



## NATIONAL POWER CORPORATION

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### CERTIFICATION

**THIS IS TO ATTEST AND CONFIRM** that as part of the Board of Directors' Development Program, the National Power Corporation through the Office of the Corporate Secretary and the Corporate Affairs Group holds orientation programs for new Directors of and Alternates to the National Power Board, dubbed as "**NPC 101**".

Upon receipt of the transmittal of the nomination from the Office of the President and/or Principal<sup>1</sup>, the Office of the Corporate Secretary and the Corporate Affairs Group provide a Director's Kit/Briefing on the following:

1. NPC's Vision, Vision, Core Values and Quality Policy Statements;
2. Revised Charter of NPC;
3. Organizational Chart;
4. Revised NPC Manual of Corporate Governance and the Code of Corporate Governance for GOCCs;
5. Annual Report and/or Latest Financial Statements;
6. Missionary Electrification Development Plan,
7. Performance Scorecard and Strategic Plan;
8. Executive Brief of Pending Issues of the Corporation with Courts, Constitutional and Regulatory Bodies/Commissions and other government agencies and offices; and
9. Such other requested information.

Directors/Alternates are briefed on NPC's power plant operations including rate-fixing/tariff-setting procedures while the Corporate Secretary holds special briefing on the privileges and responsibilities of Member of the National Power Board.

For **CY 2019**, NPC provided orientation programs for new alternates from the Department of Energy (DOE) and the Department of Environment and Natural Resources (DENR).

Moreover, as part of their continuing education, the Management and the Office of the Corporate Secretary facilitated the following activities for CY 2019:

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<sup>1</sup> Secretary of DOF, DOE, DTI, DENR, DILG, NEDA, DA and DBM

- a. SPUG Palawan 101 and presentation of the Power Development Program for Palawan
- b. Learning Sessions on Diesel Generating Set at:
  - i. Roxas Diesel Power Plant;
  - ii. San Vicente Power Plant;
  - iii. Taytay Diesel Power Plant; and
  - iv. El Nido Diesel Power Plant
- c. Transmission and Substation System Operation at Roxas Switchyard and Irawan Substation;
- d. SPUG-Visayas 101 and presentation of the Power Development Program for Bohol; and
- e. Learning Session on Generating Set Operation and Power Demands at Balicasag Diesel Power Plant.


The Office of the Corporate Secretary and the Training and Development Division (TDD) of the Human Resources Department further arrange and fund the attendance of the Appointive Member of the National Power Board to conferences, courses, trainings and seminars relevant to the power sector and to the discharge of his functions and duties as President and CEO of the Corporation and as Member of the Governing Board of NPC.

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 29th day of July 2020 in Quezon City, Metro Manila, Philippines.

  
**ATTY. PATRICK MABBAGU**  
 Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME** this JUL 30 2020 day of July 2020 in Quezon City, Philippines, affiant exhibiting his proof of identity issued by the Land Transportation Office/Philippine Postal Corporation/National Power Corporation.

  
**ATTY. BIENVENIDO L. MABULAC II**  
 Notary Public for Quezon City  
 Commission No. NP-323 (2019 – 2020)  
 Commission expires on December 31, 2020  
 Roll of Attorneys No. 64522  
 PTR No. 9342940C; 01/05/2020; Quezon City  
 IBP OR No. 102275; 01/02/2020; CALMANA Chapter  
 MCLE Compliance No. VI-0016065; 12/07/2018  
 4th Floor, NPC Office Building, NPC Compound,  
 BIR Road corner Quezon Avenue, Diliman, Quezon City

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