

CY 2017 ATTENDANCE OF BOARD AND BOARD COMMITTEE MEETINGS

Members	Nature of Membership	BOARD MEETING											
		Meeting 1 44th 23-Jan-17	Meeting 2 45th 17-Feb-17	Meeting 3 46th 24-Mar-17	Meeting 4 47th 26-Apr-17	Meeting 5 48th 25-May-17	Meeting 6 49th 23-Jun-17	Meeting 7 50th 28-Jul-17	Meeting 8 51st 25-Aug-17	Meeting 9 52nd 15-Sep-17	Meeting 10 53rd 20-Oct-17	Meeting 11 54th 23-Nov-17	Meeting 12 55th 12-Dec-17
1. DOTr	Chairman	P	P	P	P	P	P	P	P	P	P	P	P
2. PPA	Vice-Chairman, Appointive Member	P	P	P	P	P	P	P	P	P	P	P	P
3. NEDA	Member	P	P	P	P	P	P	P	P	P	P	P	P
4. DPWH	Member	P	P	P	P	P	P	P	P	P	P	P	P
5. DOF	Member	P	P	O.B.	P	P	P	P	P	P	P	P	P
6. DENR	Member	A	A	A	A	A	A	A	A	A	A	A	A
7. DTI	Member	P	P	P	P	P	P	P	P	P	P	P	P
8. MARINA	Member	P	P	P	P	P	P	O.B.	P	P	P	P	P
9. PSR	Appointive Member	P	P*	A	P	P	P	P	P	P	P	P	P

* - thru teleconference

Members	Nature of Membership	EXECUTIVE COMMITTEE											
		Meeting 1 295th 08-Feb-17	Meeting 2 296th 28-Feb-17	Meeting 3 297th 20-Mar-17	Meeting 4 298th 22-May-17	Meeting 5 299th 21-Jun-17	Meeting 6 300th 24-Jul-17	Meeting 7 301st 25-Aug-17	Meeting 8 302nd 15-Sep-17	Meeting 9 303rd 18-Oct-17	Meeting 10 304th 20-Nov-17	Meeting 11 306th 07-Dec-17	
1. PPA	Chairman	P	P	P	P	P	P	P	P	P	P	P	P
2. MARINA	Member	P	P	P	P	P	P	P	P	P	P	P	P
3. PSR	Member	P	P*	P	P	P	P	P	P	P	P	P	P
4. DPWH	Member	P	P	P	P	P	P	P	P	P	P	P	P
5. DENR	Member	A	A	A	A	A	A	A	A	A	A	A	A
6. DOTr**	Member												

* - thru teleconference

** - Member of the ExCom since August 25, 2017 (Resolution No. 2846)

FINANCE COMMITTEE													
Members	Nature of Membership	Meeting 1 1st	Meeting 2 2nd	Meeting 3 3rd	Meeting 4 4th	Meeting 5 5th	Meeting 6 6th	Meeting 7 7th	Meeting 8 8th	Meeting 9 9th	Meeting 10 10th	Meeting 11 11th	Meeting 12 12th
1. NEDA	Chairman	12-Jan-17	06-Feb-17	28-Feb-17	24-Apr-17	22-May-17	21-Jun-17	24-Jul-17	25-Aug-17	15-Sep-17	18-Oct-17	20-Nov-17	07-Dec-17
2. DOF	Member	P	P	P	P	P	P	P	P	P	P	P	P
3. PSR	Member	A	P	P	P	A	P	P	P	P	P	P	P

AUDIT AND RISK MANAGEMENT COMMITTEE											
Members	Nature of Membership	Meeting 1 1st	Meeting 2 2nd	Meeting 3 3rd	Meeting 4 4th	Meeting 5 5th	Meeting 6 6th	Meeting 7 7th	Meeting 8 8th	Meeting 9 9th	
1. DOF	Chairman	06-Feb-17	28-Feb-17	24-Apr-17	22-May-17	21-Jun-17	24-Jul-17	15-Sep-17	18-Oct-17	20-Nov-17	
2. NEDA	Member	P	P	P	P	P	P	P	P	P	
3. DTI	Member	A	P	A	P	A	P	P	A	A	

LEGAL COMMITTEE			
Members	Nature of Membership	Meeting 1 1st	Meeting 3 3rd
1. PPA	Chairman	21-May-17	P
2. DTI	Member	P	P
3. DENR	Member	A	A

GOVERNANCE COMMITTEE			
Members	Nature of Membership	Meeting 1 1st	Meeting 4 4th
1. DOTR	Chairman	17-Oct-17	P
2. PPA	Member	P	P
3. PSR	Member	P	P