

NATIONAL ELECTRIFICATION ADMINISTRATION

Director's Attendance Form for the Period of January 2021 to December 2021

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
SEC. ALFONSO G. CUSI	Chairman	July 1, 2016	2016-Present	N/A
USEC. JESUS CRISTINO P. POSADAS	Alternate Chair	October 27, 2021	2021 - Present	BGNRC – Member BCRMC – Member
EMMANUEL P. JUANEZA	Alternate Chair	November 25, 2019	2019- October 17, 2021	BGNRC – Member BCRMC – Member
	Administrator	October 18, 2021	2021 - Present	BGNRC – Member BCRMC – Member
EDGARDO R. MASONGSONG	Member/Administrator	November 18, 2016	2016-August 21, 2021	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

NAME	TOTAL	ACTUAL	%	REGULAR MEETING NO. 1	REGULAR MEETING NO. 2 (QJ)	REGULAR MEETING NO. 3	REGULAR MEETING NO. 4 (QJ)	REGULAR MEETING NO. 5 (QJ)	REGULAR MEETING NO. 6	REGULAR MEETING NO. 7	REGULAR MEETING NO. 8 (QJ)	REGULAR MEETING NO. 9	REGULAR MEETING NO. 10 (QJ)	REGULAR MEETING NO. 11	REGULAR MEETING NO. 12 (QJ)	REGULAR MEETING NO. 13	REGULAR MEETING NO. 14 (QJ)	REGULAR MEETING NO. 15	REGULAR MEETING NO. 16	REGULAR MEETING NO. 17	REGULAR MEETING NO. 18 (QJ)	REGULAR MEETING NO. 19	REGULAR MEETING NO. 20 (QJ)
				27-Jan-21	27-Jan-21	26-Feb-21	26-Feb-21	29-Mar-21	30-Mar-21	29-Apr-21	29-Apr-21	27-May-21	27-May-21	30-Jun-21	30-Jun-21	29-Jul-21	29-Jul-21	27-Aug-21	27-Sep-21	28-Oct-21	28-Oct-21	29-Nov-21	09-Dec-21
ALFONSO G. CUSI				/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/
EMMANUEL P. JUANEZA	20	20	100	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/
JESUS CRISTINO P. POSADAS*				/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/
EDGARDO R. MASONGSONG**	14	14	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

NAME	TOTAL	ACTUAL	%	21-Jan-21	18-Feb-21	25-Mar-21	22-Apr-21	21-May-21	24-Jun-21	23-Jul-21	24-Aug-21	24-Sep-21	20-Oct-21	19-Nov-21
				/	/	/	/	/	/	/	/	/	/	/
AGUSTIN L. MADDATU	11	11	100	/	/	/	/	/	/	/	/	/	/	/
JESUS CRISTINO P. POSADAS*	1	1		/	/	/	/	/	/	/	/	/	/	/
EMMANUEL P. JUANEZA	11	11	100	/	/	/	/	/	/	/	/	/	/	/
ALIPIO CIRILO V. BADELLES	11	11	100	/	/	/	/	/	/	/	/	/	/	/
EDGARDO R. MASONGSONG**	11	7	100	/	/	/	/	/	/	/	/	/	/	/
RENE M. GONZALES	11	11	100	/	/	/	/	/	/	/	/	/	/	/

Board Credit and Risk Management Committee

NAME	TOTAL	ACTUAL	%	21-Jan-21	22-Mar-21	22-Apr-21	24-Jun-21	23-Jul-21	24-Sep-21	20-Oct-21
				/	/	/	/	/	/	/
ALIPIO CIRILO V. BADELLES	7	7	100	/	/	/	/	/	/	/
JESUS CRISTINO P. POSADAS*				/	/	/	/	/	/	/
EMMANUEL P. JUANEZA**	7	7	100	/	/	/	/	/	/	/
EDGARDO R. MASONGSONG	5	4	80	/	/	A	/	/	/	/
AGUSTIN L. MADDATU	7	7	100	/	/	/	/	/	/	/
RENE M. GONZALES	7	7	100	/	/	/	/	/	/	/

Legend:

Total - Number of Scheduled Meetings

Actual – Number of attended Meetings

OB – Official Business

A – Absent

Remarks:

*Usec. Posadas was designated as Alternate Chair last 27 October 2021

**Mr. Edgardo R. Masongsong was terminated as Administrator and Board Member effective 21 August 2021

Board Audit Committee

NAME	TOTAL	ACTUAL	%	18-Feb-21	21-May-21	26-Aug-21	19-Nov-21
RENE M. GONZALES	4	4	100	/	/	/	/
AGUSTIN L. MADDATU	4	4	100	/	/	/	/
ALPIO CIRILO V. BADELLES	4	4	100	/	/	/	/

Special Board Meeting

NAME	TOTAL	ACTUAL	%	18-Jun-21	07-Jul-21	24-Aug-21	06-Sep-21	18-Oct-21
ALFONSO CUSI	20	5	100	-	-	/	-	/
JESUS CRISTINO P. POSADAS*								/
EMMANUEL P. JUANEZA				/	/	/	/	/
EDGARDO R. MASONGSONG**	2	0	0	A	A			
AGUSTIN L. MADDATU	5	5	100	/	/	/	/	/
RENE M. GONZALES	5	5	100	/	/	/	/	/
ALPIO CIRILO V. BADELLES	5	5	100	/	/	/	/	/

Legend:

Total - Number of Scheduled Meetings

Actual – Number of attended Meetings

OB – Official Business

A – Absent

Remarks:

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