



National Development Company



NATIONAL DEVELOPMENT COMPANY REGULAR BOARD OF DIRECTORS' MEETING

February 4, 2014

2:00 P.M.

DTI OSEC Conference Room, 5/F
Industry & Investments Building,
Sen. Gil Puyat Avenue, Makati City

ATTENDANCE

1. Sec. Gregory L. Domingo

2. Dir. Jose A. Nuñez, Jr.

3. Dir. Virgilio A. Yuzon

4. GM Ma. Lourdes F. Rebuena

5. Usec. Adrian S. Cristobal, Jr.

6. Usec. Analiza R. Teh

7. Usec. Loreta G. Ayson

for Asst. Director Commercial & Services
Energy Policy & Planning Bureau, DTI





National Development Company



NATIONAL DEVELOPMENT COMPANY REGULAR BOARD OF DIRECTORS' MEETING

May 19, 2014

2:00 P.M.

DTI OSEC Conference Room, 5/F
Industry & Investments Building,
Sen. Gil Puyat Avenue, Makati City

ATTENDANCE

1. Usec. Adrian S. Cristobal, Jr.

2. Dir. Virgilio A. Yuzon

3. GM Ma. Lourdes F. Rebuena

4. Usec. Analiza R. Teh

for:
5. ED Efren V. Leaño

ROBBY G. FONDILLA

6. SVP Dennis D. Decena

7. DG NESTOR A. ESPENILLA, JR.





National Development Company



NATIONAL DEVELOPMENT COMPANY EXECUTIVE COMMITTEE MEETING

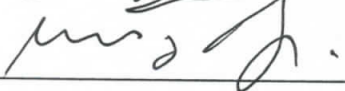
May 21, 2014

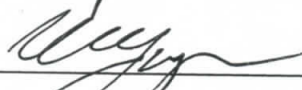
11:00 A.M.

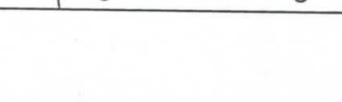
DTI OSEC Conference Room, 5/F
Industry & Investments Building,
Sen. Gil Puyat Avenue, Makati City

ATTENDANCE

1. Sec. Gregory L. Domingo
2. Hon. Jose A. Nuñez, Jr.
3. GM Ma. Lourdes F. Rebuena
4. Dir. Virgilio A. Yuzon
5. Atty. Bobby G. Fondevilla
6. Usec. Jeremias N. Paul, Jr.









National Development Company



NATIONAL DEVELOPMENT COMPANY REGULAR BOARD OF DIRECTORS' MEETING

July 30, 2014

2:00 P.M.

DTI OSEC Conference Room, 5/F
Industry & Investments Building,
Sen. Gil Puyat Avenue, Makati City

ATTENDANCE

1. **Sec. Gregory L. Domingo**

DTI

2. **Dir. Virgilio A. Yuzon**

Private Sector

3. **Usec. Adrian S. Cristobal, Jr.**

Board of Investments

4. **Usec. Jeremias N. Paul, Jr.**

DOF

5. **GM Ma. Lourdes F. Rebuena**

NDC

6. **SVP Dennis D. Decena**

DBP

7. **DIR. JESUS T. TAMANG**

DOE





National Development Company



NATIONAL DEVELOPMENT COMPANY SPECIAL BOARD OF DIRECTORS' MEETING

September 4, 2014

2:00 P.M.

DTI OSEC Conference Room, 5/F

Industry & Investments Building,

Sen. Gil Puyat Avenue, Makati City

ATTENDANCE

1. **Sec. GREGORY L. DOMINGO**
DTI
2. **GM MA. LOURDES F. REBUENO**
NDC
3. **Hon. VIRGILIO A. YUZON**
Private Sector
4. **Hon. JOSE A. NUÑEZ**
DBP
5. **Usec. ADRIAN S. CRISTOBAL, JR.**
BOI
6. **Usec. JEREMIAS N. PAUL, JR.**
DOF
7. **DG NESTOR A. ESPENILLA, JR.**
BSP
8. **Atty. JONAS R. LEONES**
DENR
9. **Dir. JESUS T. TAMANG**
DOE
10. **ED EFREN V. LEAÑO**
BOI





National Development Company



NATIONAL DEVELOPMENT COMPANY EXECUTIVE COMMITTEE MEETING

November 20, 2014

2:00 P.M.

DTI OSEC Conference Room
5F Industry & Investments Building
Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

1. **Sec. GREGORY L. DOMINGO**
DTI
2. **GM MA. LOURDES F. REBUENO**
NDC
3. **Hon. VIRGILIO A. YUZON**
Private Sector
4. **Usec. JEREMIAS N. PAUL, JR.**
DOF
(Representing Sec. Cesar V. Purisima)
5. **ED EFREN V. LEAÑO**
BOI
(Representing Usec. Adrian S. Cristobal, Jr.)





National Development Company



NATIONAL DEVELOPMENT COMPANY REGULAR BOARD OF DIRECTORS' MEETING

December 16, 2014

2:00 P.M.

DTI OSEC Conference Room, 5/F
Industry & Investments Building,
Sen. Gil Puyat Avenue, Makati City

ATTENDANCE

1. **Sec. Gregory L. Domingo**

DTI

2. **GM Ma. Lourdes F. Rebueno**

NDC

3. **Hon. Jose A. Nuñez, Jr.**

DBP

4. **Dir. Virgilio A. Yuzon**

Private Sector

5. **Usec. Jeremias N. Paul, Jr.**

DOF

6. **Usec. Loreta G. Ayson**

DOE

7. **Usec. Luz M. Cantor**

DBM

8. **DG Nestor A. Espenilla, Jr.**

BSP

9. **ED Efren V. Leaño**

BOI

