

Breakdown of Board and Committee Meetings per Director

PCEO IRENE JOY BESIDO-GARCIA
Power Sector Assets and Liabilities Management
Appointive Board Member

Board Meetings - CY 2020													
29 Jan	30 Jan	26 Feb	19* Mar	29 Apr	27 May	25** Jun	25** Jun	22 Jul	20 Aug	28 Sep	28 Oct	25 Nov	18 Dec
✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓

Note: The PSALM PCEO attended 93% of all Board meetings held during the year.

Committee Meetings -CY 2020									
Board Review Committee									
14 Jan	13 Feb	19* Mar	16 Apr	12 May	09 Jun	07 Jul	04 Aug	08 Sep	13 Oct
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The PSALM PCEO attended 100% of BRC meetings held during the year.

Audit Committee			
29 Jan	07 Aug	18 Aug	14 Dec
n.a.	n.a.	n.a.	n.a.

Note: The PSALM PCEO is not a member of the Audit Committee.

* March 19, 2020 is a back-to-back BRC and Board Meeting.

** On June 25, 2020, there were 2 successive Board Meetings. The first Meeting was for the election of the P/CEO which she did not attend.