	75.0%	8	7	87.5%	8	5	62.5%
ALCALA, P.J.-FLETA, AA/MALTO, RS	Ex Officio	Member	14	4	28.6%		14	4	28.6%	8	4	50.0%	6		0.0%
ESGUERRA, EF-REINOSO/COBALLE	Ex Officio	Member	16	16	100.0%		16	16	100.0%	8	8	100.0%	8	8	100.0%
STA. RITA, MA. GLADYS CRUZ	Appointive	Member-President	22	22	100.0%		22	22	100.0%	13	13	100.0%	9	9	100.0%
DOMINGUEZ-AGABIN-PASTOR	Ex Officio	Chairman	10	10	100.0%		10	10	100.0%	5	5	100.0%	5	5	100.0%
CUSI-FUENTEBELLA-PILARES	Ex Officio	Vice-Chairman	10	10	100.0%		10	10	100.0%	5	5	100.0%	5	5	100.0%
PERNIA-TUNGPALAN-REINOSO	Ex Officio	Member	10	7	70.0%		10	7	70.0%	5	3	60.0%	5	4	80.0%
LOPEZ, GINA-TEH-LUNA-SARAOS	Ex Officio	Member	10	7	70.0%		10	7	70.0%	5	4	80.0%	5	3	60.0%
SUENO-CASTRICIONES-QUAZON	Ex Officio	Member	10	9	90.0%		10	9	90.0%	5	4	80.0%	5	5	100.0%
LOPEZ, RAMON-ANGELES RAUL	Ex Officio	Member	10	9	90.0%		10	9	90.0%	5	5	100.0%	5	4	80.0%
DIOKNO-DRAPETE-CANTOR	Ex Officio	Member	10	8	80.0%		10	8	80.0%	5	5	100.0%	5	3	60.0%
PINOL-CAYANAN-CENAS	Ex Officio	Member	8	7	87.5%		8	7	87.5%	5	4	80.0%	3	3	100.0%

[NATIONAL POWER CORP.]

Attendance Record for the Period January 2014 to June 2016

Legends:
 RGL - Regular BM SPL - Special BM
 P - Present NA - Not Applicable
 A - Absent OB - Official Business

Governing Board															
Name of Board Member	Total	Att	Pre	OB	% Attendance	RGL	RGL	SPL	RGL	RGL	SPL	SPL	SPL		
						1 21 16	3 4 16	3 16 16	4 28 16	5 24 16	5 24 16	6/22/16	6/22/16		
PURISIMA,CV-MTHABITAN/EZ	8	8	8		100.00	P	P	P	P	P	P	P	P		
MONSADA,Z.Y.-CAPONGCOL	8	8	8		100.00	P	P	P	P	P	P	P	P		
PAJE,R.J.-TEH,A.R/VT CUYCO	8	8	8		100.00	P	P	P	P	P	P	P	P		
SARMIENTO,MSS-ENRILE,ER-	8	3	3		37.50	A	P	P	P	A	A	A	A		
CRISTOBAL,AS-ANGELES, R.	8	6	6		75.00	P	P	A	A	P	P	P	P		
ABAD, F.B. - DRAPETE, L. C.	8	7	7		87.50	P	A	P	P	P	P	P	P		
ALCALA, P.J.-FLETA, AA/MALT	8	4	4		50.00	A	A	A	A	P	P	P	P		
ESGUERRA,EF-REINOSO/COB	8	8	8		100.00	P	P	P	P	P	P	P	P		
STA.RITA, MA. GLADYS CRUZ	8	8	8		100.00	P	P	P	P	P	P	P	P		
DOMINGUEZ-AGABIN-PASTOR						NA	NA	NA	NA	NA	NA	NA	NA		
CUSI-FUENTEBELLA-PILARES															
PERNIA-TUNGPALAN-REINOS															
LOPEZ,GINA-TEH-LUNA-SARA															
SUENO-CASTRICIONES-QUAZ															
LOPEZ,RAMON-ANGELES RAU															
DIOKNO-DRAPETE-CANTOR															
PINOL-CAYANAN-CENAS						NA	NA	NA	NA	NA	NA	NA	NA		

Notes:

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Notes:

[Nomination & Remunert'ns Comm]

Name of Board Member	Total	Att	Pre	OB	% Attendance																		
						3	4	16															
PURISIMA,CV-MTHABITAN/EZ	1	1	1		100.00	P																	
MONSADA,Z.Y.-CAPONGCOL,	1	1	1		100.00	P																	
SARMIENTO,MSS-ENRILE,ER-	1	1	1		100.00	P																	
ABAD, F.B. - DRAPETE, L. C.	1				0.00	A																	
ALCALA, P.J.-FLETA, AA/MALT	1				0.00	A																	
ESGUERRA,EF-REINOSO/COB	1	1	1		100.00	P																	
STA.RITA, MA. GLADYS CRUZ	1	1	1		100.00	P																	
DOMINGUEZ-AGABIN-PASTOR						NA	NA	NA	NA														
CUSI-FUENTEBELLA-PILARES						NA	NA	NA	NA														
PERNIA-TUNGPALAN-REINOS																							
SUENO-CASTRICIONES-QUAZ																							
DIOKNO-DRAPETE-CANTOR																							
PINOL-CAYANAN-CENAS						NA	NA	NA	NA														

Notes:

[Governance Committee]

Name of Board Member	Total	Att	Pre	OB	% Attendance																		
						3	4	16															
PURISIMA,CV-MTHABITAN/EZ																							
MONSADA,Z.Y.-CAPONGCOL,																							
PAJE,R.J.-TEH,A.R/VT CUYCO																							
SARMIENTO,MSS-ENRILE,ER-																							
CRISTOBAL,AS-ANGELES, R.																							
ABAD, F.B. - DRAPETE, L. C.																							
ALCALA, P.J.-FLETA, AA/MALT																							
ESGUERRA,EF-REINOSO/COB																							
STA.RITA, MA. GLADYS CRUZ																							
DOMINGUEZ-AGABIN-PASTOR																							
CUSI-FUENTEBELLA-PILARES																							
PERNIA-TUNGPALAN-REINOS																							
LOPEZ,GINA-TEH-LUNA-SARA																							
SUENO-CASTRICIONES-QUAZ																							

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JANUARY – JUNE 2016

LOPEZ, RAMON-ANGELES RAL																				
DIOKNO-DRAPETE-CANTOR																				
PINOL-CAYANAN-CENAS																				

Notes:

[Risk Managmnt Comm]

Name of Board Member	Total	Att	Pre	OB	% Attendance															
						3	4	16												
PURISIMA, CV-MTHABITAN/EZ	1	1	1		100.00	P														
MONSADA, Z.Y.-CAPONGCOL	1	1	1		100.00	P														
PAJE, R.J.-TEH, A.R/VT CUYCO	1	1	1		100.00	P														
SARMIENTO, MSS-ENRILE, ER-	1	1	1		100.00	P														
CRISTOBAL, AS-ANGELES, R.	1	1	1		100.00	P														
ABAD, F.B. - DRAPETE, L. C.	1				0.00	A														
ALCALA, P.J.-FLETA, AA/MALT	1				0.00	A														
ESGUERRA, EF-REINOSO/COB	1	1	1		100.00	P														
STA.RITA, MA. GLADYS CRUZ	1	1	1		100.00	P														
DOMINGUEZ-AGABIN-PASTOR						NA														
CUSI-FUENTEBELLA-PILARES																				
PERNIA-TUNGPALAN-REINOS																				
LOPEZ, GINA-TEH-LUNA-SARA																				
SUENO-CASTRICIONES-QUAZ																				
LOPEZ, RAMON-ANGELES RAL																				
DIOKNO-DRAPETE-CANTOR																				
PINOL-CAYANAN-CENAS						NA														

Notes:

[Executive Committee]

Name of Board Member	Total	Att	Pre	OB	% Attendance															
PURISIMA, CV-MTHABITAN/EZ																				
MONSADA, Z.Y.-CAPONGCOL																				
ABAD, F.B. - DRAPETE, L. C.																				
STA.RITA, MA. GLADYS CRUZ																				
DOMINGUEZ-AGABIN-PASTOR						NA														
CUSI-FUENTEBELLA-PILARES						NA														
DIOKNO-DRAPETE-CANTOR						NA														

Notes:

[Governance Committee]

Name of Board Member	Total	Att	Pre	OB	% Attendance														
PURISIMA, CV-MTHABITAN/EZTAN																			
MONSADA, Z.Y.-CAPONGCOL, MC																			
PAJE, R.J.-TEH, A.R/VT CUYCO																			
SARMIENTO, MSS-ENRILE, ER-CERESCO																			
CRISTOBAL, AS-ANGELES, R. V.																			
ABAD, F.B. - DRAPETE, L. C.																			
ALCALA, P.J.-FLETA, AA/MALTO, RS																			
ESGUERRA, EF-REINOSO/COBALLES																			
STA. RITA, MA. GLADYS CRUZ																			
DOMINGUEZ-AGABIN-PASTOR																			
CUSI-FUENTEBELLA-PILARES																			
PERNIA-TUNGPALAN-REINOSO																			
LOPEZ, GINA-TEH-LUNA-SARAOS																			
SUENO-CASTRICIONES-QUAZON																			
LOPEZ, RAMON-ANGELES RAUL																			
DIOKNO-DRAPETE-CANTOR																			
PINOL-CAYANAN-CENAS																			

Notes:

[Risk Managmnt Comm]

Name of Board Member	Total	Att	Pre	OB	% Attendance															
PURISIMA, CV-MTHABITAN/EZTAN																				
MONSADA, Z.Y.-CAPONGCOL, MC																				
PAJE, R.J.-TEH, A.R/VT CUYCO																				
SARMIENTO, MSS-ENRILE, ER-CERESCO																				
CRISTOBAL, AS-ANGELES, R. V.																				
ABAD, F.B. - DRAPETE, L. C.																				
ALCALA, P.J.-FLETA, AA/MALTO, RS																				
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PERNIA-TUNGPALAN-REINOSO																				
LOPEZ, GINA-TEH-LUNA-SARAOS																				
SUENO-CASTRICIONES-QUAZON																				
LOPEZ, RAMON-ANGELES RAUL																				
DIOKNO-DRAPETE-CANTOR																				
PINOL-CAYANAN-CENAS																				

