

Breakdown of Board and Committee Meetings per Appointive Member

ROLANDO T. BACANI							
BOARD MEETINGS							
January 4, 2013	March 6, 2013	April 12, 2013	July 2, 2013	August 29, 2013	December 17, 2013		
✓	✓	OB	✓	✓	✓	✓	
COMMITTEE MEETINGS							
Name of Committee	January 29, 2013	April 3, 2013	May 24, 2013	June 18, 2013	July 24, 2013	August 12, 2013	December 4, 2013
Board Technical Committee (BTeC)	✓	✓	✓	✓	✓	✓	✓

EMMANUEL R. LEDESMA, JR.							
BOARD MEETINGS							
January 4, 2013	March 6, 2013	April 12, 2013	July 2, 2013	August 29, 2013	December 17, 2013		
*	*	✓	✓	✓	✓	✓	
COMMITTEE MEETINGS							
Name of Committee	January 29, 2013	April 3, 2013	May 24, 2013	June 18, 2013	July 24, 2013	August 12, 2013	December 4, 2013
Board Technical Committee (BTeC)	*	✓	✓	✓	✓	✓	✓

Legend:

- ✓ - Present
- * - Attended by duly designated representative
- OB - On Official Business (with Travel Authority)

**Breakdown of Board and Committee Meetings
Ex-Officio**

SEC. CESAR V. PURISIMA USEC. JOHN PHILLIP P. SEVILLA DIR. AIRENE M. ROBINSON							
BOARD MEETINGS							
January 4, 2013	March 6, 2013	April 12, 2013	July 2, 2013	August 29, 2013	December 17, 2013		
✓	✓	✓	✓	✓	✓	✓	✓
COMMITTEE MEETINGS							
Name of Committee	January 29, 2013	April 3, 2013	May 24, 2013	June 18, 2013	July 24, 2013	August 12, 2013	December 4, 2013
Board Technical Committee (BTeC)	✓	*	*	*	*	*	✓

SEC. CARLOS JERICO L. PETILLA ASEC. JOSE RAYMUND A. ACOL DIR. MYLENE C. CAPONGCOL							
BOARD MEETINGS							
January 4, 2013	March 6, 2013	April 12, 2013	July 2, 2013	August 29, 2013	December 17, 2013		
✓	*	Not present	✓	✓	✓	✓	✓
COMMITTEE MEETINGS							
Name of Committee	January 29, 2013	April 3, 2013	May 24, 2013	June 18, 2013	July 24, 2013	August 12, 2013	December 4, 2013
Board Technical Committee (BTeC)	✓	Not present	Not present	✓	✓	✓	✓

X

SEC. RAMON J.P. PAJE
USEC. ANALIZA REBUelta-TEH
USEC. DEMETRIO L. IGNACIO, JR.
USEC. MANUEL D. GEROCHI (December 2013)

BOARD MEETINGS

January 4, 2013	March 6, 2013	April 12, 2013	July 2, 2013	August 29, 2013	December 17, 2013
*	Not present	✓	✓	✓	✓

COMMITTEE MEETINGS

Name of Committee	January 29, 2013	April 3, 2013	May 24, 2013	June 18, 2013	July 24, 2013	August 12, 2013	December 4, 2013
Board Technical Committee (BTeC)	✓	✓	✓	Not present	Not present	Not present	✓

Legend:

- ✓ - Present
- * - attended by duly designated representative

AS