

NATIONAL ELECTRIFICATION ADMINISTRATION

Director's Attendance Form for the Period of January 2019 to December 2019

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
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

Board Audit Committee									
NAME	Total	Actual	%	23-Jan-19	26-Feb-19	26-Mar-19	26-Apr-19	30-May-19	25-Jun-19
AGUSTIN L. MADDATU	6	6	100%	/	/	/	/	/	/
RENE M. GONZALES	6	6	100%	/	/	/	/	/	/
ALIPIO CIRILO V. BADELLES	6	6	100%	/	/	/	/	/	/

Special Board Meeting				
NAME	Total	Actual	%	23-Oct-19
ALFONSO CUSI	1	1	100%	
FELIX WILLIAM FUENTEBELLA	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%	/