Directors Attendance Form for the Period January to December 2015

		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
		24-Feb-15	13-Mar-15	4-May-15	8-Jun-15	31-Jul-15	7-Aug-15	26-Aug-15	6-Oct-15	29-Oct-15	10-Nov-15	7-Dec-15	15-Dec-15
		276th	277th	278th	279th	280th	281st	282nd	283rd	284th	285th	286th	287th
Juan C. Sta. Ana	Chairman	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
General Manager, PPA										19			
Nestor R. Mijares IV Undersecretary, NEDA	Member (Ex-Officio)												
Kenneth V. Tanate Undersecretary, NEDA	(Ex-Officia)	Р		Р		Р		Р			P	P	
Romeo S. Momo Undersecretary, DPWH	Member (Ex-Officio)	Р	A Pandapatan	A. Pandapatan	Р	A. Pandapatan	A. Pandapatan	Р	Р	A. Pandapatan	A. Pandapatan	Р	Р
Carlo A. Carag Undersecretary, DOF	Member (Ex-Officio)	Р	P	Р									
Jose Emmanuel Reverente Undersecretary, DOF	Alternate Member (Ex-Officio)												
Ma. Theresa Habitan Asst. Secretary	Alternate Member (Ex-Officio)				P								
Alberto D. Lina Commissioner, BOC	Alternate Member (Ex-Officio)					P	Р			Р	P	P	A. Ursabia
Zenaida C. Maglaya Undersecretary, DTI	Member (Ex-Officio)	Р											
Victorio Marcio A. dimagib Undersecretary, DTI	(Ex-Officio)							E. Panopio	р	E. Panopio	A. Adriano	E. Panopio	A
Ernesto D. Adobo, Jr. Undersecretary, DENR	Member (Ex-Officio)	Р						Р		P	P	Р	P
Anselmo C. abungan Asst. Secretary	(Ex-Officio)			Р	Edini II->	P	Р		Р	Milesson in the			
Maximo Q. Mejia, Jr. Administrator, MARINA	Member Appointive							Р	Р	P	Nanette Denopo	Р	P
Nicasio A. Conti Administrator, MARINA		Р	P		P	Р							
Apollo S. Enriquez Private Sector Representative	Member	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P

Director's Attendance Form for the Period January to December 2015

Regular Board Meet	ing				-											
	Nature of	Meeting 1	Meeting 2	Meeting 3	Meeting 4 13-Mar-15	Meeting 5 8-Apr-15	Meeting 6	Meeting 7 8-Jun-15	Meeting 8 31-Jul-15	Meeting 9 7-Aug-15	Meeting 10 26-Aug-15	Meeting 11 6-Oct-15	Meeting 12 29-Oct-15	Meeting 13 10-Nov-15	Meeting 14 7-Dec-15	Meeting 15
	Directorship	5-Jan-15														
	Directorship	415th	416th	417th	418th	419th	420th	421st	422nd	423rd	424th	425th	426th	427th	428th	429th
Joseph Emilio A. Abaya	Chairman (Ex-Officio)	р														***
Secretary, DOTC	(Ex-Officio)	,														
Jose Perpetou Lotilla	Alternate Chairman					р							1			
Undersecretary, DOTC	(Ex-Officio)															
Julianito G. Bucayan, Jr.	Alternate Chairman	Р	Р	Р	Р		Р	Р	P	Р	Р	P	Р	Р	Р	Р
Undersecretary, DOTC	(Ex-Officio)							11 5								120
Juan C. Sta. Ana	Appointive Member	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	р	р	Р	Р
General Manager, PPA	- point of the control of the contro															
Arsenio M. Balisacan	Member (Ex-Officio)			***		3***										
Secretary, NEDA	(2)															
Nestor R. Mijares IV	Alternate Member		Р				distribution of		****							
Undersecretary, NEDA	(Ex-Officio)															
Kenneth V. Tanate	Alternate Member			Р	P	Р	Р	Р	P	Р	Р	Р	A	Р	P	
Undersecretary, NEDA	(Ex-Officio)															
Rogelio L. Singson	Member (Ex-Officio)							-	-		-		-			
Secretary, DPWH	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		133.61													
Romeo S. Momo	Alternate Member		Р	Р	A. Pandapatan	Р	A Pandapatan		A. Pandapatan	A. Pandapatan	A. Pandapatan	Р	A Pandapatan	A Pandapatan	Р	Р
Undersecretary, DPWH	(Ex-Officio)				TS 1 STORPHIN				Transception (re / unappoint	To Tanoapolan	· · · · ·	/ L / L / Septemb	CKT MINORPHIA		
Cesar V. Purisima	Member (Ex-Officio)		N. E. L.		E IL COMP											TENTE
Secretary, DOF																L Nath
Carlo A. Carag	Alternate Member		Р	Р	Р	Р	Р			THE REAL PROPERTY.						
Undersecretary, DOF	(Ex-Officio)															
Jose Emmanuel Reverente	1	Р														
Undersecretary, DOF	(Ex-Officio)											1				
Ma. Theresa Habitan	Alternate Member							P						Emiliane of the		
Asst. Secretary, DOF	(Ex-Officio)		To an in the last			No. of Contract of										
Alberto D. Lina	Alternate Member					M 74 - 151 - 1			Р	P		A Ursabia	A. Ursabia	Р	P	A. Ursabia
Commissioner, BOC	(Ex-Officio)															
Gregorio L. Domingp	Member (Ex-Officio)		1.00	7.								7		00-		
Secretary, DTI																
Victorio Mario A. Dimagib	a					Р		Р	Р		E. Panopio	Р	E. Panopio	A. Adriano	E. Panopio	A
Undersecretary, DTI	(Ex-Officio)										333333333				100.00.00.00.00.00	
Zenalda C. Maglaya	Alternate Member	Р		Р									1 Bran			
Undersecretary, DTI	(Ex-Officio)			= 1												
Ramon Jesus P. Paje	Member (Ex-Officio)															
Secretary, DENR											" "					
Ernesto D. Adobo, Jr.	Alternate Member		Р	Р							Р		Р	Р		Р
Undersecretary, DENR	(Ex-Officio)															
Anselmo C. Abungan	Alternate Member	P			Р		Р	Р	Р	Р	PINE 19 E O	Р			Р	
Assistant Secretary	(Ex-Officio)															
Maximo Q. Mejia, Jr.	Member	P	Р								Р	Р	Р	N. Dinopol		Р
Administrator, MARINA	Appointive							Herminipo Estan	iel							
Nicasio A. Conti												20-1-1				W. File
Deputy Admin., MARINA				Р	Р		P						O THE			
Gioria Victoria JBañas						Р			P	P		nie seken			P	
Deputy Admin., MARINA								1 T W								
Apollo S. Enriquez	Member, Appointive	Р	Р	Р	Р	Absent	Р	Р	Р	Р	P	Р	Р	Р	Р	Р
Private Sector Representative						out of country										