

**Table 1. Breakdown of Board and Committee Meetings per Appointive Member
CY 2014**

ROLANDO T. BACANI							
BOARD MEETINGS							
February 19, 2014	March 6, 2014 <i>(Special)</i>	March 28, 2014	May 20, 2014	May 28, 2014 <i>(Special)</i>	July 4, 2014		
✓	✓	✓	✓	✓	✓		✓
July 17, 2014 <i>(Special)</i>	August 12, 2014	August 29, 2014 <i>(Special)</i>	September 23, 2014	November 21, 2014			
✓	✓	✓	✓	✓			
COMMITTEE MEETINGS							
Name of Committee	February 5, 2014	March 19, 2014	March 25, 2014	April 29, 2014	June 27, 2014	July 24, 2014	September 17, 2014
Board Technical Committee (BTeC)	✓	✓	✓	✓	✓	✓	✓

EMMANUEL R. LEDESMA, JR.						
February 19, 2014	March 6, 2014 <i>(Special)</i>	March 28, 2014	May 20, 2014	May 28, 2014 <i>(Special)</i>	July 4, 2014	
✓	✓	<i>attended by representative</i>	<i>attended by representatives</i>	<i>attended by representatives</i>	X	
July 17, 2014 <i>(Special)</i>	August 12, 2014	August 29, 2014 <i>(Special)</i>	September 23, 2014	November 21, 2014		
<i>attended by representative</i>	<i>attended by representative</i>	<i>attended by representative</i>	<i>attended by representative</i>	<i>attended by representative</i>		

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COMMITTEE MEETINGS							
Name of Committee	February 5, 2014	March 19, 2014	March 25, 2014	April 29, 2014	June 27, 2014	July 24, 2014	September 17, 2014
Board Technical Committee (BTeC)	<i>attended by representatives</i>	<i>attended by representatives</i>	<i>attended by representatives</i>	<i>attended by representatives</i>	<i>attended by representative</i>	<i>attended by representatives</i>	<i>attended by representative</i>
Name of Committee	February 19, 2014	March 25, 2014	October 10, 2014				
Board Audit Committee (BdAC)	✓	<i>attended by representatives</i>	x				

GLADYS N. NALDA

February 19, 2014	March 6, 2014 <i>(Special)</i>	March 28, 2014	May 20, 2014	May 28, 2014 <i>(Special)</i>	July 4, 2014
			✓	✓	✓
July 17, 2014 <i>(Special)</i>	August 12, 2014	August 29, 2014 <i>(Special)</i>	September 23, 2014	November 21, 2014	
✓	✓	✓	✓	✓	

COMMITTEE MEETINGS

Name of Committee	February 5, 2014	March 19, 2014	March 25, 2014	April 29, 2014	June 27, 2014	July 24, 2014	September 17, 2014
Board Technical Committee (BTeC)				<i>n/a</i>	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>
Name of Committee	February 19, 2014	March 25, 2014	October 10, 2014				
Board Audit Committee (BdAC)	<i>n/a</i>	<i>n/a</i>	<i>n/a</i>				

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JOSEPHINE CASSANDRA J. CUI

February 19, 2014	March 6, 2014 <i>(Special)</i>	March 28, 2014	May 20, 2014	May 28, 2014 <i>(Special)</i>	July 4, 2014
			✓	✓	✓
July 17, 2014 <i>(Special)</i>	August 12, 2014	August 29, 2014 <i>(Special)</i>	September 23, 2014	November 21, 2014	
✓	✓	✓	✓	✓	

COMMITTEE MEETINGS

Name of Committee	February 5, 2014	March 19, 2014	March 25, 2014	April 29, 2014	June 27, 2014	July 24, 2014	September 17, 2014
Board Technical Committee (BTeC)				n/a	n/a	n/a	n/a
Name of Committee	February 19, 2014	March 25, 2014	October 10, 2014				
Board Audit Committee (BdAC)			✓				

*Note: Dirs. Nalda and Cui appointed on April 2014
Dir. Cui assumed Chairmanship of BdAC on July 2014

Legend:

✓ - Present X - Absent OB - Official Business

Full Year Board Meetings: 11

Full Year BTeC Meetings: 7

Full Year BdAC Meetings: 3

Table 2. Schedule of Full Year Board and Committee Meetings

<i>BOARD MEETINGS</i>	<i>BOARD TECHNICAL COMMITTEE MEETINGS</i>	<i>BOARD AUDIT COMMITTEE MEETINGS</i>
1. February 19, 2014	1. February 5, 2014	1. February 19, 2014
2. March 6, 2014 – Special Board	2. March 19, 2014	2. March 25, 2014
3. March 28, 2014	3. March 25, 2014	3. October 10, 2014
4. May 20, 2014	4. April 29, 2014	
5. May 28, 2014 - Special Board	5. June 27, 2014	
6. July 4, 2014	6. July 24, 2014	
7. July 17, 2014 - Special Board	7. September 17, 2014	
8. August 12, 2014		
9. August 29, 2014 – Special Board		
10. September 23, 2014		
11. November 21, 2014		

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**Table 1. Breakdown of Board and Committee Meetings per Ex-Officio Member
CY 2014**

CESAR V. PURISIMA AIRENE M. ROBINSON (Alternate Representative) – December 2013 to July 2014 JOSE EMMANUEL P. REVERENTE (Alternate Representative) – July 2014 to February 2015							
BOARD MEETINGS							
February 19, 2014	March 6, 2014 <i>(Special)</i>	March 28, 2014	May 20, 2014	May 28, 2014 <i>(Special)</i>	July 4, 2014		
✓ <i>Dir. Robinson</i>	✓ <i>Dir. Robinson/ Usec. Reverente</i>	✓ <i>Dir. Robinson</i>	✓ <i>Dir. Robinson</i>	✓ <i>Dir. Robinson Usec. Reverente</i>	✓ <i>Dir. Robinson</i>		
July 17, 2014 <i>(Special)</i>	August 12, 2014	August 29, 2014 <i>(Special)</i>	September 23, 2014	November 21, 2014			
✓ <i>Dir. Robinson</i>	✓ <i>Usec. Reverente</i>	✓ <i>Usec. Reverente</i>	✓ <i>Usec. Reverente</i>	✓ <i>Usec. Reverente</i>			
COMMITTEE MEETINGS							
Name of Committee	February 5, 2014	March 19, 2014	March 25, 2014	April 29, 2014	June 27, 2014	July 24, 2014	September 17, 2014
Board Technical Committee (BTec)	✓ <i>Dir. Robinson</i>	✓ <i>Dir. Robinson</i>	✓ <i>Dir. Robinson</i>	✓ <i>Dir. Robinson</i>	✓ <i>Dir. Robinson</i>	✓ <i>Dir. Robinson</i>	✓ <i>Usec. Reverente</i>
Name of Committee	February 19, 2014	March 25, 2014	October 10, 2014				
Board Audit Committee (BdAC)	✓ <i>Dir. Robinson</i>	✓ <i>Dir. Robinson</i>	X				

JS

CARLOS JERICO L. PETILLA

A/Sec. Jose Raymund A. Acol

Dir. Mylene C. Capongcol

Alternate Representatives - July 2010 to present

BOARD MEETINGS

February 19, 2014	March 6, 2014 <i>(Special)</i>	March 28, 2014	May 20, 2014	May 28, 2014 <i>(Special)</i>	July 4, 2014
✓ <i>Asec. Acol</i>	X	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>
July 17, 2014 <i>(Special)</i>	August 12, 2014	August 29, 2014 <i>(Special)</i>	September 23, 2014	November 21, 2014	
✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>	

COMMITTEE MEETINGS

Name of Committee	February 5, 2014	March 19, 2014	March 25, 2014	April 29, 2014	June 27, 2014	July 24, 2014	September 17, 2014
Board Technical Committee (BTcC)	X	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>	✓ <i>Dir. Patrick T. Aquino</i>	✓ <i>Dir. Capongcol</i>
Name of Committee	February 19, 2014	March 25, 2014	October 10, 2014				
Board Audit Committee (BdAC)	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>	✓ <i>Asec. Acol</i>				

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RAMON J.P. PAJE**Usec. Manuel D. Gerochi (Alternate Representative) - September 2013 to present****BOARD MEETINGS**

February 19, 2014	March 6, 2014 (Special)	March 28, 2014	May 20, 2014	May 28, 2014 (Special)	July 4, 2014
✓ <i>Usec. Gerochi</i>	X	✓ <i>Usec. Gerochi</i>	✓ <i>Usec. Gerochi</i>	✓ <i>Usec. Gerochi</i>	✓ <i>Usec. Gerochi</i>
July 17, 2014 (Special)	August 12, 2014	August 29, 2014 (Special)	September 23, 2014	November 21, 2014	
✓ <i>Usec. Gerochi</i>	✓ <i>Usec. Gerochi</i>	X	✓ <i>Usec. Gerochi</i>	✓ <i>Usec. Gerochi</i>	

COMMITTEE MEETINGS

Name of Committee	February 5, 2014	March 19, 2014	March 25, 2014	April 29, 2014	June 27, 2014	July 24, 2014	September 17, 2014
Board Technical Committee (BTeC)	<i>Usec. Gerochi</i>	✓ <i>Usec. Gerochi</i>	✓ <i>Usec. Gerochi</i>	✓ <i>Usec. Gerochi</i>	X	✓ <i>Usec. Gerochi</i>	✓ <i>Usec. Gerochi</i>
Name of Committee	February 19, 2014	March 25, 2014	October 10, 2014				
Board Audit Committee (BdAC)	✓ <i>Usec. Gerochi</i>	✓ <i>Usec. Gerochi</i>	X				

Legend:

✓ - Present

X - Absent

OB - Official Business

Full Year Board Meetings: 11Full Year BTeC Meetings: 7Full Year BdAC Meetings: 3

X