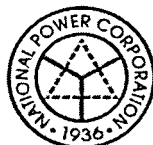


BOARD COMMITTEES AND THEIR ACTIVITIES

COMMITTEE	FUNCTION	MEETING FOR 2019
Board Review Committee <u>Chairman:</u> DOE <u>Members:</u> DOF, DENR, DBM, NEDA, DTI, NPC, DA, DILG	Evaluates and reviews any and all matters requiring the approval or action of the National Power Board	January 17, 2019 February 19, 2019 March 20, 2019
Board Audit Committee <u>Chairman:</u> DBM <u>Members:</u> NEDA, DOF, DENR, DILG, DA, DTI	See attached Annex A	April 24, 2019 May 22, 2019 July 10, 2019 September 17, 2019 November 28, 2019
Board Nomination and Remunerations Committee <u>Chairman:</u> DENR <u>Members:</u> DA,DOF,DBM,DOE,NPC	See attached Annex B	January 17, 2019 January 31, 2019 February 19, 2019 February 28, 2019 March 5, 2019 June 20, 2019 August 22, 2019 October 3, 2019 October 16, 2019 October 24, 2019 November 28, 2019 December 17, 2019
Executive Committee <u>Chairman:</u> DOF <u>Members:</u> DOE,DBM,NPC	See attached Annex B	February 28, 2019
Governance Committee <u>Chairman:</u> DOF <u>Members:</u> DOE,DTI,DA,DBM,DILG,DENR	See attached Annex C	January 31, 2019 March 28, 2019 June 20, 2019 July 2, 2019 December 19, 2019
Board Review and Risk Management Committee Chairman: DOE Members: NPC,DILG,,DBM DOF,DTI,DENR,NEDA	See attached Annex C	April 24, 2019 May 22, 2019 July 2, 2019 August 22, 2019 September 17, 2019 October 16, 2019 November 28, 2019 December 17, 2019



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:

Regular Board Meeting January 17, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Board Review Committee Meeting January 17, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Nomination and Remuneration Committee Meeting January 17, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DENR	Rabindranath P. Quilala



Nomination and Remuneration Committee Meeting

January 31, 2019

AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DENR	Sherwin S. Rigor

Regular Board Meeting

January 31, 2019

AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza – Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III
DENR	Sherwin S. Rigor
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Governance Committee Meeting

January 31, 2019

AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza – Culangen
DOE	Felix William B. Fuentebella
DBM	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III
DENR	Sherwin S. Rigor
DTI	Raul V. Angeles

Board Review Committee Meeting

February 19,2019

AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles




Nomination and Remuneration Committee Meeting February 19, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DENR	Rabindranath P. Quilala

Nomination and Remuneration Committee Meeting February 28, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DENR	Rabindranath P. Quilala

Regular Board Meeting February 28, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza – Culangen
DOE	Felix William B. Fuentebella Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	---

Board Executive Committee Meeting February 28, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza – Culangen
DOE	Felix William B. Fuentebella Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---

Special Board Nomination and Remuneration Committee Meeting March 5, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	---
DENR	Rabindranath P. Quilala

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Special Board Meeting March 20, 2019	
AGENCY	Attendee(s)
DOF	---
DOE	Redentor E. Delola Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Board Review Committee Meeting March 20, 2019	
AGENCY	Attendee(s)
DOF	---
DOE	Redentor E. Delola
NPC	Pio J. Benavidez
DBM	---
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Governance Committee Meeting March 28, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
DOE	Felix William B. Fuentesbella Emmanuel C. Talag
DBM	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
DTI	Raul V. Angeles

Regular Board Meeting March 28, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
DOE	Felix William B. Fuentesbella Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles



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Board Review and Risk Management Committee Meeting	
April 24, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
DOE	Felix William B. Fuentebella Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	---
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Special NP Board Audit Committee Meeting	
April 24, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
DBM	Ryan S. Lita
DA	---
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Regular Board Meeting	
April 30, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Carmencita P. Mahinay Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	---
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Special Board Meeting	
May 22, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala
NEDA	Roderick M. Planta Edgar A. Basilio
DTI	Raul V. Angeles

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Board Review and Risk Management Committee Meeting May 22, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala
NEDA	Roderick M. Planta
	Edgar A. Basilio
DTI	Raul V. Angeles

NP Board Audit Committee Meeting May 22, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DBM	---
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
NEDA	Roderick M. Planta
	Edgar A. Basilio
DTI	Raul V. Angeles

Regular Board Meeting May 30, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	Junibert E. De Sagun
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Governance Committee Meeting June 20, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
DBM	Ryan S. Lita
	Lorenzo C. Drapete
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
DTI	Raul V. Angeles



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Regular Board Meeting June 20,2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
	Lorenzo C. Drapete
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Nomination and Remuneration Committee Meeting June 20, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
	Lorenzo C. Drapete
DA	Bernadette F. San Juan
DENR	Rabindranath P. Quilala

Board Review and Risk Management Committee Meeting July 2,2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing,III
DENR	---
NEDA	---
DTI	Raul V. Angeles

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Special Board Meeting July 2, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	---
NEDA	---
DTI	Raul V. Angeles

Governance Committee Meeting July 2, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
DBM	---
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	---
DTI	Raul V. Angeles

NP Board Audit Committee Meeting July 10, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DBM	Ryan S. Lita
DA	---
DILG	---
DENR	Rabindranath P. Quilala
NEDA	---
DTI	Raul V. Angeles

Regular Board Meeting July 30, 2019	
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	---
DENR	Rabindranath P. Quilala
NEDA	Roderick M. Planta
DTI	Raul V. Angeles



JM

Board Review and Risk Management Committee Meeting August 22, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	---
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Nomination and Remuneration Committee Meeting August 22, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	---
DENR	Rabindranath P. Quilala

Regular Board Meeting September 4, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Board Review and Risk Management Committee Meeting September 17, 2019	
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	---
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles



Signature

NP Board Audit Committee Meeting September 17, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Regular Board Meeting October 3, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	---
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
NEDA	Roderick M. Planta
DTI	Raul V. Angeles

Board Nomination and Remuneration Committee Meeting October 3, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	---
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DENR	Rabindranath P. Quilala

Board Review and Risk Management Committee Meeting October 16, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
NEDA	Roderick M. Planta Edgar A. Basilio
DTI	---

JSR



Board Nomination and Remunerations Committee Meeting	
October 16, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	Bernadette F. San Juan
DENR	Rabindranath P. Quilala

Regular Board Meeting	
October 24, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Board Nomination and Remunerations Committee Meeting	
October 24, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Felix William B. Fuentebella
	Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	---
DENR	Rabindranath P. Quilala
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

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NP Board Audit Committee Meeting November 28, 2019	
AGENCY	Attendee(s)
DOF	---
DBM	Ryan S. Lita Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala Nonita S. Caguioa
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Board Nomination and Remuneration Committee Meeting November 28, 2019	
AGENCY	Attendee(s)
DOF	---
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala Nonita S. Caguioa

Board Review and Risk Management Committee Meeting November 28, 2019	
AGENCY	Attendee(s)
DOF	---
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala Nonita S. Caguioa
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

SM



Regular Board Meeting November 28, 2019	
AGENCY	Attendee(s)
DOF	---
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita Carmencita P. Mahinay
DA	Bernadette F. San Juan
DILG	Epimaco V. Densing, III
DENR	Rabindranath P. Quilala Nonita S. Caguioa
NEDA	Edgar A. Basilio
DTI	Raul V. Angeles

Board Nomination and Remuneration Committee Meeting December 17, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	---
DENR	Nonita S. Caguioa

Board Review and Risk Management Committee Meeting December 17, 2019	
AGENCY	Attendee(s)
DOF	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	---
DA	---
DILG	Evanesa Pasamba
DENR	Nonita S. Caguioa
NEDA	---
DTI	Raul V. Angeles

Regular Board Meeting December 19, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza Emmanuel C. Talag
NPC	Pio J. Benavidez
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Evanesa Pasamba
DENR	Nonita S. Caguioa
NEDA	---
DTI	Raul V. Angeles

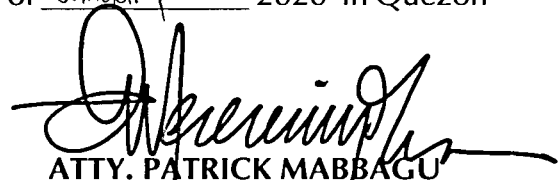


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Governance Committee Meeting December 19, 2019	
AGENCY	Attendee(s)
DOF	Bayani H. Agabin
	Danielle Marie S. Rieza-Culangen
DOE	Emmanuel P. Juaneza
	Emmanuel C. Talag
DBM	Ryan S. Lita
DA	Bernadette F. San Juan
DILG	Evanesa Pasamba
DENR	---
DTI	Raul V. Angeles

This Certification is issued for whatever purpose the foregoing may sufficiently serve.

WITNESS MY HAND this 28th day of January 2020 in Quezon City, Philippines.


ATTY. PATRICK MABBAGU
 Corporate Secretary

