

AGENCY	NAME	MEETINGS ATTENDED								TOTAL ATTENDED	TOTAL HELD	PERCENTAGE	REMARKS
		MONTH	REGULAR BOARD	SPECIAL BOARD	COMMITTEE MEETINGS								
					EXECUTIVE	GOVERNANCE	AUDIT	NOM AND REM	RISK MANAGEMENT				
OFFICE OF THE PRESIDENT	1. Jeffrey G. Gallardo (Chairman)	JANUARY	NYB	NMH	NYB	NYB	NYB/NPC	NMH	NYB/NPC	0	0	100	1. Asec. Gallardo and Dir. Garvida were officially designated as the Primary and Alternate Representatives, respectively, of the Office of the President, as stated in a letter dated September 12, 2024.
		FEBRUARY	NYB	NMH	NMH	NMH	NYB/NPC	NMH	NMH	0	0		
		MARCH	NYB	NMH	NMH	NMH	NMH	NMH	NMH	0	0		
		APRIL	NYB	NMH	NMH	NMH	NMH	NMH	NMH	0	0		
		MAY	NYB	NMH	NMH	NMH	NPC	NMH	NMH	0	0		
		JUNE	NYB	NYB	NMH	NMH	NMH	NMH	NMH	0	0		
	2. Dustin C. Garvida (Alternate Chairman)	JULY	NYB	NYB	NMH	NMH	NMH	NMH	NMH	0	0		
		AUGUST	NYB	NMH	NMH	NMH	NMH	NMH	NMH	0	0		
		SEPTEMBER	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		OCTOBER	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		NOVEMBER	1	NMH	NMH	NMH	NMH	NPC	NPC	1	1		
		DECEMBER	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
TOTAL									4	4			
DEPARTMENT OF AGRICULTURE	3. Francisco P. Tiu Laurel, Jr. (Vice-Chairman)	JANUARY	1	NMH	1	1	NPC	NMH	NPC	3	3	100	1. The term of Sec. Tiu Laurel, Jr. as Chairman concluded on September 05, 2024, pursuant to Executive Order No. 69, s. 2024. He was subsequently elected as Vice-Chairman through Board Resolution No. 8946-24, s. 2024.
		FEBRUARY	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		MARCH	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		APRIL	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		MAY	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		JUNE	1	1	NMH	NMH	NPC	NMH	NMH	2	2		
	4. Christopher V. Morales (Alternate Vice-Chairman)	JULY	1	1	NMH	NMH	NPC	NMH	NMH	2	2		
		AUGUST	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		SEPTEMBER	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		OCTOBER	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		NOVEMBER	1	NMH	NMH	NMH	NPC	1	1	3	3		
		DECEMBER	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
TOTAL									18	18			
NATIONAL IRRIGATION ADMINISTRATION	6. Eduardo Eddie G. Guillen	JANUARY	1	NMH	1	1	NPC	NMH	1	4	4	100	1. Authorization letters designated Engr. Suguitan as the Alternate Representative for the 1005th and 1006th Regular Board Meetings held on July 25 and August 16, 2024, respectively, as well as the 2nd Special Board Meeting on July 29, 2024.
		FEBRUARY	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		MARCH	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		APRIL	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		MAY	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		JUNE	1	1	NMH	NMH	NPC	NMH	NMH	2	2		
		JULY	1	1	NMH	NMH	NPC	NMH	NMH	2	2		
		AUGUST	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		SEPTEMBER	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		OCTOBER	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		NOVEMBER	1	NMH	NMH	NMH	NPC	NPC	1	2	2		
		DECEMBER	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
TOTAL									18	18			
DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS	7. Manuel M. Bonoan  8. Maria Catalina E. Cabral (Alternate)	JANUARY	1	NMH	NPC	NPC	0	NMH	0	1	3	42.85714286	1. Usec. Cabral has been attending the Board meetings on behalf of Sec. Bonoan.
		FEBRUARY	0	NMH	NMH	NMH	1	NMH	NMH	1	2		
		MARCH	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		APRIL	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		MAY	0	NMH	NMH	NMH	0	NMH	NMH	0	2		
		JUNE	1	0	NMH	NMH	NMH	NMH	NMH	1	2		
		JULY	0	0	NMH	NMH	NMH	NMH	NMH	0	2		
		AUGUST	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		SEPTEMBER	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		OCTOBER	0	NMH	NMH	NMH	0	NMH	NMH	0	2		
		NOVEMBER	0	NMH	NMH	NMH	NMH	1	1	2	3		
		DECEMBER	0	NMH	NMH	NMH	NMH	NMH	NMH	N/A	1		
TOTAL									9	21			

NATIONAL ECONOMIC AND DEVELOPMENT AUTHORITY	10. Arsenio M. Balisacan	JANUARY	1	NMH	NPC	NPC	1	NMH	1	3	3	85.71428571	1. Asec. Planta has been attending the Board meetings on behalf of Sec. Balisacan and Usec. Capuno.
		FEBRUARY	1	NMH	NMH	NMH	1	NMH	NMH	2	2		
		MARCH	0	NMH	NMH	NMH	NMH	NMH	NMH	0	1		
		APRIL	0	NMH	NMH	NMH	NMH	NMH	NMH	0	1		
	11. Joseph J. Capuno (Primary Alternate)	MAY	0	NMH	NMH	NMH	1	NMH	NMH	1	2		
		JUNE	1	1	NMH	NMH	NMH	NMH	NMH	2	2		
		JULY	1	1	NMH	NMH	NMH	NMH	NMH	2	2		
	12. Roderick M. Planta (Secondary Alternate)	AUGUST	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		SEPTEMBER	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		OCTOBER	1	NMH	NMH	NMH	1	NMH	NMH	2	2		
		NOVEMBER	1	NMH	NMH	NMH	NMH	1	1	3	3		
	DECEMBER	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1			
TOTAL										18	21		
PRIVATE SECTOR	13. Efren S. Bartolome, Sr.	JANUARY	1	NMH	NPC	NPC	1	NMH	1	3	3	100	
		FEBRUARY	1	NMH	NMH	NMH	1	NMH	NMH	2	2		
		MARCH	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		APRIL	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		MAY	1	NMH	NMH	NMH	1	NMH	NMH	2	2		
		JUNE	1	1	NMH	NMH	NMH	NMH	NMH	2	2		
		JULY	1	1	NMH	NMH	NMH	NMH	NMH	2	2		
		AUGUST	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		SEPTEMBER	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		OCTOBER	1	NMH	NMH	NMH	1	NMH	NMH	2	2		
		NOVEMBER	1	NMH	NMH	NMH	NMH	NPC	1	2	2		
		DECEMBER	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
TOTAL										20	20		
NATIONAL POWER CORPORATION	14. Fernando Martin Y. Roxas	JANUARY	1	NMH	1	1	NPC	NMH	1	4	4	84.61538462	1. The terms of Pres. Roxas and Atty. Ridulme as NIA Board member and alternate member, respectively, concluded on September 05, 2024, pursuant to Executive Order No. 69, s. 2024.  2. Atty. Ridulme attended the Board meetings on behalf of Pres. Roxas.
		FEBRUARY	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
		MARCH	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		APRIL	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		MAY	1	NMH	NMH	NMH	NPC	NMH	NMH	1	1		
	15. Melchor P. Ridulme (Alternate)	JUNE	1	0	NMH	NMH	NMH	NMH	NMH	1	2		
		JULY	0	1	NMH	NMH	NMH	NMH	NMH	1	2		
		AUGUST	1	NMH	NMH	NMH	NMH	NMH	NMH	1	1		
		SEPTEMBER	NLB	NMH	NMH	NMH	NMH	NMH	NMH	0	0		
		OCTOBER	NLB	NMH	NMH	NMH	NLB	NMH	NMH	0	0		
		NOVEMBER	NLB	NMH	NMH	NMH	NMH	NLB	NLB	0	0		
		DECEMBER	NLB	NMH	NMH	NMH	NMH	NMH	NMH	0	0		
TOTAL										11	13		

LEGEND

NMH No Meeting Held

NPC Not Part of the Committee

NYB Not Yet Part of the

NLB No Longer Part of the