

Breakdown of Board and Committee Meetings per Director

PCEO IRENE JOY BESIDO-GARCIA
Power Sector Assets and Liabilities Management
Board Member

Board Meetings - CY 2018															
12** Jan	12* Feb	14* Feb	28* Feb	04* Apr	08** May	25 May	19 Jun	18 Jul	01 Aug	30 Aug	28 Sep	06 Nov	23 Nov	03 Dec	18 Dec
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The PSALM PCEO or her Officer-in-Charge attended 100% of all Board meetings held during the year.

Committee Meetings - CY 2018									
Board Review Committee	12** Jan	8* Feb	27* Feb	20** Mar	5 Jun	18 Jul	14 Aug	20 Sep	14 Dec
	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The PSALM PCEO or her Officer-in-Charge (OIC) attended 100% of all Board meetings held during the year.

Audit Committee	30 Jan	04 Apr	21 Jun	13 Dec
	N.A.	N.A.	N.A.	N.A.

Note: The PSALM PCEO/OIC is not a member of the Audit Committee.

Legend:

✓ - Present

X - Absent

OB - Official Business

* Attended by OIC Arnold C. Francisco (Board Res. No. 2018-0112-01 - OIC effective 13 January 2018)

** Attended by OIC Lourdes S. Alzona (Board Res. No. 2018-0404-01 OIC for the period 17 April - 14 May 2018 and Board Res. 2018-0508-01 OIC for the period 15 May - 22 June 2018)