

JANUARY – DECEMBER 2017

[NATIONAL POWER CORP.]

Name of Board Member	Nature of Position	Position	January - December 2017												
			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
DOMINGUEZ-AGBN-PSTR-CULANGE	Ex Officio	Chairman	35	32	91.4%		35	32	91.4%	13	12	92.3%	22	20	90.9%
CUSI-FUENTEBELLA-ILAGAN	Ex Officio	Vice-Chairman	33	29	87.9%	2	33	27	81.8%	13	10	76.9%	20	19	95.0%
LOPEZ GINA-PASCUAL-SABIO	Ex Officio	Member	8	6	75.0%		8	6	75.0%	5	5	100.0%	3	1	33.3%
SUENO-CASTRICIONES-QUAZON	Ex Officio	Member	11	8	72.7%		11	8	72.7%	4	3	75.0%	7	5	71.4%
LOPEZ, RAMON-ANGELES RAUL	Ex Officio	Member	30	22	73.3%	1	30	21	70.0%	13	9	69.2%	17	13	76.5%
DIOKNO, B. E.-DRAPETE, L. C.	Ex Officio	Member	35	29	82.9%	3	35	26	74.3%	13	12	92.3%	22	17	77.3%
PINOL-CAYNAN-CNAS-CANEDA	Ex Officio	Member	35	34	97.1%		35	34	97.1%	13	13	100.0%	22	21	95.5%
PERNIA-TUNGPALAN-PLANTA	Ex Officio	Member	30	26	86.7%		30	26	86.7%	13	12	92.3%	17	14	82.4%
STA.RITA, MA. GLADYS CRUZ	Appointive	Member-President	9	9	100.0%		9	9	100.0%	4	4	100.0%	5	5	100.0%
BENAVIDEZ, P. J.	Appointive	Member-President	19	19	100.0%		19	19	100.0%	9	9	100.0%	10	10	100.0%
CIMATU, R. A./LUNA/ENERAN/GARCIA	Ex Officio	Member	24	15	62.5%		24	15	62.5%	8	6	75.0%	16	9	56.3%
CUY, C.S-CASTRICIONES-QUAZON	Ex Officio	Member	23	17	73.9%		23	17	73.9%	9	8	88.9%	14	9	64.3%

JANUARY – DECEMBER 2017

[NATIONAL POWER CORP.]

Total No. of Members
 Total No. of Appointive Members

NINE (9)
ONE (1)

Name of Ex Officio/Appointive Board Member <i>(include all Ex Officio and Appointive Members who served from January 2015 to December 2015)</i>	Nature of Position	Position	Incumbency*	Date of Most Recent Appointment	[Board Review Committee]	[Board AuditComm.]	[Nomination & Remunerat'ns Comm]	[Governance Committee]	[Risk Managmnt Comm]	[Executive Committee]	[Committee G]	[Committee H]	[Committee I]
DOMINGUEZ-AGBN-PSTR-CULANGEN	Ex Officio	Chairman	7 01 2016		Y	Y	Y	Y	Y	Y			
CUSI-FUENTEBELLA-ILAGAN	Ex Officio	Vice-Chairman	7 01 2016		Y	Y	Y	Y	Y	Y			
LOPEZ GINA-PASCUAL-SABIO	Ex Officio	Member	7 /1/16-5/7/17		Y	Y	N	Y	Y	N			
SUENO-CASTRICIONES-QUAZON	Ex Officio	Member	7/1/16-4/4/17		Y	Y	Y	Y	Y	N			
LOPEZ, RAMON-ANGELES RAUL	Ex Officio	Member	7 01 2016		Y	Y	N	Y	Y	N			
DIKNO, B. E.-DRAPETE, L. C.	Ex Officio	Member	7 01 2016		Y	Y	Y	Y	Y	Y			
PINOL-CAYNAN-CNAS-CANEDA	Ex Officio	Member	7 01 2016		Y	Y	Y	Y	Y	N			
PERNIA-TUNGPALAN-PLANTA	Ex Officio	Member	7 01 2016		Y	Y	Y	Y	Y	N			
STA RITA, MA. GLADYS CRUZ	Appointive	Member-President	8/1/13-3/30/17	7 01 2016	Y	N	Y	Y	Y	Y			
BENAVIDEZ, P. J.	Appointive	Member-President	4 01 2017	4 01 2017	Y	N	Y	Y	Y	Y			
CIMATU, R. A./LUNA/ENERAN/GARCIA	Ex Officio	Member	5 08 2017	5 08 2017	Y	Y	Y	Y	Y	N			
CUY, C.S-CASTRICIONES-QUAZON	Ex Officio	Member	4/5/17-1/8/18	4 05 2017	Y	Y	Y	Y	Y	N			

* Incumbency - inclusive dates during which the current seat is held

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[NATIONAL POWER CORP.]

Attendance Record for the Period January 2017 to June 2017

Legends:

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

Governing Board

Name of Board Member	Total	Att	Pre	OB	% Attendance	SPL	RGL	SPL	RGL	SPL	RGL	SPL	SPL				
						1 5 17	2 8 17	3 23 17	3 30 17	4 11 17	5 23 17	5 30 17	6 15 17				
						DOMINGUEZ-AGBN-PSTR-CUL	8	7	7		87.50	P	P	P	P	P	P
CUSI-FUENTEBELLA-ILAGAN	8	6	6		75.00	A	P	P	A	P	P	P	P				
LOPEZ GINA-PASCUAL-SABIO	5	5	5		100.00	P	P	P	P	P	NA	NA	NA	NA	NA	NA	
SUENO-CASTRICIONES-QUAZ	4	3	3		75.00	A	P	P	P	NA	NA	NA	NA				
LOPEZ, RAMON-ANGELES RAL	8	4	4		50.00	P	A	A	P	A	P	A	P				
DIOKNO, B. E.-DRAPETE, L. C.	8	8	8		100.00	P	P	P	P	P	P	P	P				
PINOL-CAYNAN-CNAS-CANED	8	8	8		100.00	P	P	P	P	P	P	P	P				
PERNIA-TUNGPALAN-PLANTA	8	7	7		87.50	P	A	P	P	P	P	P	P				
STA. RITA, MA. GLADYS CRUZ	4	4	4		100.00	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	
BENAVIDEZ, P. J.	4	4	4		100.00	NA	NA	NA	NA	P	P	P	P				
CIMATU, R. A./LUNA/ENERAN/G	3	2	2		66.67	NA	NA	NA	NA	NA	P	A	P				
CUY, C.S-CASTRICIONES-QUA	4	4	4		100.00	NA	NA	NA	NA	P	P	P	P				

Notes:

[Board Review Committee]

Name of Board Member	Total	Att	Pre	OB	% Attendance																							
						1 26 17	3 2 17	5 9 17	6 27 17																			
DOMINGUEZ-AGBN-PSTR-CUL	4	4	4		100.00	P	P	P	P																			
CUSI-FUENTEBELLA-ILAGAN	4	4	2	2	100.00	P	P	OB	OB																			
LOPEZ GINA-PASCUAL-SABIO	2				0.00	A	A	NA	NA																			
SUENO-CASTRICIONES-QUAZ	2	1	1		50.00	A	P	NA	NA																			
LOPEZ, RAMON-ANGELES RAU	4	3	3		75.00	P	A	P	P																			
DIOKNO, B. E.-DRAPETE, L. C.	4	1	1		25.00	P	A	A	A																			
PINOL-CAYNAN-CNAS-CANED	4	4	4		100.00	P	P	P	P																			
PERNIA-TUNGPALAN-PLANTA	4	3	3		75.00	P	A	P	P																			
STA.RITA, MA. GLADYS CRUZ	2	2	2		100.00	P	P	NA	NA																			
BENAVIDEZ, P. J.	2	2	2		100.00	NA	NA	P	P																			
CIMATU,R. A./LUNA/ENERAN/G	2	2	2		100.00	NA	NA	P	P																			
CUY,C.S-CASTRICIONES-QUA	2	2	2		100.00	NA	NA	P	P																			

Notes:

[Board AuditComm.]

Name of Board Member	Total	Att	Pre	OB	% Attendance																								
						3 23 17																							
DOMINGUEZ-AGBN-PSTR-CUL	1	1	1		100.00	P																							
CUSI-FUENTEBELLA-ILAGAN	1	1	1		100.00	P																							
LOPEZ GINA-PASCUAL-SABIO	1	1	1		100.00	P																							
SUENO-CASTRICIONES-QUAZ	1	1	1		100.00	P																							
LOPEZ, RAMON-ANGELES RAU	1				0.00	A																							
DIOKNO, B. E.-DRAPETE, L. C.	1	1	1		100.00	P																							
PINOL-CAYNAN-CNAS-CANED	1	1	1		100.00	P																							
PERNIA-TUNGPALAN-PLANTA						NA																							
CIMATU,R. A./LUNA/ENERAN/G						NA																							
CUY,C.S-CASTRICIONES-QUA																													

Notes:

[Risk Managmnt Comm]

Name of Board Member	Total	Att	Pre	OB	% Attendance													
						5	30	17										
DOMINGUEZ-AGBN-PSTR-CUL	1				0.00	A												
CUSI-FUENTEBELLA-ILAGAN	1	1	1		100.00	P												
LOPEZ GINA-PASCUAL-SABIO						NA	NA	NA	NA	NA								
SUENO-CASTRICIONES-QUAZ	1	1	1		100.00	P												
LOPEZ, RAMON-ANGELES RAU	1				0.00	A												
DIOKNO, B. E.-DRAPETE, L. C.	1	1	1		100.00	P												
PINOL-CAYNAN-CNAS-CANED	1	1	1		100.00	P												
PERNIA-TUNGPALAN-PLANTA	1	1	1		100.00	P												
STA.RITA, MA. GLADYS CRUZ						NA	NA	NA	NA	NA								
BENAVIDEZ, P. J.	1	1	1		100.00	P												
CIMATU, R. A./LUNA/ENERAN/C	1				0.00	A												
CUY, C. S-CASTRICIONES-QUA						NA	NA	NA	NA	NA								

Notes:

[Executive Committee]

Name of Board Member	Total	Att	Pre	OB	% Attendance													
DOMINGUEZ-AGBN-PSTR-CUL																		
CUSI-FUENTEBELLA-ILAGAN																		
DIOKNO, B. E.-DRAPETE, L. C.																		
STA.RITA, MA. GLADYS CRUZ																		
BENAVIDEZ, P. J.																		



[NATIONAL POWER CORP.]

Attendance Record for the Period July 2017 to December 2017

JULY – DECEMBER 2017

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	RGL	RGL	RGL	RGL	RGL						
						7 13 17	8 16 17	9 26 17	11 9 18	12 19 17								
DOMINGUEZ-AGBN-PSTR-CULANGEN	5	5	5		100.00	P	P	P	P	P								
CUSI-FUENTEBELLA-ILAGAN	5	4	4		80.00	P	P	P	P	A								
LOPEZ GINA-PASCUAL-SABIO						NA	NA	NA	NA	NA								
SUENO-CASTRICIONES-QUAZON						NA	NA	NA	NA	NA								
LOPEZ, RAMON-ANGELES RAUL	5	5	4	1	100.00	P	OB	P	P	P								
DIOKNO, B. E.-DRAPETE, L. C.	5	4	3	1	80.00	P	OB	P	A	P								
PINOL-CAYNAN-CNAS-CANEDA	5	5	5		100.00	P	P	P	P	P								
PERNIA-TUNGPALAN-PLANTA	5	5	5		100.00	P	P	P	P	P								
STA.RITA, MA. GLADYS CRUZ						NA	NA	NA	NA	NA								
BENAVIDEZ, P. J.	5	5	5		100.00	P	P	P	P	P								
CIMATU, R. A./LUNA/ENERAN/GARCIA	5	4	4		80.00	A	P	P	P	P								
CUY, C.S-CASTRICIONES-QUAZON	5	4	4		80.00	P	P	P	P	A								

Notes:

[Board Review Committee]

Name of Board Member	Total	Att	Pre	OB	% Attendance	7 28 17	8 30 17	10 18 17	11 28 17									
DOMINGUEZ-AGBN-PSTR-CULANGEN	4	4	4		100.00	P	P	P	P									
CUSI-FUENTEBELLA-ILAGAN	4	4	4		100.00	P	P	P	P									
LOPEZ GINA-PASCUAL-SABIO						NA	NA	NA	NA									
SUENO-CASTRICIONES-QUAZON						NA	NA	NA	NA									
LOPEZ, RAMON-ANGELES RAUL	4	4	4		100.00	P	P	P	P									
DIOKNO, B. E.-DRAPETE, L. C.	4	3	2	1	75.00	P	OB	P	A									
PINOL-CAYNAN-CNAS-CANEDA	4	3	3		75.00	A	P	P	P									
PERNIA-TUNGPALAN-PLANTA	4	4	4		100.00	P	P	P	P									
STA.RITA, MA. GLADYS CRUZ						NA	NA	NA	NA									
BENAVIDEZ, P. J.	4	4	4		100.00	P	P	P	P									
CIMATU, R. A./LUNA/ENERAN/GARCIA	4	2	2		50.00	A	A	P	P									
CUY, C.S-CASTRICIONES-QUAZON	4	3	3		75.00	P	P	A	P									

JULY – DECEMBER 2017

Notes:

[Board AuditComm.]

Name of Board Member	Total	Att	Pre	OB	% Attendance	7 28 17	10 18 17	12 19 17											
DOMINGUEZ-AGBN-PSTR-CULANGEN	3	2	2		66.67	P	A	P											
CUSI-FUENTEBELLA-ILAGAN	1	1	1		100.00	P	NA	NA											
LOPEZ GINA-PASCUAL-SABIO						NA	NA	NA											
SUENO-CASTRICIONES-QUAZON						NA	NA	NA											
LOPEZ, RAMON-ANGELES RAUL	3	2	2		66.67	A	P	P											
DIOKNO, B. E.-DRAPETE, L. C.	3	3	3		100.00	P	P	P											
PINOL-CAYNAN-CNAS-CANEDA	3	3	3		100.00	P	P	P											
PERNIA-TUNGPALAN-PLANTA	3	3	3		100.00	P	P	P											
CIMATU, R. A./LUNA/ENERAN/GARCIA	3				0.00	A	A	A											
CUY, C.S-CASTRICIONES-QUAZON	3				0.00	A	A	A											

Notes: EFFECTIVE SEPT. 26, 2017 NEW COMPOSITION OF NPB COMMITTEES

[Nomination & Remunerat'ns Comm]

Name of Board Member	Total	Att	Pre	OB	% Attendance	7 28 17	9 26 17												
DOMINGUEZ-AGBN-PSTR-CULANGEN	2	2	2		100.00	P	P												
CUSI-FUENTEBELLA-ILAGAN	2	2	2		100.00	P	P												
SUENO-CASTRICIONES-QUAZON						NA	NA												
DIOKNO, B. E.-DRAPETE, L. C.	2	2	1	1	100.00	OB	P												
PINOL-CAYNAN-CNAS-CANEDA	2	2	2		100.00	P	P												
PERNIA-TUNGPALAN-PLANTA	1	1	1		100.00	P	NA												
STA. RITA, MA. GLADYS CRUZ						NA	NA												
BENAVIDEZ, P. J.	2	2	2		100.00	P	P												
CIMATU, R. A./LUNA/ENERAN/GARCIA	2	2	2		100.00	P	P												
CUY, C.S-CASTRICIONES-QUAZON	1	1	1		100.00	P	NA												

Notes: EFFECTIVE SEPT. 26, 2017 NEW COMPOSITION OF NP BOARD COMMITTEES

[Governance Committee]

Name of Board Member	Total	Att	Pre	OB	% Attendance				
						7 13 17	9 26 17	11 9 17	12 19 17
DOMINGUEZ-AGBN-PSTR-CULANGEN	4	4	4		100.00	P	P	P	P
CUSI-FUENTEBELLA-ILAGAN	4	3	3		75.00	P	P	P	A
LOPEZ GINA-PASCUAL-SABIO						NA	NA	NA	NA
SUENO-CASTRICIONES-QUAZON						NA	NA	NA	NA
LOPEZ, RAMON-ANGELES RAUL	4	4	4		100.00	P	P	P	P
DIOKNO, B. E.-DRAPETE, L. C.	4	3	3		75.00	P	P	A	P
PINOL-CAYNAN-CNAS-CANEDA	4	4	4		100.00	P	P	P	P
PERNIA-TUNGPALAN-PLANTA	1	1	1		100.00	P	NA	NA	NA
STA.RITA, MA. GLADYS CRUZ						NA	NA	NA	NA
BENAVIDEZ, P. J.	1	1	1		100.00	P	NA	NA	NA
CIMATU, R. A./LUNA/ENERAN/GARCIA	4	3	3		75.00	A	P	P	P
CUY, C.S-CASTRICIONES-QUAZON	4	3	3		75.00	P	P	P	A

Notes: EFFECTIVE 26 SEPT. 2017 NEW COMPOSITION OF NPB BOARD COMMITTEES

[Risk Managmnt Comm]

Name of Board Member	Total	Att	Pre	OB	% Attendance				
DOMINGUEZ-AGBN-PSTR-CULANGEN									
CUSI-FUENTEBELLA-ILAGAN									
LOPEZ GINA-PASCUAL-SABIO									
SUENO-CASTRICIONES-QUAZON									
LOPEZ, RAMON-ANGELES RAUL									
DIOKNO, B. E.-DRAPETE, L. C.									
PINOL-CAYNAN-CNAS-CANEDA									
PERNIA-TUNGPALAN-PLANTA									
STA.RITA, MA. GLADYS CRUZ									
BENAVIDEZ, P. J.									
CIMATU, R. A./LUNA/ENERAN/GARCIA									
CUY, C.S-CASTRICIONES-QUAZON									

Notes:

[Executive Committee]

Name of Board Member	Total	Att	Pre	OB	% Attendance																			
DOMINGUEZ-AGBN-PSTR-CULANGEN																								
CUSI-FUENTEBELLA-ILAGAN																								
DIOKNO, B. E.-DRAPETE, L. C.																								
STA.RITA, MA. GLADYS CRUZ																								
BENAVIDEZ, P. J.																								

Notes:

[Committee G]

Name of Board Member	Total	Att	Pre	OB	% Attendance																			

Notes: