

NATIONAL ELECTRIFICATION ADMINISTRATION

Director's Attendance Form for the Period of January 2018 to December 2018

NEA Committees:

1. Board Governance Nomination Remuneration Committee (BGNRC)
2. Board Credit and Risk Management Committee (BCRMC)
3. Board Audit Committee (BAC)

BASIC INFORMATION				
Name of Board Member	Position	Date of Appointment	Incumbency	Committee Membership
Alfonso G. Cusi	Chairman	July 1, 2016	2016-Present	N/A
Atty. Felix William B. Fuentebella	Alternate Chair	October 24, 2016	2016-Present	BGNRC – Member
Edgardo R. Masongsong	Member/Administrator	November 18, 2016	2016-Present	BGNRC – Member BCRMC – Member
Agustin L. Maddatu	Member	November 18, 2016	2016-Present	BGNRC – Chairman BCRMC – Member BAC – Member
Rene M. Gonzales	Member	May 20, 2017	2017-Present	BGNRC – Member BCRMC – Member BAC – Chairman
Atty. Alipio Cirilo V. Badelles	Member	September 28, 2017	2017-Present	BGNRC – Member BCRMC – Chairman BAC - Member



NATIONAL ELECTRIFICATION ADMINISTRATION

Director's Attendance Form for the Period of January 2018 to December 2018

Regular Board Meetings																							
Name of Board Member	Total	Actual	%	Date of Board Meetings																			
				Jan 17	Jan 17 (QJ)	Feb 20	Feb 20 (QJ)	Mar 16	Apr 20	Apr 20 (QJ)	May 30	May 30 (QJ)	Jun 27	Jun 27 (QJ)	Jul 25	Jul 25 (QJ)	Aug 29	Aug 29 (QJ)	Sept 21	Sept 21 (QJ)	Oct 23	Oct 23 (QJ)	Dec 07
Sec Alfonso G. Cusi	12	20	57%	/	/	A	A	A	A	A	A	A	/	/	/	/	/	/	/	/	/	/	A
Atty. Felix William B. Fuentebella																							
Edgardo R. Masongsong	21	20	100%	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	
Agustin L. Maddatu	21	20	100%	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	
Rene M. Gonzales	21	20	100%	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	
Atty. Alipio Cirilo V. Badelles	18	20	90%	/	/	/	/	/	/	/	/	/	/	/	/	/	A	A	/	/	/	/	

Special Board Meeting						
Name of Board Member	Total	Actual	%	Date of Committee Meetings		
				May 07	Sept 26	Oct 05
Sec Alfonso G. Cusi	2	2	100%	/	/	/
Atty. Felix William B. Fuentebella						
Edgardo R. Masongsong	3	3	100%	/	/	/
Agustin L. Maddatu	3	3	100%	/	/	/
Rene M. Gonzales	3	3	100%	/	/	/
Atty. Alipio Cirilo V. Badelles	2	3	90%	/	A	/

NATIONAL ELECTRIFICATION ADMINISTRATION

Director's Attendance Form for the Period of January 2018 to December 2018

Board Governance Nomination Remuneration Committee (BGNRC)													
Name of Board Member	Total	Actual	%	Date of Committee Meetings									
				Jan 26	Feb 19	Mar 15	Apr 19	May 29	Jun 26	Jul 24	Aug 28	Sept 20	Oct 22
Atty. Felix William B. Fuentebella	10	1		A	A	/	A	A	A	A	A	A	A
Edgardo R. Masongsong	10	10	100%	/	/	/	/	/	/	/	/	/	/
Agustin L. Maddatu	10	10	100%	/	/	/	/	/	/	/	/	/	/
Rene M. Gonzales	10	10	100%	/	/	/	/	/	/	/	/	/	/
Atty. Alipio Cirilo V. Badelles	9	10	90%	/	/	/	/	/	/	/	A	/	/

Board Credit and Risk Management Committee (BCRMC)													
Name of Board Member	Total	Actual	%	Date of Committee Meetings									
				Jan 26	Feb 19	Mar 15	Apr 19	May 29	Jun 26	Jul 24	Aug 28	Sept 20	Oct 22
Atty. Felix William B. Fuentebella	1	1	100%			/							
Edgardo R. Masongsong	10	10	100%	/	/	/	/	/	/	/	/	/	/
Agustin L. Maddatu	10	10	100%	/	/	/	/	/	/	/	/	/	/
Rene M. Gonzales	10	10	100%	/	/	/	/	/	/	/	/	/	/
Atty. Alipio Cirilo V. Badelles	9	10	90%	/	/	/	/	/	/	/	A	/	/

fw

NATIONAL ELECTRIFICATION ADMINISTRATION

Director's Attendance Form for the Period of January 2018 to December 2018

Board Audit Committee (BAC)													
Name of Board Member	Total	Actual	%	Date of Committee Meetings									
				Jan 26	Feb 19	Mar 15	Apr 19	May 29	Jun 26	Jul 24	Aug 28	Sept 20	Oct 22
Atty. Felix William B. Fuentebella	2	2	100%			/					/		
Agustin L. Maddatu	10	10	100%	/	/	/	/	/	/	/	/	/	/
Rene M. Gonzales	10	10	100%	/	/	/	/	/	/	/	/	/	/
Atty. Alipio Cirilo V. Badelles	9	10	90%	/	/	/	/	/	/	/	/	A	/

8