

## Director's Attendance Form for the Period January to December 2017

Regular Board Meeting													
	Nature of	Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 13	Meeting 14
MEMBERS	Directorship	444th - 1/23/17	445th - 2/17/17	446th - 3/25/17	447th - 4/26/17	448th - 5/25/17	449th - 6/23/17	450th - 7/28/17	451st - 8/25/17	452nd - 9/15/17	453rd - 10/20/17	454th-11/23/17	45512/12/17
1 DOTC	Chairman	P	P	P	P	P	P	P	P	P	P	P	P
2 PPA	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
4 DPWH	Member	P	P	P	P	P	P	P	P	P	P	P	P
5 DOF	Member	P	P	OB	P	P	P	P	P	P	P	P	P
6 DTI	Member	P	P	P	-	-	-	-	-	P	-	-	P
7 DENR	Member	-	-	-	P	P	-	P	R	-	-	-	P
8 MARINA	Member	P	-	P	P	P	P	R	P	P	P	P	P
9 Private Sector	Member, Appointive	P	P	-	P	P	P	P	P	P	P	P	P

P - Present  
R - Representative  
OB - Official Travel, Meeting

Executive Committee (EXCOM)												
	Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
Members	295th - 2/28/17	296th- 2/28/17	297th - 3/20/17	298th - 5/22/17	299th - 6/21/17	300th - 7/24/17	301st -8/25/17	302nd - 9/15/17	302nd - 9/15/17	303rd-10/18/18	304th-11/20/18	305th-12/7/17
1 PPA	P	P	P	P	P	P	P	P	P	P	P	P
2 MARINA	Vice Chairman	P	P	P	P	R	P	P	P	P	P	P
3 Private Sector	Member	P	P	P	P	P	P	P	P	P	P	P
4 DPWH	Member	P	P	P	P	P	OB	P	P	P	P	P
5 DENR	Member	-	-	-	-	R	-	-	-	P	P	-

P - Present  
R - Representative  
OB - Official Travel, Meeting

Finance Committee											
	Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 12
Members	1st - 1/12/17	2nd - 2/6/17	3rd - 2/28/17	4th - 4/24/17	5th - 5/22/17	6th - 6/21/17	7th - 7/24/17	8th - 8/25/17	9th - 9/15/17	10TH-10/18/18	11th-11/20/18
1 NEDA	Chairman	P	P	P	P	P	P	P	P	P	P
2 DOF	Member	P	P	P	P	P	P	P	P	P	OB
3 Private Sector	Member	P	P	P	P	-	P	P	P	P	P

P - Present  
R - Representative  
OB - Official Travel, Meeting

Audit & Risk Management Committee		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9
		1st - 2/6/17	2nd - 2/28/17	3rd - 4/24/17	4th - 5/22/17	5th - 6/21/17	6th - 7/24/17	7th - 9/15/17	8th - 10/18/17	9th-11/20/18
<u>Members</u>	Chairman									
	1 DOF	P	P	P	P	P	P	P	P	P
	2 NEDA	P	P	P	P	P	P	P	P	P
3 DTI	Member	-	P	-	P	-	P	P	-	-

P - Present

R - Representative

OB - Official Travel, Meeting

Legal Committee		Meeting 1	Meeting 2	Meeting 3
		3rd - 5/22/17		
<u>Members</u>	Chairman			
	1 PPA	P		
	2 DTI	P		
3 DENR	Member	-		

P - Present

R - Representative

OB - Official Travel, Meeting

Nomination and Remuneration Committee		Meeting 1
		6th - 3/20/17
<u>Members</u>	Chairman	
	1 PPA	P
	2 MARINA	P
3 Private Sector	Member	P

Governance Committee		Meeting 1
		4th - 10/18/17
<u>Members</u>	Chairman	
	1 DOTC	P
	2 PPA	P
3 Private Sector	Member	P