

Southern Utility Management & Services, Inc.
Directors' Attendance Form for the period January to December 2015

BASIC INFORMATION

Name of Board Member	Position	Incumbency	Date of Most Recent Appointment	Committee Membership	Committee Membership
NORMAN C. LEGASPI	Chairman	NA	2013	BOD	
ARTHUR MANCENIDO	Member	NA	2010	BOD	Excom
ALMA ABAN	Member	NA	2011	BOD	
WINONA ENCARNACION	Member	NA	2012	BOD	Excom
RODERICK LUNA	Member	NA	2013	BOD	Excom

GOVERNING BOARD MEETING

Name of Board Member	Total	Actual	%	Date of Board Meeting													
				27-Jan-15	03-Mar-15	24-Mar-15	28-Apr-15	28-May-15	02-Jul-15	23-Jul-15	03-Sep-15	17-Sep-15	30-Sep-15	27-Oct-15	03-Dec-15	11-Dec-15	
NORMAN C. LEGASPI	13	11	85%	P	P	P	P	A	P	A	P	P	P	P	P	P	P
ARTHUR MANCENIDO	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ALMA ABAN	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
WINONA ENCARNACION	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
RODERICK LUNA	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P

NAME OF COMMITTEE MEETING

Name of Board Member	Total	Actual	%	Date of Committee Meeting													
				26-Jan-15	02-Mar-15	23-Mar-15	20-Apr-15	25-May-15	26-Jun-15	22-Jul-15	24-Aug-15	15-Sep-15	28-Sep-15	21-Oct-15	20-Nov-15	03-Dec-15	17-Dec-15
NORMAN C. LEGASPI	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ARTHUR MANCENIDO	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ALMA ABAN	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
WINONA ENCARNACION	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
RODERICK LUNA	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P

LEGENDS:

P-Present NA-Not Applicable
A-Absent OB-Official Business