

	Special	Special	Regular	Special	Special	Special	Regular	Special
Name	03-Sep-20	08-Sep-20	16-Sep-20	18-Sep-20	01-Oct-20	12 Oct-20	21-Oct-20	05-Nov-20
Alberto C. Agra	P	P	P	P	P	P	P	P
Janilo E. Rubiato	P	P	P	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P	P	P	P
Dioscoro E. Esteban, Jr.	P	P	P	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P	P	P	P
Michael B. Peloton	P	P	P	A	N/A	N/A	N/A	N/A

	Regular	Special	Regular	Special
Name	27-Nov-20	04-Dec-20	08-Dec-20	15-Decc-20
Alberto C. Agra	P	P	P	P
Janilo E. Rubiato	P	P	P	N/A
Ulysses T. Sevilla	P	P	P	P
Dioscoro E. Esteban, Jr.	P	P	P	P
Oscar T. Lactao	P	P	P	P
Michael B. Peloton	N/A	N/A	N/A	N/A

COMMITTEE MEETINGS

Executive Committee

Name	04-Dec-20
Alberto C. Agra	P
Janilo E. Rubiato	P
Ulysses T. Sevilla	P

Governance Committee

Name	03-Jul-20	26-Aug-20	21-Oct-20	27-Nov-20
Alberto C. Agra	P	P	P	P
Janilo E. Rubiato	P	P	P	P
Oscar T. Lactao	P	P	P	P
Michael B. Peloton	P	P	N/A	N/A

Audit Committee

Name	09-Jul-20	08-Sep-20	21-Oct-20	05-Nov-20	09-Nov-20	27-Nov-20	04-Dec-20
Dioscoro E. Esteban. Jr.	P	P	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P	P	P

Nomination and Remunerations

Name	03-Sep-20	12-Oct-20	21-Oct-20
Oscar T. Lactao	P	P	P
Alberto C. Agra	P	P	P
Ulysses T. Sevilla	P	P	P
Dioscoro E. Esteban. Jr.	P	P	P
Michael B. Peloton	P	N/A	N/A

Risk Management Committee

Name	15-Jul-20	26-Aug-20	12-Oct-20	21-Oct-20	05-Nov-20	27-Nov-20	04-Dec-20
Alberto C. Agra	P	P	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P	P	P
Dioscoro E. Esteban. Jr.	P	P	P	P	P	P	P
Michael B. Peloton	P	P	N/A	N/A	N/A	N/A	N/A

Committee on Reclamation Projects

Name	05-Jun-20	10-Jun-20	26-Aug-20	20-Nov-20	27-Nov-20	04-Dec-20
Janilo E. Rubiato	P	P	P	P	P	P
Alberto C. Agra	P	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P	P
Dioscoro E. Esteban. Jr.	P	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P	P
Michael B. Peloton	p	P	P	N/A	N/A	N/A

Committee on Construction and Building Projects

Name	12-Oct-20	05-Nov-20	27-Nov-20	15-Dec-20
Janilo E. Rubiato	P	P	P	P
Alberto C. Agra	P	P	P	P
Ulysses T. Sevilla	P	P	P	P
Oscar T. Lactao	P	P	P	P
Dioscoro E. Esteban. Jr.	P	P	P	P
Michael B. Peloton	N/A	N/A	N/A	N/A

Committee on Business Development and Marketing

Name	13-May-20	24-Jun-20	03-Jul-20	15-Jul-20	26-Aug-20	15-Sep-20	12-Oct-20	05-Nov-20
Oscar T. Lactao	P	P	P	P	P	P	P	P
Janilo E. Rubiato	P	P	P	P	P	P	P	P
Dioscoro E. Esteban. Jr.	P	P	P	P	P	P	P	P
Michael B. Peloton	P	P	P	P	P	P	N/A	N/A

Name	27-Nov-20	04-Dec-20
Oscar T. Lactao	P	P
Janilo E. Rubiato	P	P
Dioscoro E. Esteban. Jr.	P	P
Michael B. Peloton	N/A	N/A

P – Present

A – Absent

N/A – Not Applicable

* Director Michael B. Peloton Resignation Effectivity Date: September 21, 2020

* 15 December 2020 Special Meeting of the PRA Board of Directors without the President/CEO

Prepared by:



Avery Denia
Service Employee

Approved by:



Atty. Bai Saudia Shahara B. Ampatuan
Board Secretary V