Total No. of Members
 8

 Total No. of Appointive Members
 8

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	Appointive	Chairman	08-Mar-13 to present	8-Mar-13	Y	Y	Υ	Υ	Υ	
ARNEL PACIANO D. CASANOVA	Appointive	Vice Chairman	07-Apr-11 to present	28-Nov-12	Y	Y	Υ	Y	Y	
ZORAYDA AMELIA C. ALONZO	Appointive	Member	07-Apr-11 to present	28-Nov-12	Υ	N	Y	Y	N	
EDUARDO V. DE MESA A	Appointive	Member	28-Nov-12 to present	28-Nov-12	Y	Y	Y	N	Y	
MA. AURORA D. GEOTINA-GARCIA	Appointive	Member	07-Apr-11 to present	28-Nov-12	Y	N	Y	Υ	N	
FERDINAND S. GOLEZ	Appointive	Member	07-Apr-11 to present	28-Nov-12	N	Y	N	Υ	N	
ELMAR M. GOMEZ	Appointive	Member	07-Apr-11 to present	28-Nov-12	Y	Y	Y	N	Υ	
SERAFIN U. SALVADOR, JR.	Appointive	Member	28-Nov-12 to present	28-Nov-12	Y	Y	N	N	Y	
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^{*} Incumbency - inclusive dates during which the current seat is held

Name of Board Member	Nature of Position	Position	В	OARD & COM (w/ OB)		OFFICIAL BUSINESS	В	OARD & COM (w/o OB			DARD ATTEN	DANCE	сом	MITTEE ATT	ENDANCE
			Total	Actual	Percentage	No. of OB- Related	Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
ROLANDO P. GOSIENGFIAO	Appointive	Chairman	72	63	87.5%	Absences	***								
ARNEL PACIANO D. CASANOVA	Appointive	Vice Chairman	72	67	93.1%	12	72	63	87.5%	24	24	100.0%	48	39	81.3%
ZORAYDA AMELIA C. ALONZO	Appointive	Member	51	49	96.1%	12.	72	55	76,4%	24	24	100.0%	48	31	64.6%
EDUARDO V. DE MESA	Appointive	Member	67	66	98.5%		51	49	96.1%	24	24	100.0%	27	25	92.6%
MA. AURORA D. GEOTINA-GARCIA	Appointive	Member	51	51	100.0%		67	66	98.5%	24	24	100.0%	43	42	97.7%
ERDINAND S. GOLEZ	Appointive	Member	44	44	20/2/07/4		51	51	100.0%	24	24	100.0%	27	27	100.0%
ELMAR M. GOMEZ	Appointive	Member	65	-8.11	100.0%		44	44	100.0%	24	24	100.0%	20	20	100.0%
SERAFIN U. SALVADOR, JR.	Appointive	Member		64	98.5%		65	64	98.5%	24	24	100.0%	41	40	97.6%
	горонич	wember	63	63	100.0%		63	63	100.0%	24	24	100.0%	39	39	100.0%

Attendance Record for the Period January 2014 to June 2014

Legenda

RGL - Regular BM P - Present SPL - Special BM

A - Absent

NA - Not Applicable OB - Official Business

Name of Board Member	Total	Att	Pre	ОВ	%														
Name of Board Member	Total	All	FIE	OB	Attendance			RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL		
						1/15/14	1/29/14	2/12/14	2/26/14	3/5/14	3/19/14	4/4/14	4/23/14	5/7/14	5/21/14	6/4/14	6/19/14		
OLANDO P. GOSIENGFIAO	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
RNEL PACIANO D. CASANOV	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
ORAYDA AMELIA C. ALONZO		12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
DUARDO V. DE MESA	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
A. AURORA D. GEOTINA-GAR	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
ERDINAND S. GOLEZ	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
LMAR M. GOMEZ	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
ERAFIN U. SALVADOR, JR.	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
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Notes:

Finance & Investments Committee

Name of Board Member	Total	Att	Pre	ОВ	%			Marie Control			3 4 7 7	NEW PLEASE					
					Attendance	1/22/14	2/10/14	2/24/14	3/13/14	3/26/14	4/10/14	5/26/14	6/20/14				
ROLANDO P. GOSIENGFIAO	8	6	6		75.00	Р	Р	Р	Р	Α	Р	Α	Р				
ARNEL PACIANO D. CASANOV	8	7	7		87.50	Р	Р	Р	Р	Р	Α	Р	Р				
ZORAYDA AMELIA C. ALONZO	8	8	8		100.00	Р	Р	Р	Р	Р	Р	Р	Р				
EDUARDO V. DE MESA	8	8	8		100.00	Р	Р	Р	Р	Р	Р	Р	Р				
MA. AURORA D. GEOTINA-GAI	8	8	8		100.00	Р	Р	Р	Р	Р	Р	Р	Р				
ELMAR M. GOMEZ	8	8	8		100.00	Р	Р	Р	Р	Р	Р	Р	Р				

SERAFIN U. SALVADOR, JR.	8	8	8		100.00	P	P	Р	Р	Р	Р	Р	Р				
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Notes: *Chairman Gosiengfiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same. *Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments; Business Development; and Audit & Corporate Governance Committees but does not receive any compensation for the same. *The Business Development and Finance & Investments Committees held Joint Meetings on the following dates: 10 February 2014; 13 March 2014; and 10 April 2014.

Business Development Committee

Name of Board Member	Total	Att	Pre	ОВ	%											 		· · ·	
	1				Attendance	1/4/14	2/4/14	2/10/14	3/10/14	3/13/14	4/3/14	4/10/14	5/6/14	5/19/14	5/20/14				
ROLANDO P. GOSIENGFIAO	10	8	8	1	80.00	Р	Р	Р	Р	Р	Α	Р	P	Α	Р				
ARNEL PACIANO D. CASANOV	10	9	7	2	70.00	Р	Р	Р	Ρ	Р	OB	Α	OB	P	Р		<u> </u>		
EDUARDO V. DE MESA	10	9	9		90.00	Ρ	Р	Р	Р	Р	Р	Р	Α	Р	Р				
FERDINAND S. GOLEZ	10	10	10		100.00	Ρ	Р	P	Р	Р	P	Р	Р	Р	P				ļ
ELMAR M. GOMEZ	10	10	10		100.00	Р	Р	Р	P	Р	Ρ	Р	P	Р	Р				↓
SERAFIN U. SALVADOR, JR.	10	10	10		100.00	Р	P	Р	Р	Р	P	P	_ P	Р	P				

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Notes: *Chairman Gosiengtiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same. *Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments; Business Development; and Audit & Corporate Governance Committees but does not receive any compensation for the same. *On 03 April 2014, Vice Chairman Casanova had a meeting with the National Water Resource Board regarding the possible expansion of the MOA between NWRB & CDC. Thereafter, he had a lunch meeting with CDC President Art Tugade and Mr. Delgado of MIASCOR.

*On 06 May 2014, Vice Chairman Casanova had an official meeting with PhilExcel Chair Arriela Nasser-Moscovitz (visiting from Israel) and CDC President Art Tugade. He also attended the PIPP meeting at

Audit and Corporate Governance Committee

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Name of Board Member	Total	Att	Pre	OB	%				_					
					Attendance	2/11/14	4/29/14							
ROLANDO P. GOSIENGEIAO	2	2	2		100.00	Р	Р							

ARNEL PACIANO D. CASANOV				0.00	Α	Α							
ZORAYDA AMELIA C. ALONZO	2	2	2	100.00	Р	Р							
EDUARDO V. DE MESA	2	2	2	100.00	Р	Р							
MA. AURORA D. GEOTINA-GAF	2	2	2	100.00	Р	Р							
ELMAR M. GOMEZ	2	2	2	100.00	Р	Р							

Notes: *Chairman Gosiengfiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same. *Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments; Business Development; and Audit & Corporate Governance Committees but does not receive any compensation for the same. *Vice Chairman Casanova was absent in all meetings of the Audit & Corporate Governance Committee because it is the BCDA Management that is being audited.

Organization Development Committee

Name of Board Member	Total	Att	Pre	%									
	100			Attendance	2/18/14	3/3/14							
ROLANDO P. GOSIENGFIAO	2			0.00	Α	Α							

ARNEL PACIANO D. CASANOV	2	2	2	100.00	Р	Р							
ZORAYDA AMELIA C. ALONZO	2	1	1	50.00	Α	Р							
MA. AURORA D. GEOTINA-GAR	2	2	2	100.00	Р	Р							
FERDINAND S. GOLEZ	2	2	2	100.00	Р	Р							

Notes: *Chairman Gosiengfiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same. *Chairman Gosiengfiao was not notified of the 18 February 2014 and 03 March 2014 meetings of the Organization Development Committee, thus he was marked as absent. *Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments; Business Development; and Audit & Corporate Governance Committees but does not receive any compensation for the same.

Legal & Risk Management Committee

Name of Board Member	Total	Att	Pre	OB	%									
					Attendance	3/10/14	6/20/14							
ROLANDO P. GOSIENGFIAO	2	2	2		100.00	Р	Р							

ARNEL PACIANO D. CASANOV	2	2	2	100.00	Р	Р							
EDUARDO V. DE MESA	2	2	2	100.00	Р	Р							
ELMAR M. GOMEZ	2	2	2	100.00	Р	Р							
SERAFIN U. SALVADOR, JR.	2	2	2	100.00	Р	Р							

Notes: *Chairman Gosiengfiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same. *Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments; Business Development; and Audit & Corporate Governance Committees but does not receive any compensation for the same. *The Business Development and Legal & Risk Management Committees held Joint Meetings on the following dates: 10 March 2014; and 20 June 2014.

[Committee F]

Name of Board Member	Total	Att	Pre	ОВ	%					THE PERSON NAMED IN			
					Attendance								

Attendance Record for the Period July 2014 to December 2014

Legends

RGL - Regular BM SPL - Special BM
P - Present NA - Not Applicable
A - Absent OB - Official Business

Governing Board									776 BC 1										
Name of Board Member	Total	Att	Pre	ОВ	% Attendance	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL		
					rttonamo	7/9/14	7/22/14	8/13/14	8/27/14	9/10/14	9/29/14	10/8/14	10/22/14	11/9/14	11/19/14	12/3/14	12/17/14		
OLANDO P. GOSIENGFIAO	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
RNEL PACIANO D. CASANOVA	12	12	11	1	91.67	Р	Р	Р	Р	Р	Р	Р	Р	Р	OB	Р	Р		
ORAYDA AMELIA C. ALONZO	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	P	P	P	Р	Р		
DUARDO V. DE MESA	12	12	12		100.00	Р	P	Р	Р	Р	Р	Р	Р	Р	Р	P	Р		_
IA. AURORA D. GEOTINA-GARCIA	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		_
ERDINAND S. GOLEZ	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
LMAR M. GOMEZ	12	12	12		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
SERAFIN U. SALVADOR, JR.	12	12	12		100.00	Р	Р	P	Р	Р	Р	Р	P	Р	P	Р	P		
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Notes: *Vice Chairman Casanova was in Singapore from 18 - 19 November 2014 on Official Business as part of the delegation of President Benigno S. Aquino III during his visit to Singapore.

Finance & Investments Committee

Name of Board Member	Total	Att	Pre	ОВ	%													
					Attendance	7/7/14	8/11/14	9/2/14	9/3/14	9/5/14	9/8/14	9/22/14	10/14/14	10/27/14	11/26/14			
ROLANDO P. GOSIENGFIAO	10	9	9		90.00	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р			
ARNEL PACIANO D. CASANOVA	10	10	6	4	60.00	OB	OB	Р	Р	Р	Р	OB	OB	Р	Р			
ZORAYDA AMELIA C. ALONZO	10	9	9		90.00	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р			
EDUARDO V. DE MESA	10	10	10		100.00	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р			
MA. AURORA D. GEOTINA-GARCIA	10	10	10		100.00	Р	Р	Р	Р	Р	Р	Р	P	Р	Р			
ELMAR M. GOMEZ	10	9	9		90.00	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р			

SERAFIN U. SALVADOR, JR.	10	10	10		100.00	Р	Р	Р	Р	Р	Р	Р	P	Р	Р				
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Notes: "Chairman Gosiengtiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same. *Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments; Business Development; and Audit & Corporate Governance Committees but does not receive any compensation for the same. *On 07 July 2014, Vice Chairman Casanova was in Subic on Official Business and attended the PPMC Corporate Planning where he gave BCDA directions to PPMC. *On 11 August 2014, Vice Chairman Casanova had a meeting with BSP and Goldman Sachs regarding preparatory meeting for the meeting with Moody's. Thereafter, he attended the JHMC Board Meeting and JHMC Board Planning. *On 22 September 2014, Vice Chairman Casanova travelled to the EU and US as a business delegate accompanying President Benigno S. Aquino III. *On 14 October 2014, Vice Chairman Casanova sat as Asia Society Panel of Judges in the Liveable Cities Design Challenge.

*The Business Development and Finance &

Business Development Committee

Name of Board Member	Total	Att	Pre	ОВ	%								 			 	
					Attendance	7/8/14	8/11/14	9/8/14	9/22/14	10/14/14		Ĭ					
ROLANDO P. GOSIENGFIAO	5	5	5		100.00	Ρ	Р	Р	Р	Р	-			·			

ARNEL PACIANO D. CASANOVA	5	5	2	3	40.00	Р	OB	Р	OB	OB						
EDUARDO V. DE MESA	5	5	5		100.00	Р	Р	Р	Р	Р						
FERDINAND S. GOLEZ	5	5	5		100.00	Р	Р	Р	Р	Р						
ELMAR M. GOMEZ	5	5	5		100.00	Р	Р	Р	Р	Р						
SERAFIN U. SALVADOR, JR.	5	5	5		100.00	Р	Р	Р	Р	Р						
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Notes: *Chairman Gosiengfiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same. *Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments; Business Development; and Audit & Corporate Governance Committees but does not receive any compensation for the same. *The Business Development and Legal & Risk Management Committees held Joint Meeting on 26 November 2014.

Audit and Corporate Governance Committee

Name of Board Member	Total	Att	Pre	OB	%									
					Attendance	8/12/14	11/7/14							
ROLANDO P. GOSIENGFIAO	2	2	2		100.00	Р	Р							
ARNEL PACIANO D. CASANOVA	2				0.00	Α	Α							
ZORAYDA AMELIA C. ALONZO	2	2	2		100.00	Р	Р							
EDUARDO V. DE MESA	2	2	2		100.00	Р	Р							
MA. AURORA D. GEOTINA-GARCIA	2	2	2		100.00	Р	Р							
ELMAR M. GOMEZ														

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Notes: *Chairman Gosiengfiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same. *Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments; Business Development; and Audit & Corporate Governance Committees but does not receive any compensation for the same. *Vice Chairman Casanova was absent in all meetings of the Audit & Corporate Governance Committee because it is the BCDA Management that is being audited.

Organization Development Committee

Name of Board Member	Total	Att	Pre	ОВ	%							100		- X	
					Attendance	8/12/14	11/19/14	12/1/14							
ROLANDO P. GOSIENGFIAO	3	1	1		33.33	Р	Α	Α							
ARNEL PACIANO D. CASANOVA	3	3	3		100.00	Р	Р	Р							
ZORAYDA AMELIA C. ALONZO	3	3	3		100.00	Р	Р	Р							
MA. AURORA D. GEOTINA-GARCIA	3	3	3		100.00	Р	Р	Р							
FERDINAND S. GOLEZ	3	3	3		100.00	Р	Р	Р							
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Notes: *Chairman Gosiengfiao sits in an Ex-

Officio capacity in all Board Committee meetings but does not receive any compensation for the same.

*Chairman Gosiengfiao was not notified of the 19 November 2014 and 01 December 2014 meetings of the Organization Development Committee, thus he was marked as absent.

*Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments, Business Development, and Audit & Corporate Governance Committees but does not receive any compensation for the same.

Legal & Risk Management Committee

Name of Board Member	Total	Att	Pre	ОВ	%										 	
					Attendance	9/5/14	10/28/14	11/11/14	11/26/14							
ROLANDO P. GOSIENGFIAO	4	4	4		100.00	Р	P	Р	Р							
ARNEL PACIANO D. CASANOVA	4	4	2	2 _	50.00	Р	OB	OB	Р							
DUARDO V. DE MESA	4	4	4	Ī	100.00	Ρ	Р	P	Р							
ELMAR M. GOMEZ	4	4	4		100.00	Ρ	Р	Р	Р							
SERAFIN U. SALVADOR, JR.	4	4	4		100.00	Р	Р	Р	Р						 	
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Notes: *Chairman Gosiengfiao sits in an Ex-Officio capacity in all Board Committee meetings but does not receive any compensation for the same. *Vice Chairman Casanova is a Member of the Organization Development and Legal & Risk Management Committees but does not receive any compensation for the same. He also sits in an Ex-Officio capacity in the Finance & Investments, Business Development, and Audit & Corporate Governance Committees but does not receive any compensation for the same. *From 28 to 30 October 2014, Vice Chairman Casanova was in Singapore on Official Business and participated in the 3rd Asia-Singapore Infrastructure Roundtable on 29 October 2014, upon the invitation of the International Enterprise Singapore. *On 11 November 2014, Vice Chairman Casanova was in Clark, Pampanga on Official Business and met with the Local Government Units regarding Clark Green City. *The Business Development and Legal &

Risk Management Committees held Joint Meeting on 26 November 2014.

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