



NATIONAL POWER CORPORATION

CERTIFICATION

THIS IS TO CERTIFY THAT that the officials listed hereunder have attended the Full Board/Board Committee meetings on the dates hereunder indicated:

Board Nomination and Remuneration Committee Meeting 15 January 2021 1:30 P.M.	
AGENCY	Attendee(s)
DENR	Analiza Rebuelta-Teh
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez
DBM	Ryan S. Lita (zoom)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel C. Talag
DTI	Maria Veronica F. Magsino (zoom)
NEDA	Roderick M. Planta (zoom)

Board Nomination and Remuneration Committee Meeting 29 January 2021 9:00 A.M.	
AGENCY	Attendee(s)
DENR	Analiza Rebuelta-Teh (zoom)
	Nonita S. Caguioa (zoom)
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

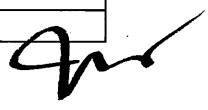
Regular Board Meeting 29 January 2021 9:20 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan
DILG	-
DENR	Analiza Rebuelta-Teh
	Nonita S. Caguioa
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)



Board Review and Risk Management Committee Meeting 29 January 2021 9:50 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino

Special Board Meeting 11 February 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S. Caguioa (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Board Nomination and Remuneration Committee Meeting 11 February 2021 10:30 A.M.	
AGENCY	Attendee(s)
DENR	Nonita S. Caguioa (zoom)
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez
DBM	Ryan S. Lita (zoom)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)
DILG	Epimaco V. Densing, III (zoom)




Board Review and Risk Management Committee Meeting 24 February 2021 1:30 P.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom) Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Elena Regina S. Brillantes (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Analiza Rebuelta-Teh (zoom) Nonita S. Caguioa (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Special Board Meeting 24 February 2021 2:30 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
DOE	Emmanuel P. Juaneza (zoom) Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Elena Regina S. Brillantes (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Analiza Rebuelta-Teh (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Board Review and Risk Management Committee Meeting 23 March 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom) Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom) Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Analiza Rebuelta-Teh (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	Ma. Corazon H. Dichosa (zoom)

Board Nomination and Remuneration Committee Meeting 23 March 2021 10:30 A.M.	
AGENCY	Attendee(s)
DENR	-
DA	-
NPC	Pio J. Benavidez
DBM	Ryan S. Lita (zoom)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom) Emmanuel C. Talag



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Board Nomination and Remuneration Committee Meeting 30 March 2021 1:30 P.M.	
AGENCY	Attendee(s)
DENR	Nonita S. Caguioa (zoom)
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag

Regular Board Meeting 30 March 2021 2:00 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa
NEDA	Edgar A. Basilio
	Arman Ramirez
DTI	Maria Veronica F. Magsino

Special Board Review and Risk Management Committee Meeting 8 April 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	-
DBM	-
NEDA	Roderick M. Planta (zoom)
DTI	Ma. Corazon H. Dichosa (zoom)

Board Nomination and Remuneration Committee Meeting 13 April 2021 2:00 P.M.	
AGENCY	Attendee(s)
DENR	Analiza Rebuelta-Teh (zoom)
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
DBM	Ryan S. Lita (zoom)
DOF	Aileen U. Tambanillo
DILG	Epimaco V. Densing (zoom)
NEDA	Roderick M. Planta (zoom)

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Board Audit Committee Meeting 15 April 2021 10:00 A.M.	
AGENCY	Attendee(s)
DBM	Ryan S. Lita
NEDA	Roderick M. Planta
DOF	Bayani H. Agabin
DENR	Analiza Rebuelta-Teh
DILG	Epimaco V. Densing, III
DA	Marco Locquiao
DTI	-

Board Review and Risk Management Committee Meeting 21 April 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Pio J. Benavidez (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Analiza Rebuelta-Teh (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	-

Board Nomination and Remuneration Committee Meeting 21 April 2021 11:00 A.M.	
AGENCY	Attendee(s)
DENR	Analiza Rebuelta-Teh (zoom)
DA	Bernadette F. San Juan
NPC	Pio J. Benavidez (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
DBM	Ryan S. Lita (zoom)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen (zoom)

Board Nomination and Remuneration Committee Meeting 30 April 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Pio J. Benavidez (zoom)
DA	-
DILG	Epimaco V. Densing, III (zoom)
DENR	Analiza Rebuelta-Teh (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)



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Regular Board Meeting 30 April 2021 9:30 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Pio J. Benavidez (zoom)
DA	-
DILG	Epimaco V. Densing, III (zoom)
DENR	Analiza Rebuelta-Teh (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Board Review and Risk Management Committee Meeting 20 May 2021 10:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Pio J. Benavidez (zoom)
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Allan Ligaya (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Regular Board Meeting 31 May 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Pio J. Benavidez (zoom)
DA	Bernadette F. San Juan
DILG	-
DENR	Analiza Rebuelta-Teh (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Board Governance Committee Meeting 31 May 2021 10:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
DA	Bernadette F. San Juan
DILG	-
DENR	Analiza Rebuelta-Teh (zoom)
DBM	Ryan S. Lita (zoom)
DTI	Maria Veronica F. Magsino (zoom)



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Board Review and Risk Management Committee Meeting 18 June 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Special Board Meeting 22 June 2021 4:00 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DA	Bernadette F. San Juan (zoom)
DILG	Epimaco V. Densing, III (zoom)
DENR	Analiza Rebueta - Teh (zoom)
	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino (zoom)

Regular Board Meeting 6 July 2021 9:30 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	-
NEDA	Roderick M. Planta
DTI	Maria Veronica F. Magsino (zoom)

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Board Governance Committee Meeting 6 July 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	-
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Board Audit Committee Meeting 12 July 2021 9:00 A.M.	
AGENCY	Attendee(s)
DBM	Ryan S. Lita
NEDA	-
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DENR	Nonita S. Caguioa
DILG	-
DA	Marco Locquiao
DTI	Maria Veronica F. Magsino

Board Audit Committee Meeting 22 July 2021 9:00 A.M.	
AGENCY	Attendee(s)
DBM	Ryan S. Lita
NEDA	Roderick M. Planta
DOF	Danielle Marie S. Rieza-Culangen
DENR	Nonita S. Caguioa
DILG	-
DA	Bernadette F. San Juan
DTI	Maria Veronica F. Magsino

Board Review and Risk Management Committee Meeting 27 July 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

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Special Board Nomination and Remuneration Committee Meeting 11 August 2021 9:00 A.M.	
AGENCY	Attendee(s)
DENR	Nonita S. Caguioa (zoom)
DA	Bernadette F. San Juan
NPC	Melchor P. Ridulme
DOE	Emmanuel P. Juaneza (zoom) Emmanuel C. Talag
DBM	Ryan S. Lita (zoom)
DOF	Bayani H. Agabin (zoom) Danielle Marie S. Rieza-Culangen (zoom)

Board Review and Risk Management Committee Meeting 11 August 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Melchor P. Ridulme
DA	Bernadette F. San Juan
DILG	-
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Special Board Meeting 18 August 2021 4:00 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan (zoom)
DILG	-
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)



Regular Board Meeting 20 August 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan (zoom)
DILG	Epimaco V. Densing, III (zoom)
DENR	Analiza Rebuelta-Teh (zoom)
	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Board Nomination and Remuneration Committee Meeting 1 September 2021 9:00 A.M.	
AGENCY	Attendee(s)
DENR	Nonita S. Caguioa (zoom)
DA	-
NPC	-
DOE	Emmanuel C. Talag
DBM	Ryan S. Lita (zoom)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)

Special Board Meeting 10 September 2021 1:30 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag (zoom)
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	-
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	-

Special Board Meeting 17 September 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag (zoom)
NPC	Donato D. Marcos
DA	Bernadette F. San Juan (zoom)
DILG	-
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Arman Ramirez
DTI	Maria Veronica F. Magsino (zoom)



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Board Review and Risk Management Committee Meeting 17 September 2021 10:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag (zoom)
NPC	Donato D. Marcos
DA	Bernadette F. San Juan (zoom)
DILG	-
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Arman Ramirez
DTI	Maria Veronica F. Magsino (zoom)

Board Nomination and Remuneration Committee Meeting 17 September 2021 11:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag (zoom)
NPC	Donato D. Marcos
DA	Bernadette F. San Juan (zoom)
DILG	-
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Arman Ramirez
DTI	Maria Veronica F. Magsino (zoom)

Special Board Audit Committee Meeting 17 September 2021 11:00 A.M.	
AGENCY	Attendee(s)
DBM	Ryan S. Lita
NEDA	-
DOF	Danielle Marie S. Rieza-Culangen
DENR	Nonita S. Caguioa
DILG	-
DA	Bernadette F. San Juan
DTI	Maria Veronica F. Magsino

Board Nomination and Remuneration Committee Meeting 30 September 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	-
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Corazon H. Dichosa (zoom)

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Regular Board Meeting 30 September 2021 10:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	-
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Corazon H. Dichosa (zoom)

NPC and PSALM Joint Board Meeting 12 October 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Emmanuel P. Juaneza (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos (zoom)
DA	Bernadette F. San Juan (zoom)
DILG	Epimaco V. Densing,III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)
PSALM	Irene Besido Garcia
DOJ	Margaret Castillo-Padilla

Board Nomination and Remuneration Committee Meeting 29 October 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Jesus Cristino P. Posadas (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III (zoom)
DENR	-
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
	Edgar A. Basilio (zoom)
DTI	Maria Corazon H. Dichosa (zoom)
	Maria Veronica F. Magsino (zoom)

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Board Review and Risk Management Committee Meeting 29 October 2021 10:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Jesus Cristino P. Posadas (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III (zoom)
DENR	Allan Ligaya
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Corazon H. Dichosa (zoom)
	Maria Veronica F. Magsino (zoom)

Regular Board Meeting 29 October 2021 11:00 A.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Jesus Cristino P. Posadas (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III (zoom)
DENR	-
DBM	Ryan S. Lita (zoom)
	Roderick M. Planta (zoom)
NEDA	Edgar A. Basilio (zoom)
	Maria Corazon H. Dichosa (zoom)
DTI	Maria Corazon H. Dichosa (zoom)
	Maria Veronica F. Magsino (zoom)

Board Audit Committee Meeting 4 November 2021 1:00 P.M.	
AGENCY	Attendee(s)
DBM	Ryan S. Lita
NEDA	Roderick M. Planta
DOF	Bayani H. Agabin
DENR	-
DILG	-
DA	Bernadette F. San Juan
DTI	Maria Veronica F. Magsino

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Special Board Meeting 12 November 2021 1:00 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Jesus Cristino P. Posadas (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	-
DENR	Analiza Rebuelta-Teh (zoom)
	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Edgar A. Basilio (zoom)
DTI	-

Regular Board Meeting 17 November 2021 9:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Jesus Cristino P. Posadas (zoom)
	Emmanuel C. Talag
NPC	-
DA	-
DILG	Epimaco V. Densing,III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Arman Ramirez (zoom)
DTI	-

Board Review and Risk Management Committee Meeting 17 November 2021 10:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Jesus Cristino P. Posadas (zoom)
	Emmanuel C. Talag
NPC	-
DA	-
DILG	Epimaco V. Densing,III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Arman Ramirez (zoom)
DTI	-

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Board Nomination and Remuneration Committee Meeting	
17 November 2021 10:00 A.M.	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen (zoom)
DOE	Jesus Cristino P. Posadas (zoom)
	Emmanuel C. Talag
NPC	-
DA	-
DILG	Epimaco V. Densing,III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Arman Ramirez (zoom)
DTI	-

Regular Board Meeting	
29 November 2021 1:30 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
DOE	Jesus Cristino P. Posadas (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Board Review and Risk Management Committee Meeting	
29 November 2021 2:30 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
DOE	Jesus Cristino P. Posadas (zoom)
	Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III (zoom)
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	Ma. Corazon H. Dichosa (zoom)
	Maria Veronica F. Magsino (zoom)

Jr



Regular Board Meeting 9 December 2021 4:00 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
DOE	Jesus Cristino P. Posadas (zoom) Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III
DENR	Nonita S. Caguioa
DBM	Ryan S. Lita
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Board Review and Risk Management Committee Meeting 9 December 2021 5:00 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
DOE	Jesus Cristino P. Posadas (zoom) Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III
DENR	Nonita S. Caguioa
DBM	Ryan S. Lita
NEDA	Roderick M. Planta (zoom)
DTI	Maria Veronica F. Magsino (zoom)

Board Review and Risk Management Committee Meeting 16 December 2021 2:00 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
DOE	Jesus Cristino P. Posadas (zoom) Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	-
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	-


Regular Board Meeting 16 December 2021 2:30 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
DOE	Jesus Cristino P. Posadas (zoom) Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	-
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	-



Board Governance Committee Meeting 16 December 2021 3:30 P.M.	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin (zoom)
DOE	Jesus Cristino P. Posadas (zoom) Emmanuel C. Talag
NPC	Donato D. Marcos
DA	Bernadette F. San Juan
DILG	-
DENR	Nonita S. Caguioa (zoom)
DBM	Ryan S. Lita (zoom)
NEDA	Roderick M. Planta (zoom)
DTI	-

This certification is issued to attest to the truth and accuracy of all the information contained herein based on available records and information that can be verified with the Corporation.

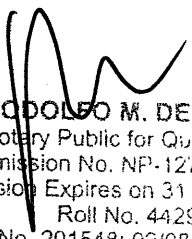
IN WITNESS WHEREOF, I have hereunto set my hand this FEB 17 2022 day of February 2022 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
 Corporate Secretary

FEB 17 2022

SUBSCRIBED AND SWORN TO BEFORE ME this ___ day of February 2022 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the National Power Corporation with ID number: APW1300394.

Doc. No. : 327
 Page No. : 67
 Book No. : 87
 Series of : 122


ATTY. RODOLFO M. DE GUZMAN, JR.
 Notary Public for Quezon City
 Commission No. NP-127(2017-2022)
 Commission Expires on 31 December 2022
 Roll No. 44291
 IBP No. 201548; 02/08/2022; RSM
 PTR No. 2614399; 02/08/2022; Quezon City
 MCLE No. VI-0025196; 04/08/19; Quezon City
 4th Floor NPC Office Building
 Quezon Ave. cor. BIR Road
 Diliman, Quezon City