

COVER SHEET

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S.E.C. Registration Number

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(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				
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K	A	S	A	M	B	A	G	A	N		C	E	B	U		C	I	T	Y								
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(Business Address: No. Street City / Town / Province)

JOSEPH TRILLANA T. GONZALES

Contact Person

(032) 411-1800

Company Telephone Number

1	2		3	1
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Month Day

Fiscal Year

1	7	-	C
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FORM TYPE

0	5		1	8
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Month Day

Annual Meeting

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Secondary License Type, if Applicable

S	E	C
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Dept. Requiring this Doc

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Amended Articles Number/Section

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Total No. of Stockholders

X

Domestic

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Foreign



To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier


STAMPS

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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. **May 18, 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 March 31, 2009) |
| Common Stock P1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding | P16,975,864,000 |
11. Indicate the item numbers reported herein: 9

Item 4: Resignation, Removal or Election of Registrant's Directors or Officers

Immediately after the Annual Stockholders' Meeting of Aboitiz Power Corporation ("AP" or the "Company"), the Board of Directors appointed the following as officers of the Company for the term 2009-2010:

Enrique M. Aboitiz Jr.	Chairman of the Board
Jon Ramon Aboitiz	Vice Chairman of the Board
Erramon I. Aboitiz	President and Chief Executive Officer
Juan Antonio E. Bernad	Executive Vice President – Strategy and Regulation
Jaime Jose Y. Aboitiz	Executive Vice President & Chief Operating Officer – Power Distribution Group

Antonio R. Moraza	Executive Vice President & Chief Operating Officer – Power Generation Group
Luis Miguel Aboitiz	Senior Vice President – Power Marketing and Trading
Iker M. Aboitiz	First Vice President/Chief Financial Officer/Corporate Information Officer
Gabriel T. Mañalac	First Vice President – Treasurer
Wilfredo R. Bacareza Jr.	Vice President
Anastacio D. Cubos Jr.	Vice President – Special Projects
Benjamin A. Cariaso Jr.	Vice President – Business Development
Alvin S. Arco	Vice President – Regulatory Affairs
Ma. Chona Y. Tiu	Vice President and Chief Financial Officer – Power Distribution Group
Raul C. Lucero	Vice President for Engineering – Power Distribution Group
Clovis B. Racho	Assistant Vice President for Procurement and Logistics – Power Distribution Group
Aladino Borja, Jr.	Assistant Vice President for Information Services – Power Distribution Group
Ronald Enrico V. Abad	Assistant Vice President – Project Development
Cristina B. Beloria	Assistant Vice President – Controller
M. Carmela I. Naranjilla	Assistant Vice President – Investor Relations
Susan S. Policarpio	Assistant Vice President – Government Relations
M. Jasmine S. Oporto	Corporate Secretary
Joseph Trillana T. Gonzales	Assistant Corporate Secretary

In the same meeting, the Board also appointed the following to the different Board Committees of the Company for the term 2009–2010:

Management Committee (Mancom)

Erramon I. Aboitiz (CEO) (Chairman)
Jaime Jose Aboitiz (COO – Power Distribution)
Antonio R. Moraza (COO – Power Generation)
Juan Antonio E. Bernad (EVP – Strategy & Regulation)
Luis Miguel Aboitiz (SVP – Power Marketing & Trading)
Iker M. Aboitiz (CFO)

Board Strategy Committee

Enrique M. Aboitiz Jr. (Chairman)
Erramon I. Aboitiz (CEO)
Mikel A. Aboitiz
Ernesto R. Aboitiz
Jon Ramon Aboitiz
Juan Antonio E. Bernad (Ex-Officio Member)

Board Audit Committee

Jose R. Facundo (Independent Director) – Chairman
Romeo L. Bernardo (Independent Director)
Mikel A. Aboitiz
Juan Antonio E. Bernad (Ex-Officio Member)

Board Risk Management Committee

Antonio R. Moraza (Chairman)
Erramon I. Aboitiz (CEO)
Jose R. Facundo (Independent Director)
Juan Antonio E. Bernad (Ex-Oficio Member)
Ernesto R. Aboitiz
Ex-Oficio Member: AEV Chief Risk Management Officer

Board Nomination and Compensation Committee

Jon Ramon Aboitiz (Chairman)
Jose R. Facundo (Independent Director)
Romeo L. Bernardo (Independent Director)
Ernesto R. Aboitiz
Enrique M. Aboitiz Jr.
Xavier J. Aboitiz (Ex-Oficio Member)

Investor Relations Committee

Erramon I. Aboitiz (Chairman)
Iker M. Aboitiz
Juan Antonio E. Bernad
Caroline Ballesteros
M. Carmela I. Naranjilla

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: May 18, 2009