



NATIONAL POWER CORPORATION

CERTIFICATION

NPB-OCS-20-168

THIS IS TO ATTEST AND CONFIRM that the Members of the Governing Board of National Power Corporation met without the President and CEO present on the following dates:

Date of Meeting	Subject Matter(s) Discussed
31 January 2019	Designation of NPC Representative to the GCG – Integrated Corporate Reporting System
19 February 2019	Result of Audit of Watershed Management Projects in: 1. Pantabangan-Carranglan and San Roque 2. Makiling-Banahaw and Upper Agno River
28 March 2019	Corporate Governance Scorecard Results
24 April 2019	2019 Annual Work Plan for the Internal Audit Department (IAD)
22 May 2019	Results of the Review of Procurement Trends in the NPC Head Office
20 June 2019	Re-election of Mr. Pio J. Benavidez as President and CEO of the National Power Corporation
02 July 2019	Approval of the Performance-Based Incentive (PBI) for Appointive Directors of the Governing Board
10 July 2019	1. COA Annual Audit Report 2. Updates on the 2019 Internal Audit Work Plan 3. Review of Telecommunications and Related Expenses 4. Audit of the SARO-funded Projects 5. Audit on Security Services (NPC Head Office) 6. Management Actions on Prior Years' Audit Reports
17 September 2019	1. BAC Resolution No. 2019-019 resolving, among others, the exclusion of IAD representatives/observers from the BAC Meetings


	2. COA Request for copies of IAD reports on Fuel 3. Updates on the Management Actions on the COA Annual Audit Report 4. Results of the Audit Projects for: a. Review on the Land and Land Rights Department; and b. Systems Review on the Disposal of Assets
28 November 2019	Evaluation of candidates to vacant IAD positions
04 December 2019	Results of Audit Projects: a. Review on Land and Land Rights b. Systems Review on the Disposal of Assets c. Utilization of UC-EC Fund d. Special Review of Procurement Trends and Procedures in NPC
19 December 2019	CY 2017 and 2018 GCG-ICD Corporate Governance Scorecard Results

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 9th day of July 2020 in Quezon City, Metro Manila, Philippines.


ATTY. PATRICK MABBAGU
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 10th 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-123 (2019 - 2020)
Notary Office located at: 4th Floor, BIR Building, NPC Compound,
BIR Road corner Quezon Avenue, Diliman, Quezon City
I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original document as presented to me for certification.
Witness my hand and the seal of my office this 10th day of July 2020.

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