

**NATIONAL ELECTRIFICATION ADMINISTRATION**

Director's Attendance Form for the Period of January 2020 to December 2020

## NEA Committees:

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

<b>BASIC INFORMATION</b>				
<b>Name of Board Member</b>	<b>Position</b>	<b>Date of Appointment</b>	<b>Incumbency</b>	<b>Committee Membership</b>
SEC. ALFONSO G. CUSI	Chairman	July 1, 2016	2016-Present	N/A
USEC. EMMANUEL P. JUANEZA	Alternate Chair	November 25, 2019	2019-Present	BGNRC – Member BCRMC – 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

REGULAR BOARD MEETING																							
Meeting No.	Total*	Actual	%	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
NAME				Jan 20	Jan 20 (QJ)	Feb 19	Feb 19 (QJ)	Apr 30	Apr 30 (QJ)	May 22	May 22 (QJ)	Jun 25	Jun 25 (QJ)	Jul 30	Jul 30 (QJ)	Aug 27	Aug 27 (QJ)	Sep 25	Sept 25 (QJ)	Oct 28	Oct 28 (QJ)	Nov 20	Dec 10
ALFONSO CUSI	20	20	100%																				
EMMANUEL P. JUANEZA				/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/
EDGARDO R. MASONGSONG	20	20	100%	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/
AGUSTIN L. MADDATU	20	20	100%	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/
RENE M. GONZALES	20	20	100%	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/
ALIPIO CIRILO V. BADELLES	20	20	100%	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/

Board Governance, Nomination, Remuneration Committee													
Meeting No.	Total*	Actual	%	1	2	3	4	5	6	7	8	9	10
NAME				Jan 17	Feb 18	Apr 29	May 21	June 24	July 29	Aug 26	Sept 24	Oct 27	Nov 19
EMMANUEL P. JUANEZA	10	10	100%	/	/	/	/	/	/	/	/	/	/
EDGARDO R. MASONGSONG	10	10	100%	/	/	/	/	/	/	/	/	/	/
AGUSTIN L. MADDATU	10	10	100%	/	/	/	/	/	/	/	/	/	/
RENE M. GONZALES	10	10	100%	/	/	/	/	/	/	/	/	/	/
ALIPIO CIRILO V. BADELLES	10	10	100%	/	/	/	/	/	/	/	/	/	/

Board Credit and Risk Management Committee												
Meeting No.	Total*	Actual	%	1	2	3	4	5	6	7	8	9
NAME				Jan 17	Feb 18	Apr 29	May 21	June 24	July 29	Aug 26	Sept 24	Oct 27
EMMANUEL P. JUANEZA	10	10	100%	/	/	/	/	/	/	/	/	/
EDGARDO R. MASONGSONG	10	9	90%	/	/	/	/	/	/	/	A	/
AGUSTIN L. MADDATU	10	10	100%	/	/	/	/	/	/	/	/	/
RENE M. GONZALES	10	10	100%	/	/	/	/	/	/	/	/	/
ALIPIO CIRILO V. BADELLES	10	10	100%	/	/	/	/	/	/	/	/	/

\*Total - Number of Scheduled Meetings (March Meetings was cancelled due to the implementation of Nationwide lockdown)

\*Actual - Number of attended Meetings

\*OB - Official Business

\*A - Absent



Board Audit Committee								
NAME	Total	Actual	%	Jan 17	Apr 29	Jun 24	Aug 26	Nov 19
AGUSTIN L. MADDATU	5	5	100%	/	/	/	/	/
RENE M. GONZALES	5	5	100%	/	/	/	/	/
ALIPIO CIRILO V. BADELLES	5	5	100%	/	/	/	/	/

Special Board Meeting							
NAME	Total	Actual	%	Feb 7	Apr 28	Aug 10	Sept 10
ALFONSO CUSI	1	1	100%				
EMMANUEL P. JUANEZA	1	1	100%	/	/	/	/
EDGARDO R. MASONGSONG	1	1	100%	/	/	/	/
AGUSTIN L. MADDATU	1	1	100%	/	/	/	/
RENE M. GONZALES	1	1	100%	/	/	/	/
ALIPIO CIRILO V. BADELLES	1	1	100%	/	/	/	/

\*Total - Number of Scheduled Meetings (March Meetings was cancelled due to the implementation of Nationwide lockdown)

\*Actual - Number of attended Meetings

\*OB - Official Business

\*A - Absent