



Bonifacio Drive, South Harbor, Port Area, Manila 1018, Philippines, P.O. Box 436, Manila, Philippines

Tel No. (0632) 527-8356 to 83, Fax No. (0632) 527-4853, <http://www.ppa.com.ph>

**CY 2017 APPROVED SCHEDULE OF PPA BOARD COMMITTEE AND REGULAR BOARD MEETINGS**

| <b>Committee</b>  | <b>January</b>                                  | <b>February</b>     | <b>March</b>        | <b>April</b>        | <b>May</b>       | <b>June</b>          | <b>July</b>          | <b>August</b>        | <b>September</b>      | <b>October</b>       | <b>November</b>      | <b>December</b>   |
|---|---|---------------------|---------------------|---------------------|------------------|----------------------|----------------------|----------------------|-----------------------|----------------------|----------------------|-------------------|
| <b>Finance</b><br>NEDA<br>Private Sector<br>DOF                         | Jan. 12<br>Thursday<br>9:00 A.M.<br>and Jan. 31 | Feb. 21<br>Tuesday  | March 24<br>Friday  | April 21<br>Friday  | May 19<br>Friday | June 22<br>Friday    | July 21<br>Friday    | Aug. 18<br>Friday    | Sept. 22<br>Friday    | Oct. 20<br>Friday    | Nov. 24<br>Friday    | Dec. 15<br>Friday |
| <b>Audit and Risk Management</b><br>DOF<br>NEDA<br>DTI                  | Jan. 31<br>Tuesday                              | Feb. 21<br>Tuesday  | March 24<br>Friday  | April 21<br>Friday  | May 19<br>Friday | June 22<br>Friday    | July 21<br>Friday    | Aug. 18<br>Friday    | Sept. 22<br>Friday    | Oct. 20<br>Friday    | Nov. 24<br>Friday    | Dec. 15<br>Friday |
| <b>Executive</b><br>PPA<br>MARINA<br>Private Sector<br>DPWH<br>DENR     | Jan. 31<br>Tuesday                              | Feb. 23<br>Thursday | March 28<br>Tuesday | April 25<br>Tuesday | May 26<br>Friday | June 28<br>Wednesday | July 26<br>Wednesday | Aug. 23<br>Wednesday | Sept. 27<br>Wednesday | Oct. 25<br>Wednesday | Nov. 29<br>Wednesday | Dec. 15<br>Friday |
| <b>Project/Tech.</b><br>DPWH<br>PPA<br>DENR                             |   |                     |                     | April 25<br>Tuesday |                  |                      | July 26<br>Wednesday |                      |                       | Oct. 25<br>Wednesday |                      |                   |
| <b>Legal</b><br>PPA<br>DENR<br>DTI                                      |   |                     |                     | April 25<br>Tuesday |                  |                      | July 26<br>Wednesday |                      |                       | Oct. 25<br>Wednesday |                      |                   |
| <b>Nomination &amp; Remuneration</b><br>PPA<br>Private Sector<br>MARINA |   |                     |                     |                     | May 26<br>Friday |                      |                      |                      |                       |                      | Nov. 29<br>Wednesday |                   |



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| Committee   | January                         | February          | March             | April             | May             | June                 | July             | August           | September         | October          | November         | December         |
|---|---------------------------------|-------------------|-------------------|-------------------|-----------------|----------------------|------------------|------------------|-------------------|------------------|------------------|------------------|
| <b>Governance</b><br>DOTr<br>PPA<br>Private Sector  |                                 |                   |                   |                   |                 | June 28<br>Wednesday |                  |                  |                   |                  |                  |                  |
| <b>Information Technology</b><br>DTI<br>Private Sector<br>MARINA                                      |                                 |                   |                   |                   |                 | June 28<br>Wednesday |                  |                  |                   |                  |                  |                  |
| <b>Regular Board</b><br>DOTr<br>PPA<br>NEDA<br>DTI<br>DPWH<br>DOF<br>DENR<br>MARINA<br>Private Sector | Jan. 23<br>Monday<br>10:00 A.M. | Feb. 10<br>Friday | March 3<br>Friday | April 7<br>Friday | May 5<br>Friday | June 2<br>Friday     | July 7<br>Friday | Aug. 4<br>Friday | Sept. 1<br>Friday | Oct. 6<br>Friday | Nov. 3<br>Friday | Dec. 8<br>Friday |