## 2016 BOARD MEETINGS AND RECORD OF ATTENDANCE

		Term		A	ttenda	ance to	duly-c	alled fo	r Board	d meeti	ings fro	m Janı	uary-Dec	ary-December 2016		6		
Composition	Position	(Inclusive Dates)	21-Jan- 2016	3-Feb- 2016	16-Feb- 2016	11-Mar- 2016	28-Mar- 2016	22-Apr- 2016	24-May- 2016	26-May- 2016	17-Jun- 2016	27-Jun- 2016	24-Oct - 2016	15-Nov- 2016	18-Nov- 2016	15-Dec- 2016		
		·	Special; 9am; SEDA	Regular; 2pm; PNOC	Special; 12nn; PNOC	Special; 1pm; PNOC	Regular; 12nn; PNOC	Regular; 1pm; PNOC	Special; 1pm; SEDA	Regular; 12nn; PNOC	Regular; 12nn; Tagaytay	Special; 12nn; PNOC	Special; 1pm; PNOC	Special; 4pm; PNOC	Regular; 12nn; PNOC	Regular; 12nn; PNOC		
Alfonso G. Cusi	Chairman	1-Jul-2016 to present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	absent	present	present	absent		
Zenaida Y. Monsada	Chairman	1-Jan-2016 to 30-Jun-016	absent	absent	absent	present	absent	present	present	present	present	present	N/A	N/A	N/A	N/A		
Donato D. Marcos (DOE Under- secretary)	Alternate of the Chairman	1-Jan-2016 to 30-Jun-2016	present	present	present	present	present	present	present	absent	absent	present	present	absent	present	present		
Reuben S. Lista	Member President/ CEO	11-Nov-2016 to present 15-Nov-2016 to present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	present	present	present		
John J. Arenas	Member President/ CEO	1-Jan-2016 to 10-Nov-2016 11-Mar-2016 to 10-Nov-2016	present	present	present	present	present	present	present	present	present	present	present	N/A	N/A	N/A		
Antonio M. Cailao	Member, President and CEO	1-Jan-2016 to 29-Feb-2016	present	present	present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
Dante B. Canlas	Member	1-Jan-2016 to present	present	present	present	present	present	present	present	present	present	present	present	present	present	present		

											1	1				
Bob D. Gothong	Member	1-Jan-2016 to present	absent	present	absent	present	present	present	absent							
Pedro A. Aquino, Jr.	Member	1-Jan-2016 to present	present	present	present	present	present	present	present	present	present	present	present	present	present	present
Herminio M. Alcasid,	Member	1-Jan-2016 to present	present	absent	present	present	present	present	absent	absent	present	present	present	present	present	present
Sr.																
Fernando V. Barreiro	Chairman	1-Jan-2016 to 14-Nov-2016	present	absent	N/A	N/A	N/A									
Rex V. Tantiongco	Member	1-Mar-2016 to present	N/A	N/A	N/A	present										
Jose Miguel D. Acosta, Jr.	Member	1-Mar-2016 to 14-Nov-2016	N/A	N/A	N/A	present	N/A	N/A	N/A							
Potenciano V. Larrazabal, Jr.	Chairman	1-Jan-2016 to 29-Feb-2016	absent	absent	absent	N/A										
Bruce S. Concepcion	Member	15-Nov-2016 to present	N/A	present	present	present										
Marvel C. Clavecilla	Member	15-Nov-2016 to present	N/A	present	present	present										
	•															

## **2016 COMMITTEE MEETINGS AND RECORD OF ATTENDANCE**

Committee	Composition	Position	Term (Inclusive Dates)	Attendan	ce to duly-ca									
				17-Jun- 2016	xxxxxx	xxxxxx	xxxxxx	xxxxxx	XXXXXXX					
	Zenaida Y. Monsada	Chairman	1-Jan-2016 to 30-Jun-2016	Present										
	Antonio M. Cailao	Member	1-Jan-2016 to 1-Mar-2016	N/A										
Executive Committee	Dante B. Canlas	Member	1-Jan-2016 to 16-Feb-2016	N/A										
	Bob D. Gothong	Member	1-Jan-2016 to 16-Feb-2016	N/A										
	John J. Arenas	Member	1-Jan-2016 to 10-Nov-2016	present										
	Jose Miguel D. Acosta, Jr.	Member	11-Mar-2016 to 14-Nov-2016	present										
				28-Mar- 2016	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	xxxxxx					
	Bob D. Gothong	Chairman	11-Mar-2016 to present	present					XXXXXX					
	Herminio M. Alcasid, Sr.	Member	11-Mar-2016 to present	present										
	Rex V. Tantiongco	Member	11-Mar-2016 to present	present										
Audit Committee	Dante B. Canlas	Chairman	1-Jan-2016 to 16-Feb-2016	N/A										
	John J. Arenas	Member	1-Jan-2016 to 11-Mar-2016	N/A										
	Fernando V. Barreiro	Member	1-Jan-2016 to 16-Feb-2016	N/A										

				3-Feb- 2016	2-Mar- 2016	16-Jun- 2016	xxxxxxx	XXXXXXX	XXXXXXX
	John J. Arenas	Chairman	1-Jan-2016 to 11-Mar-2016	present	present	N/A			
Nomination and	Potenciano V. Larrazabal, Jr.	Member	1-Jan-2016 to 1- Mar-2016	absent	absent	N/A			
Remuneration Committee	Pedro A. Aquino, Jr.	Member	1-Jan-2016 to present	present	present	present			
	Herminio M. Alcasid, Sr.	Chairman	11-Mar-2016 to present	N/A	N/A	present			
	Jose Miguel D. Acosta, Jr.	Member	11-Mar-2016 to 14-Nov-2016	N/A	N/A	present			
				11-Mar- 2016	22-Apr- 2016	17-May- 2016	10-Jun- 2016	17-Jun- 2016	XXXXXXX
	Dante B. Canlas	Member Chairman	1-Jan-2016 to 16-Feb-2016; 16-Feb-2016 to present	present	present	present	present	present	
Diel Management Committee	Fernando V. Barreiro	Member	1-Jan-2016 to present	present	present	present	present	present	
Risk Management Committee	Rex V. Tantiongco	Member	11-Mar-2016 to present	N/A*	present	present	present	present	
	Antonio M. Cailao	Chairman	1-Jan-2016 to 16-Feb-2016	N/A					
	John J. Arenas	Member	1-Jan-2016 to 16-Feb-2016	N/A					
	Herminio M. Alcasid, Sr.	Member	1-Jan-2016 to 11-Mar-2016	present					
				17-May- 2016	10-Jun- 2016	17-Jun- 2016	XXXXXXX	XXXXXXX	xxxxxx
Governance Committee	Zenaida Y. Monsada	Chairman	1-Jan-2016 to 30-Jun-2016	present (represented by Usec. Marcos)	present (represented by Usec. Marcos)	absent			
	John J. Arenas	Member	11-Mar-2016 to 10-Nov-2016	present	absent	present			
	Pedro A. Aquino, Jr.	Member	1-Jan-2016 to present	present	present	present			

An	Antonio M. Cailao	Member	1-Jan-2016 to 11-Mar-2016	N/A	N/A	N/A		
Da	Dante B. Canlas	Member	1-Jan-2016 to 16-Feb-2016	N/A	N/A	N/A		

<sup>\*</sup>Director Rex V. Tantiongco assumed as Board Member on March 1, 2016 but attended his first Board meeting only on March 11, 2016. He was designated as Committee Member only during the March 11, 2016 Board meeting.