



## PRA Board of Directors' Summary of Attendance for CY 2023

Name	Attendance	Percentage	Attendance	Percentage	TOTAL	TOTAL PERCENTAGE
	Regular/Special Board Meetings		Committee Meetings		Regular/Special Board + Committee Meetings	Regular/Special Board + Committee Meetings
<b>Alberto C. Agra</b>	7/7	100%	37/37	100%	44/44	100%
<b>Janilo E. Rubiato</b>	7/7	100%	37/37	100%	44/44	100%
<b>Ulysses T. Sevilla</b>	16/16	100%	57/57	100%	73/73	100%
<b>Dioscoro E. Esteban Jr.</b>	23/24	96%	66/66	100%	89/90	98%
<b>Oscar T. Lactao</b>	15/16	94%	50/57	89%	65/73	89%
<b>Nolasco K. Bathan</b>	24/24	100%	66/66	100%	90/90	100%
<b>Alexander T. Lopez</b>	8/8	100%	9/9	100%	17/17	100%
<b>Cesar S. Siador Jr.</b>	8/8	100%	9/9	100%	17/17	100%
<b>Anthony Peter D. Crisologo</b>	8/8	100%	9/9	100%	17/17	100%







### Reclamation Committee

Name	22-Feb-23	20-Apr-23	25-Jul-23	10-Aug-23	14-Sept-23	19-Oct-23	06-Dec-23	13-Dec-23
Alberto C. Agra	P	P	N/A	N/A	N/A	N/A	N/A	N/A
Janilo E. Rubiato	P	P	N/A	N/A	N/A	N/A	N/A	N/A
Dioscoro E. Esteban Jr.	P	P	P	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P	P	N/A	N/A
Oscar T. Lactao	P	P	P	P	P	P	N/A	N/A
Nolasco K. Bathan	P	P	P	P	P	P	P	P
Alexander T. Lopez	N/A	N/A	N/A	N/A	N/A	N/A	P	P
Cesar S. Siador Jr.	N/A	N/A	N/A	N/A	N/A	N/A	P	P
Anthony Peter D.Crisologo	N/A	N/A	N/A	N/A	N/A	N/A	P	P

### Business Development and Marketing Committee

Name	16-Mar-23	20-Apr-23	22-May-23	09-June-23	25-Jul-23	10-Aug-23
Janilo E. Rubiato	P	P	P	P	N/A	N/A
Oscar T. Lactao	P	P	P	Absent	P	P
Dioscoro E. Esteban Jr.	P	P	P	P	P	P
Nolasco K. Bathan	P	P	P	P	P	p
Alexander T. Lopez	N/A	N/A	N/A	N/A	N/A	N/A
Cesar S. Siador Jr.	N/A	N/A	N/A	N/A	N/A	N/A
Anthony Peter D. Crisologo	N/A	N/A	N/A	N/A	N/A	N/A



**Risk Management Committee**

<b>Name:</b>	<b>30-Jan-23</b>	<b>22-Feb-23</b>	<b>16-Mar-23</b>	<b>20-Apr-23</b>	<b>22-May-23</b>	<b>09-June-23</b>	<b>25-Jul-23</b>	<b>10-Aug-23</b>	<b>14-Sept-23</b>	<b>19-Oct-23</b>
<b>Alberto C. Agra</b>	P	P	P	P	P	P	N/A	N/A	N/A	N/A
<b>Ulysses T. Sevilla</b>	P	P	P	P	P	P	P	P	P	P
<b>Oscar T.Lactao</b>	P	P	P	P	P	Absent	P	P	P	P
<b>Nolasco K. Bathan</b>	P	P	P	P	P	P	P	P	P	P
<b>Dioscoro E. Esteban Jr.</b>	P	P	P	P	P	P	P	P	P	P
<b>Alexander T. Lopez</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<b>Cesar S. Siador Jr.</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<b>Anthony Peter D. Crisologo</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

**PEATC Committee**

<b>Name:</b>	<b>06-Dec-23</b>	<b>13-Dec-23</b>
<b>Nolasco K. Bathan</b>	P	P
<b>Dioscoro E. Esteban Jr.</b>	P	P
<b>Alexander T. Lopez</b>	P	P
<b>Cesar S. Siador Jr.</b>	P	P
<b>Anthony Peter D. Crisologo</b>	P	P

P – Present

A – Absent

N/A – Not Applicable

\* 27 December 2023 Special Meeting of the PRA Board of Directors without the General Manager and CEO

\* Chair. Alexander T. Lopez. Date of Appointment: 07 November 2023 ; Date of Oath of Office: 15 November 2023 ;Date of Oath Office as Chairman 17 November 2023.

\*GM and CEO, Cesar S. Siador Jr. Date of Appointment: 07 November 2023 ; Date of Oath of Office: 13 November 2023; Date of Oath Office as GM and CEO, 17 November 2023.

\*Dir. Anthony Peter D. Crisologo. Date of Appointment: 07 November 2023 ; Date of Oath of Office: 15 November 2023.

\*Chair. Alberto C. Agra. Date of Appointment: 07 November 2016 ; Date of Oath of Office: 16 November 2016;Date of Suspension: July 11, 2023; Date of Resignation: November 07, 2023.

\*Dir. Oscar T. Lactao. Date of Appointment: 06 April 2018 ; Date of Oath of Office: 07 April 2018;End of term: November 13, 2023 Replaced by GM Cesar S. Siador Jr.

\*Dir. Ulysses T. Sevilla. Date of Appointment: 07 November 2016 ; Date of Oath of Office: 15 December 2016;End of term: November 15, 2023 Replaced by Dir. Anthony Peter D. Crisologo.

\*Dir. Janilo E. Rubiato. Date of Appointment: 07 November 2016 ; Date of Oath of Office: 14 December 2016; Date of Suspension July 11, 2023 to July 11, 2024.

Prepared by:



**Atty. Mark Arthur M. Catabona**  
Board Secretary V