

COVER SHEET

C 1 9 9 8 0 0 1 3 4

S.E.C. Registration Number

A B O I T I Z P O W E R C O R P O R A T I O N

(Company's Full Name)

A B O I T I Z C O R P O R A T E C E N T E R
 G O V . M A N U E L A . C U E N C O A V E .
 K A S A M B A G A N , C E B U C I T Y

(Business Address: No. Street City / Town / Province)

LEAH I. GERALDEZ

Contact Person

(032) 411-1804

Company Telephone Number

Current Report

1 2 3 1

Month Day

Fiscal Year

1 7 - C

FORM TYPE

0 5 1 8

Month Day

Annual Meeting

Secondary License Type, if Applicable

S E C

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

X

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier


STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES & EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. **September 16, 2009**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **C199800134** 3. BIR TIN **200-652-460**
4. **ABOITIZ POWER CORPORATION**
Exact name of registrant as specified in its charter
5. **Cebu City, Philippines**
Province, country or other jurisdiction
of incorporation
6. 
Industry Classification Code
7. **Gov. Manuel A. Cuenco Ave., Kasambagan, Cebu City** **6000**
Address of principal office Postal Code
8. **(032) 411-1800**
Registrant's telephone number, including area code
9. **N.A.**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding
(as of June 30, 2009) |
|-----------------------------------|---|
| Common Stock P1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding | P32,416,183,000 |
11. Indicate the item numbers reported herein: 9

Item 9: Other Events

At its regular meeting held today, the Board of Directors of Aboitiz Power Corporation (AP) approved the following matters:

- (1) Proposed amendments to the Manual on Corporate Governance for submission to and subject to final approval by the Securities and Exchange Commission.
- (2) Amended AP Internal Audit Charter

(3) Appointment of the following officers:

a) Manuel R. Lozano – Chief Financial Officer, AP Generation

Mr. Lozano was Chief Financial Officer (CFO) of AP Renewables, Inc., prior to his appointment in AP. He was the CFO and Director of Paxy's Inc., a PSE-listed company focused on BPO industry and other IT related courses within Asia Pacific region before he joined the Aboitiz Group. He has a wide range of experience working in several management institutions. Mr. Lozano earned his Bachelor of Science in Business Administration from the University of the Philippines – Diliman and his MBA from The Wharton School, University of Pennsylvania.

b) Ma. Kristina C.V. Rivera – Assistant Vice President–HRQ, AP Generation

Ms. Rivera was Assistant Vice President–HR&Q of AP Renewables, Inc. prior to her appointment in AP. She has 13 years experience in human resources management with diverse background in human resources strategic planning, implementation and administration in a manufacturing setting (energy and food). Before she joined the Aboitiz Group in 2003, Ms. Rivera was with PNOC–Energy Development Corporation. She holds Bachelor of Science and Masters degrees in Psychology from the University of the Philippines.

c) Analiza M. Aleta – Assistant Vice President–IT Director, AP Generation

Ms. Aleta joined the Aboitiz Group in 1991 as a marketing assistant of Aboitiz & Company, Inc. She rose from the ranks and held various positions relating to information technology in Pilmico Foods Corporation, an affiliate of AP. She was Assistant Vice President – Information Technology of AP Renewables, Inc., before she joined AP. She has 20 years of experience in information infrastructure & systems management with diverse background in Corporate and IT strategic planning, domestic operations, implementation, project management and technical marketing. She is a graduate of Bachelor of Science in Electronics & Communication Engineering from the University of San Carlos and earned her Masters in Management from the University of the Philippines.

SIGNATURE (S)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ABOITIZ POWER CORPORATION

By



M. JASMINE S. OPORTO

Corporate Secretary

Date: September 16, 2009