



CLARK DEVELOPMENT CORPORATION
Directors' Attendance Form
For the Period January to December 2014

NAME	TOTAL	ACTUAL	%	DATE OF BOARD MEETING																			
				24-Jan-14	13-Feb-14	28-Feb-14	28-Mar-14	11-Apr-14	25-Apr-14	16-May-14	30-May-14	20-Jun-14	11-Jul-14	28-Jul-14	08-Aug-14	26-Aug-14	26-Sep-14	14-Oct-14	24-Oct-14	14-Nov-14	20-Nov-14	28-Nov-14	04-Dec-14
Governing Board Meeting																							
1 Santiago, Eliseo B.	21	20	95.2%	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P
2 Casanova, Arnel Paciano D.	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
3 Tugade, Arthur P.	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
4 Aquino, Cresencio P.	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
5 Baron, Ricardo S.	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
6 Bondoc, Rommel A.	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
7 Elum, Francis Raphael C.	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
8 Feliciano, Manuel M.	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
9 Honrado, Jose Danilo A.	21	19	90.5%	P	A	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P
10 Melo, Jose A.R.	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
11 Villanueva, Jr. Francisco L.	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

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NAME	TOTAL	ACTUAL	%	DATE OF COMMITTEE MEETING																		
				24-Jan-14	13-Feb-14	28-Feb-14	28-Mar-14	11-Apr-14	25-Apr-14	16-May-14	30-May-14	20-Jun-14	11-Jul-14	28-Jul-14	05-Aug-14	26-Aug-14	26-Sep-14	24-Oct-14	14-Nov-14	28-Nov-14	04-Dec-14	12-Dec-14
Executive Committee																						
1 Santiago, Eliseo B.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2 Casanova, Arnel Paciano D.	19	17	89.5%	A	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P
3 Tugade, Arthur P.	19	19	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
4 Aquino, Cresencio P.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5 Baron, Ricardo S.	19	19	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
6 Bondoc, Rommel A.	19	19	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
7 Elum, Francis Raphael C.	19	19	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
8 Feliciano, Manuel M.	19	19	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
9 Honrado, Jose Danilo A.	19	17	89.5%	P	A	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P
10 Melo, Jose A.R.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
11 Villanueva, Jr. Francisco L.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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NAME	TOTAL	ACTUAL	%	DATE OF COMMITTEE MEETING				
				05-Feb-14	24-Mar-14	09-Jul-14	25-Aug-14	21-Oct-14
Governance and Strategic Planning Committee								
1 Santiago, Eliseo B.	5	5	100%	P	P	P	P	P
2 Casanova, Arnel Paciano D.	5	5	100%	P	P	P	P	P
3 Tugade, Arthur P.	5	5	100%	P	P	P	P	P
4 Aquino, Cresencio P.				N/A	N/A	N/A	N/A	N/A
5 Baron, Ricardo S.				N/A	N/A	N/A	N/A	N/A
6 Bondoc, Rommel A.				N/A	N/A	N/A	N/A	N/A
7 Elum, Francis Raphael C.				N/A	N/A	N/A	N/A	N/A
8 Feliciano, Manuel M.				N/A	N/A	N/A	N/A	N/A
9 Honrado, Jose Danilo A.				N/A	N/A	N/A	N/A	N/A
10 Melo, Jose A.R.				N/A	N/A	N/A	N/A	N/A
11 Villanueva, Jr. Francisco L.				N/A	N/A	N/A	N/A	N/A

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NAME	TOTAL	ACTUAL	%	DATE OF COMMITTEE MEETING			
				21-Oct-14	28-Nov-14	04-Dec-14	12-Dec-14
Finance & Risk Management Committee							
1 Santiago, Eliseo B.	4	4	100%	P	P	P	P
2 Casanova, Arnel Paciano D.	4	4	100%	OB	P	P	P
3 Tugade, Arthur P.	4	4	100%	P	P	P	P
4 Aquino, Cresencio P.				N/A	N/A	N/A	N/A
5 Baron, Ricardo S.	4	4	100%	P	P	P	P
6 Bondoc, Rommel A.				N/A	N/A	N/A	N/A
7 Elum, Francis Raphael C.				N/A	N/A	N/A	N/A
8 Feliciano, Manuel M.				N/A	N/A	N/A	N/A
9 Honrado, Jose Danilo A.				N/A	N/A	N/A	N/A
10 Melo, Jose A.R.	4	4	100%	P	P	P	P
11 Villanueva, Jr. Francisco L.				N/A	N/A	N/A	N/A

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				13-Jan-14	10-Feb-14	10-Mar-14	07-Apr-14	03-Jun-14	25-Jun-14	15-Jul-14	05-Aug-14	05-Sep-14	08-Oct-14	07-Nov-14	08-Dec-14
Audit Committee															
1 Santiago, Eliseo B.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2 Casanova, Arnel Paciano D.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3 Tugade, Arthur P.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4 Aquino, Cresencio P.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
5 Baron, Ricardo S.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6 Bondoc, Rommel A.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7 Elum, Francis Raphael C.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8 Feliciano, Manuel M.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
9 Honrado, Jose Danilo A.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
10 Melo, Jose A.R.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
11 Villanueva, Jr. Francisco L.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P

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				24-Jan-14	28-Feb-14	28-Mar-14	20-Jun-14	08-Aug-14	26-Sep-14	28-Nov-14
Organization & Personnel Committee										
1 Santiago, Eliseo B.				N/A	N/A	N/A	N/A	N/A	N/A	N/A
2 Casanova, Arnel Paciano D.				N/A	N/A	N/A	N/A	N/A	N/A	N/A
3 Tugade, Arthur P.	3	3	100%	P	P	P	N/A	N/A	N/A	N/A
4 Aquino, Cresencio P.				N/A	N/A	N/A	N/A	N/A	N/A	N/A
5 Baron, Ricardo S.				N/A	N/A	N/A	N/A	N/A	N/A	N/A
6 Bondoc, Rommel A.	7	7	100%	P	P	P	P	P	P	P
7 Elum, Francis Raphael C.	7	7	100%	P	P	P	P	P	P	P
8 Feliciano, Manuel M.				N/A	N/A	N/A	N/A	N/A	N/A	N/A
9 Honrado, Jose Danilo A.				N/A	N/A	N/A	N/A	N/A	N/A	N/A
10 Melo, Jose A.R.	7	7	100%	P	P	P	P	P	P	P
11 Villanueva, Jr. Francisco L.				N/A	N/A	N/A	N/A	N/A	N/A	N/A

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				13-Jan-14	10-Feb-14	10-Mar-14	07-Apr-14	03-Jun-14	25-Jun-14	15-Jul-14	05-Aug-14	05-Sep-14	08-Oct-14	07-Nov-14	08-Dec-14
Security Committee															
1 Santiago, Eliseo B.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2 Casanova, Arnel Paciano D.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3 Tugade, Arthur P.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4 Aquino, Cresencio P.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
5 Baron, Ricardo S.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6 Bondoc, Rommel A.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7 Elum, Francis Raphael C.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8 Feliciano, Manuel M.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9 Honrado, Jose Danilo A.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
10 Melo, Jose A.R.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
11 Villanueva, Jr. Francisco L.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P

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NAME	TOTAL	ACTUAL	%	DATE OF COMMITTEE MEETING
				22-May-14
Utilities and Infra Oversight Committee				
1 Santiago, Eliseo B.	1	1	100%	P
2 Casanova, Arnel Paciano D.				N/A
3 Tugade, Arthur P.				N/A
4 Aquino, Cresencio P.				N/A
5 Baron, Ricardo S.				N/A
6 Bondoc, Rommel A.	1	1	100%	P
7 Elum, Francis Raphael C.	1	1	100%	P
8 Feliciano, Manuel M.				N/A
9 Honrado, Jose Danilo A.				N/A
10 Melo, Jose A.R.				N/A
11 Villanueva, Jr. Francisco L.	1	0	0%	A

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				19-Aug-14	04-Sep-14	09-Sep-14	16-Sep-14	22-Sep-14	30-Sep-14	07-Oct-14	14-Oct-14	28-Oct-14	05-Nov-14	11-Nov-14	18-Nov-20	20-Nov-14	25-Nov-14	02-Dec-14
Adhoc Committee on Power Infrastructure																		
1 Santiago, Eliseo B.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2 Casanova, Arnel Paciano D.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3 Tugade, Arthur P.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4 Aquino, Cresencio P.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5 Baron, Ricardo S.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6 Bondoc, Rommel A.	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
7 Elum, Francis Raphael C.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8 Feliciano, Manuel M.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9 Honrado, Jose Danilo A.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
10 Melo, Jose A.R.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
11 Villanueva, Jr. Francisco L.				N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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