

Breakdown of Board and Committee Meetings per Director

Secretary MENARDO I. GUEVARRA

Department of Justice (DOJ)

Board Member

Board Meetings - CY 2021

27-Jan	24-Feb	24-Mar	28-Apr	26-May	1-Jun *	23-Jun **	23-Jun **	28-Jul	25-Aug	7-Sep ***	22-Sep	12-Oct ****	27-Oct	24-Nov	17-Dec
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Special Board Meeting

** 2 Successive Meetings: 1 Meeting without the PCEO in compliance with CGS requirement and 1 Regular Board Meeting

** *Back-to-back BRC/Board Meeting

**** Joint NPC PSALM Board Meeting

Note: The DOJ Secretary or his Alternate attended **63%** of all Board meetings held during the year.

Committee Meetings - CY 2021

Board Review Committee (BRC)

12-Jan	9-Feb	9-Mar	13-Apr	11-May	8-Jun	13-Jul	10-Aug	7-Sep	12-Oct	9-Nov	7-Dec
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Note: The DOJ Secretary or his Alternate attended **42%** of all BRC meetings held during the year.

Board Audit Committee (Auditcom)

18-Jan	16-Feb	17-Jun	15-Jul	17-Aug	14-Oct	6-Dec
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Note: The DOJ Secretary or his Alternate attended **29%** of all Auditcom meetings held during the year.