

Breakdown of Board and Committee Meetings per Director

Sec. CARLOS JERICO L. PETILLA, DoE
Vice Chairperson of the Board

Board Meetings -CY 2014													
Jan.	Mar.	Mar.	Apr.	Apr.	Jun.	Jul.	Jul.	Aug.	Sep.	Sep.	Sep.	Oct.	Nov.
29*	6*	31*	10*	29	23	15*	25	15*	4*	12	24*	8	18*
✓	✓	✓	✓	X	X	✓	X	✓	✓	X	✓	X	✓

Note: The DOE Vice Chair or his Alternate attended 64.28% of all the Board meetings held during the year.

Committee Meetings - CY 2014														
Board Review	Jan.	Feb.	Mar.	Mar.	Mar.	Apr.	May.	Jun.	Jun.	Aug.	Aug.	Sep.	Oct.	Dec.
Committee	24*	25*	3*	18*	26*	22*	30*	10	15*	27*	12	30	17*	
	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	X	X	✓	

Note: The DOE Vice Chair or his Alternate attended 76.92% of all the BRC meetings held during the year.

Audit Committee	Jan.	Jun.	Sep.
	21	25*	25
	X	✓	X

Note: The DOE Vice Chair or his Alternate attended 33.33% of all the Auditcom meetings held during the year.

*Attended by the Department of Energy Asec. Jose Raymund A. Acol in his capacity as Alternate Director

✓ - present

X - absent