

Breakdown of Board and Committee Meetings per Director

**Sec. CARLOS JERICO L. PETILLA (Jan-Jun 2015)**  
**Sec. ZENaida Y. MONSADA (Jul-Dec 2015)**  
**Department of Energy**  
**Vice Chairperson of the Board**

<b>Board Meetings -CY 2015</b>														
Jan 13	Feb 3*	Feb 25	Apr 16	Apr 27*	May 5*	May 8	Jun 16*	Aug 3	Sep 2*	Sep 15*	Oct 7*	Nov 10*	Dec 14*	Dec 22*
X	✓	X	X	✓	✓	X	✓	X	✓	✓	✓	✓	✓	✓

*Note: The DOE Vice Chair or his Alternate attended 66% of all the Board meetings held during the year.*

<b>Committee Meetings - CY 2015</b>							
Board Review Committee	Apr 7	May 28*	Jul 16	Aug 20	Sep 29	Nov 3	Dec 7
	X	✓	X	X	X	X	X

*Note: The DOE Vice Chair or his Alternate attended 14% of all the BRC meetings held during the year.*

Audit Committee	Jan 14**	Jun 18**	Dec 9**
	✓	✓	✓

*Note: The DOE Vice Chair or his Alternate attended 100 % of all the Auditcom meetings held during the year.*

\*Attended by the Department of Energy Assistant Secretary Jose Raymund A. Acol and OIC-Undersecretary Mylene C. Capongcol in their capacity as Alternate Director

\*\* Attended by Ms. Vicky Cortez as representative of OIC-Undersecretary Mylene C. Capongcol

✓ -present

X- absent