

May 21, 2010

MS. JANET ENCARNACION

Head, Disclosure Department Philippine Stock Exchange, Inc. 4th Floor, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City

Dear Ms. Encarnacion:

We are submitting herewith an amended SEC Form 17–C (Current Report) on the Result of the Organizational Meeting of Aboitiz Power Corporation (AP) dated May 19, 2010, which was disclosed to the Exchange last May 19, 2010 under reference number WLIST_2010000007557. This is to update the designation of Mr. Wilfredo R. Bacareza Jr. which was only indicated in the May 19, 2010 report as Vice President instead of Vice President – Project Development.

We trust that you will find everything in order.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

M. Jasmie S. Geots

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M. JASMINE S. OPORTO
Corporate Secretary

COVER SHEET

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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

May 21, 2010										
Date of Report (Date o	f earliest event repor	ted)								
SEC Identification Num	ber <u>C199800134</u>	3.	BIR TIN <u>200-652-460</u>							
ABOITIZ POWER CORP										
Exact name of registra	nt as specified in its o	charter								
Cebu City, Philippines		6.								
Province, country or ot of incorporation	her jurisdiction	Indu	stry Classification Code							
Gov. Manuel A. Cuenco	o Ave., Kasambagan,	Cebu City	6000							
Address of principal of			Postal Code							
(032) 411–1800										
Registrant's telephone	number, including a	rea code								
N.A.										
Former name or forme	r address, if changed	since last re	eport							
Securities registered p	ursuant to Sections 4	and 8 of th	ne RSA							
Title of Each Class	Number of	Shares of C	ommon Stock							
Outstanding and Amount of Debt Outstanding										
	(as of D	ecember 3°	1, 2009)							
Common Stock P1 Par	Value		7,358,604,307							
Amount of Debt Outst	anding		P76,293,790,000							
Indicate the item numb	pers reported herein:	<u>4</u>								
Item 4: Resignation, R	emoval or Election o	f Registran	t'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 2010–2011:

Chairman of the Board	– Enrique M. Aboitiz Jr.
Vice-Chairman of the Board	- Jon Ramon Aboitiz
President and Chief Executive Officer	- Erramon I. Aboitiz
Executive Vice President & Chief Operating	- Antonio R. Moraza
Officer - Power Generation Group	
Executive Vice President & Chief Operating	- Jaime Jose Y. Aboitiz
Officer – Power Distribution Group	

Regulation Senior Vice President — Power Marketing and Trading Senior Vice President — Treasurer First Vice President/Chief Financial Officer/Corporate Information Officer First Vice President / Chief Financial Officer/Corporate Information Officer First Vice President / Chief Financial Officer — Power Generation Group First Vice President — Business Development Vice President & Chief Financial Officer — Power Distribution Group Vice President — Regulatory Affairs Vice President — Project Development Vice President — Project Development Vice President — Special Projects Vice President — Special Projects Vice President — Business Development Vice President — Business Development Assistant Vice President for Accounting — Cristina B. Beloria Assistant Vice President for Accounting — Power Generation Group (Mindanao) Assistant Vice President for Accounting — Power Generation Group (Luzon) Assistant Vice President for Procurement and Logistics — Power Distribution Group Assistant Vice President for Information Services — Power Distribution Group Assistant Vice President For Information Services — Power Distribution Group Assistant Vice President for HRQ — Power Generation Group Assistant Vice President for HRQ — Power Generation Group Assistant Vice President for Fower Economics & Distribution System Planning Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Juan Manuel J. Gatmaitan		
Senior Vice President – Power Marketing and Trading Senior Vice President – Treasurer First Vice President/Chief Financial Officer/Corporate Information Officer First Vice President / Chief Financial Officer First Vice President / Chief Financial Officer First Vice President - Business Development Vice President & Chief Financial Officer – Power Distribution Group Vice President - Regulatory Affairs Vice President - Project Development Vice President - Project Development Vice President - Special Projects Vice President - Special Project Assistant Vice President for Accounting - Paquita S. Tique-Rafols Paqu	Executive Vice President – Strategy and	- Juan Antonio E. Bernad
Trading Senior Vice President — Treasurer First Vice President/Chief Financial Officer/Corporate Information Officer First Vice President / Chief Financial Officer / Chief Financial Officer First Vice President / Chief Financial Officer First Vice President / Chief Financial Officer Power Generation Group First Vice President — Business Development Vice President & Chief Financial Officer — Power Distribution Group Vice President — Regulatory Affairs Vice President — Regulatory Affairs Vice President for Engineering — Power Distribution Group Vice President — Special Projects Vice President — Special Projects Vice President — Business Development Assistant Vice President for Accounting — Power Generation Group (Mindanao) Assistant Vice President for Accounting — Power Generation Group (Luzon) Assistant Vice President & Controller — Power Distribution Group Assistant Vice President for Procurement and Logistics — Power Distribution Group Assistant Vice President for Information Services — Power Distribution Group Assistant Vice President for HRQ — Power Generation Group Assistant Vice President & Information Services — Power Distribution Group Assistant Vice President for HRQ — Power Generation Group Assistant Vice President & IT Director — Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing Assistant Vic	3	
Senior Vice President – Treasurer First Vice President/Chief Financial Officer/Corporate Information Officer First Vice President / Chief Financial Officer/Corporate Information Officer First Vice President / Chief Financial Officer – Power Generation Group First Vice President & Business Development Vice President & Chief Financial Officer – Power Distribution Group Vice President – Regulatory Affairs Vice President – Project Development Vice President for Engineering – Power Distribution Group Vice President – Special Projects Vice President – Special Projects Vice President – Special Projects Vice President – Controller Assistant Vice President for Accounting – Power Generation Group (Mindanao) Assistant Vice President & Controller – Power Distribution Group Assistant Vice President for Procurement and Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President for HRQ – Power Generation Group Assistant Vice President & T Director – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing Assistant Vice President for Pow		– Luis Miguel Aboitiz
First Vice President/Chief Financial Officer/Corporate Information Officer First Vice President /Chief Financial Officer - Power Generation Group First Vice President - Business Development Vice President & Chief Financial Officer - Power Distribution Group Vice President - Regulatory Affairs Vice President - Project Development Vice President - Project Development Vice President - Project Development Vice President - Special Projects Vice President - Business Development Vice President - Business Development Vice President - Business Development Assistant Vice President for Accounting - Power Generation Group (Mindanao) Assistant Vice President for Accounting - Power Generation Group (Luzon) Assistant Vice President & Controller - Power Distribution Group Assistant Vice President for Procurement and Logistics - Power Distribution Group Assistant Vice President for Information Services - Power Distribution Group Assistant Vice President for HRQ - Power Generation Group Assistant Vice President for HRQ - Power Generation Group Assistant Vice President for Procurement and Logistics - Power Distribution Group Assistant Vice President for HRQ - Power Generation Group Assistant Vice President for Project Development Assistant Vice President for HRQ - Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing Assistant Vice Presi	5	
Officer/Corporate Information Officer First Vice President /Chief Financial Officer - Power Generation Group First Vice President - Business Development Vice President & Chief Financial Officer - Power Distribution Group Vice President - Regulatory Affairs Vice President - Project Development Vice President - Project Development Vice President - Project Development Vice President - Special Projects Vice President - Controller Assistant Vice President for Accounting - Power Generation Group (Mindanao) Assistant Vice President for Accounting - Power Generation Group (Luzon) Assistant Vice President & Controller - Power Distribution Group Assistant Vice President for Procurement and Logistics - Power Distribution Group Assistant Vice President - Project Development Assistant Vice President for Information Services - Power Distribution Group Assistant Vice President for HRQ - Power Generation Group Assistant Vice President & To Procure Ceneration Group Assistant Vice President for HRQ - Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing		
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Power Generation Group First Vice President - Business Development Vice President & Chief Financial Officer - Power Distribution Group Vice President - Regulatory Affairs Vice President - Project Development Vice President - Project Development Vice President for Engineering - Power Distribution Group Vice President - Special Projects Vice President - Business Development Vice President - Special Projects Vice President - Business Development Assistant Vice President - Controller Assistant Vice President for Accounting - Power Generation Group (Mindanao) Assistant Vice President & Controller - Power Distribution Group Assistant Vice President for Procurement and Logistics - Power Distribution Group Assistant Vice President for Information Services - Power Distribution Group Assistant Vice President For HRQ - Power Generation Group Assistant Vice President & To HRQ - Power Generation Group Assistant Vice President for HRQ - Power Generation Group Assistant Vice President for Procurement and Logistics - Power Distribution Group Assistant Vice President for HRQ - Power Generation Group Assistant Vice President for HRQ - Power Generation Group Assistant Vice President & To Procure Condition Generation Group Assistant Vice President for Prower Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing		
First Vice President – Business Development Vice President & Chief Financial Officer – Power Distribution Group Vice President – Regulatory Affairs Vice President – Project Development Vice President – Regulatory Affairs Vice President – Project Development Vice President for Engineering – Power Distribution Group Vice President – Special Projects Vice President – Special Projects Vice President – Business Development Vice President – Business Development Assistant Vice President – Controller Assistant Vice President for Accounting – Power Generation Group (Mindanao) Assistant Vice President for Accounting – Power Generation Group (Luzon) Assistant Vice President & Controller – Power Distribution Group Assistant Vice President for Procurement and Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President For HRQ – Power Generation Group Assistant Vice President &IT Director – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing Assistant Vice President for Power Mark	First Vice President /Chief Financial Officer -	– Manuel R. Lozano
Vice President & Chief Financial Officer – Power Distribution Group Vice President – Regulatory Affairs Vice President – Project Development Vice President for Engineering – Power Distribution Group Vice President – Special Projects Vice President – Special Projects Vice President – Business Development Assistant Vice President – Controller Assistant Vice President for Accounting – Power Generation Group (Mindanao) Assistant Vice President for Accounting – Power Generation Group (Luzon) Assistant Vice President & Controller – Power Distribution Group Assistant Vice President for Procurement and Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President - Project Development Assistant Vice President for HRQ – Power Generation Group Assistant Vice President &IT Director – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Crisanto R. Laset Jr. Sustant Vice President for Power Marketing - Juan Manuel J. Gatmaitan	Power Generation Group	
Vice President – Regulatory Affairs – Alvin S. Arco Vice President – Project Development Vice President for Engineering – Power Distribution Group Vice President – Special Projects – Anastacio D. Cubos Jr. Vice President – Business Development – Thomas J. Sliman, Jr. Assistant Vice President for Accounting – Power Generation Group (Mindanao) Assistant Vice President for Accounting – Power Generation Group (Luzon) Assistant Vice President & Controller – Power Distribution Group Assistant Vice President for Procurement and Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President for HRQ – Power Generation Group Assistant Vice President & To HRQ – Power Generation Group Assistant Vice President & To HRQ – Power Generation Group Assistant Vice President for HRQ – Power Generation Group Assistant Vice President & To HRQ – Power Generation Group Assistant Vice President for Procurement Generation Group Assistant Vice President for HRQ – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Juan Manuel J. Gatmaitan	First Vice President - Business Development	- Raymond E. Cunningham
Vice President - Regulatory Affairs- Alvin S. ArcoVice President - Project Development- Wilfredo R. Bacareza Jr.Vice President for Engineering - Power Distribution Group- Raul C. LuceroVice President - Special Projects- Anastacio D. Cubos Jr.Vice President - Business Development- Thomas J. Sliman, Jr.Assistant Vice President - Controller- Cristina B. BeloriaAssistant Vice President for Accounting - Power Generation Group (Mindanao)- Paquita S. Tique-RafolsAssistant Vice President for Accounting - Power Generation Group (Luzon)- Arazeli L. MalapadAssistant Vice President & Controller - Power Distribution Group- Carlos Copernicus S. PayotAssistant Vice President for Procurement and Logistics - Power Distribution Group- Clovis B. RachoAssistant Vice President for Information Services - Power Distribution Group- Aladino Borja, Jr.Assistant Vice President - Project Development- Ronald Enrico V. AbadAssistant Vice President for HRQ - Power Generation Group- Ma. Kristina C.V. RiveraAssistant Vice President &IT Director - Power Generation Group- Ana Liza M. AletaAssistant Vice President for Power Economics & Distribution System Planning- Crisanto R. Laset Jr.Assistant Vice President for Power Marketing- Juan Manuel J. Gatmaitan	Vice President & Chief Financial Officer -	- Ma. Chona Y. Tiu
Vice President - Project Development- Wilfredo R. Bacareza Jr.Vice President for Engineering - Power Distribution Group- Raul C. LuceroVice President - Special Projects- Anastacio D. Cubos Jr.Vice President - Business Development- Thomas J. Sliman, Jr.Assistant Vice President - Controller- Cristina B. BeloriaAssistant Vice President for Accounting - Power Generation Group (Mindanao)- Paquita S. Tique-RafolsAssistant Vice President for Accounting - Power Generation Group (Luzon)- Arazeli L. MalapadAssistant Vice President & Controller - Power Distribution Group- Carlos Copernicus S. PayotAssistant Vice President for Procurement and Logistics - Power Distribution Group- Clovis B. RachoAssistant Vice President for Information Services - Power Distribution Group- Aladino Borja, Jr.Assistant Vice President - Project Development- Ronald Enrico V. AbadAssistant Vice President for HRQ - Power Generation Group- Ma. Kristina C.V. RiveraAssistant Vice President &IT Director - Power Generation Group- Ana Liza M. AletaAssistant Vice President for Power Economics & Distribution System Planning- Crisanto R. Laset Jr.Assistant Vice President for Power Marketing- Juan Manuel J. Gatmaitan	Power Distribution Group	
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Vice President for Engineering – Power Distribution Group Vice President – Special Projects Vice President – Business Development Assistant Vice President – Controller Assistant Vice President for Accounting – Power Generation Group (Mindanao) Assistant Vice President & Controller – Power Generation Group (Luzon) Assistant Vice President & Controller – Power Distribution Group Assistant Vice President for Procurement and Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President for HRQ – Power Generation Group Assistant Vice President & Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President for HRQ – Power Generation Group Assistant Vice President & Logistical Engineer Substitution Group Assistant Vice President for HRQ – Power Generation Group Assistant Vice President & Logistic – Ana Liza M. Aleta Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Raul C. Lucero - Anastacio D. Cubos Jr Cristina B. Beloria - Paquita S. Tique–Rafols - Paquita	Vice President - Project Development	– Wilfredo R. Bacareza Jr.
Vice President – Special Projects – Anastacio D. Cubos Jr. Vice President – Business Development – Thomas J. Sliman, Jr. Assistant Vice President – Controller – Cristina B. Beloria Assistant Vice President for Accounting – Power Generation Group (Mindanao) Assistant Vice President for Accounting – Power Generation Group (Luzon) Assistant Vice President & Controller – Power Distribution Group Assistant Vice President for Procurement and Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President – Project Development Assistant Vice President for HRQ – Power Generation Group Assistant Vice President & IT Director – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Juan Manuel J. Gatmaitan		
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Power Generation Group (Mindanao) Assistant Vice President for Accounting – Power Generation Group (Luzon) Assistant Vice President & Controller – Power Distribution Group Assistant Vice President for Procurement and Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President – Project Development Assistant Vice President for HRQ – Power Generation Group Assistant Vice President &IT Director – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing - Arazeli L. Malapad - Arazeli L. Malapad - Carlos Copernicus S. Payot - Clovis B. Racho - Aladino Borja, Jr. - Ronald Enrico V. Abad - Ma. Kristina C.V. Rivera - Ana Liza M. Aleta - Crisanto R. Laset Jr.		
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Assistant Vice President & Controller – Power Distribution Group Assistant Vice President for Procurement and Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President – Project Development Assistant Vice President for HRQ – Power Generation Group Assistant Vice President &IT Director – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing - Carlos Copernicus S. Payot - Carlos Copernicus S. Payot - Clovis B. Racho - Aladino Borja, Jr. - Ronald Enrico V. Abad - Ma. Kristina C.V. Rivera - Ana Liza M. Aleta - Crisanto R. Laset Jr.	·	– Arazeli L. Malapad
Assistant Vice President & Controller – Power Distribution Group Assistant Vice President for Procurement and Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President – Project Development Assistant Vice President for HRQ – Power Generation Group Assistant Vice President &IT Director – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Carlos Copernicus S. Payot - Clovis B. Racho - Aladino Borja, Jr. - Ronald Enrico V. Abad - Ma. Kristina C.V. Rivera - Ana Liza M. Aleta - Crisanto R. Laset Jr.		
Assistant Vice President for Procurement and Logistics - Power Distribution Group Assistant Vice President for Information Services - Power Distribution Group Assistant Vice President - Project Development Assistant Vice President for HRQ - Power Generation Group Assistant Vice President &IT Director - Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Crisanto R. Laset Jr. - Juan Manuel J. Gatmaitan		- Carlos Copernicus S. Pavot
Assistant Vice President for Procurement and Logistics – Power Distribution Group Assistant Vice President for Information Services – Power Distribution Group Assistant Vice President – Project Development Assistant Vice President for HRQ – Power Generation Group Assistant Vice President &IT Director – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing - Clovis B. Racho - Aladino Borja, Jr. - Ronald Enrico V. Abad - Ma. Kristina C.V. Rivera - Ana Liza M. Aleta - Crisanto R. Laset Jr.	Distribution Group	
Assistant Vice President for Information Services - Power Distribution Group Assistant Vice President - Project Development Assistant Vice President for HRQ - Power Generation Group Assistant Vice President &IT Director - Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Aladino Borja, Jr. - Ronald Enrico V. Abad - Ma. Kristina C.V. Rivera - Ana Liza M. Aleta - Crisanto R. Laset Jr.	·	- Clovis B. Racho
Assistant Vice President for Information Services - Power Distribution Group Assistant Vice President - Project Development Assistant Vice President for HRQ - Power Generation Group Assistant Vice President &IT Director - Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Aladino Borja, Jr. - Ronald Enrico V. Abad - Ma. Kristina C.V. Rivera - Ana Liza M. Aleta - Crisanto R. Laset Jr.	Logistics - Power Distribution Group	
Services - Power Distribution Group Assistant Vice President - Project Development Assistant Vice President for HRQ - Power Generation Group Assistant Vice President &IT Director - Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Ronald Enrico V. Abad - Ma. Kristina C.V. Rivera - Ana Liza M. Aleta - Crisanto R. Laset Jr. - Juan Manuel J. Gatmaitan		– Aladino Borja, Jr.
Assistant Vice President for HRQ – Power Generation Group Assistant Vice President &IT Director – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing Assistant Vice President for Power Marketing - Ma. Kristina C.V. Rivera - Ana Liza M. Aleta - Crisanto R. Laset Jr. - Juan Manuel J. Gatmaitan	Services - Power Distribution Group	, .
Development Assistant Vice President for HRQ – Power Generation Group Assistant Vice President &IT Director – Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing — Juan Manuel J. Gatmaitan	Assistant Vice President - Project	- Ronald Enrico V. Abad
Generation Group Assistant Vice President &IT Director - Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Juan Manuel J. Gatmaitan	· ·	
Assistant Vice President &IT Director - Power Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Ana Liza M. Aleta - Crisanto R. Laset Jr. - Juan Manuel J. Gatmaitan	Assistant Vice President for HRQ - Power	- Ma. Kristina C.V. Rivera
Generation Group Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Juan Manuel J. Gatmaitan	Generation Group	
Assistant Vice President for Power Economics & Distribution System Planning Assistant Vice President for Power Marketing - Crisanto R. Laset Jr. - Juan Manuel J. Gatmaitan	Assistant Vice President &IT Director - Power	- Ana Liza M. Aleta
& Distribution System Planning Assistant Vice President for Power Marketing – Juan Manuel J. Gatmaitan	Generation Group	
Assistant Vice President for Power Marketing – Juan Manuel J. Gatmaitan	Assistant Vice President for Power Economics	- Crisanto R. Laset Jr.
Assistant Vice President for Power Marketing – Juan Manuel J. Gatmaitan	& Distribution System Planning	
Assistant Vice President - Government - Susan S. Policarpio	Assistant Vice President for Power Marketing	- Juan Manuel J. Gatmaitan
	Assistant Vice President - Government	- Susan S. Policarpio
Relations	Relations	
Assistant Vice President – Investor Relations – M. Carmela N. Franco	Assistant Vice President – Investor Relations	- M. Carmela N. Franco
Assistant Vice President for Legal and - Katrina M. Platon	Assistant Vice President for Legal and	- Katrina M. Platon
Regulatory Affairs		
Corporate Secretary – M. Jasmine S. Oporto		- M. Jasmine S. Oporto
Assistant Corporate Secretary – Joseph Trillana T. Gonzales		

In the same meeting, the Board also appointed the following to the different Board Committees of the Company for the term 2010-2011:

	Mikel A. Aboitiz (Chairman)							
Board Corporate	Erramon I. Aboitiz (CEO)							
Governance	Jose R. Facundo (Independent Director)							
Committee	Romeo L. Bernardo (Independent Director)							
	M. Jasmine S. Oporto (Ex-Officio Member)							
	Sebastian R. Lacson (Ex-Officio Member)							
	Xavier J. Aboitiz (Ex-Officio Member)							
	Jose R. Facundo (Independent Director) – Chairman							
Board Audit	Romeo L. Bernardo (Independent Director)							
Committee	Mikel A. Aboitiz							
	Jaime Jose Y. Aboitiz							
	Iker M. Aboitiz (Ex-Officio Member)							
	Rolando C. Cabrera (Ex-Officio Member: AEV Chief Risk							
	Management Officer)							
	Antonio R. Moraza (Chairman)							
Board Risk	Erramon I. Aboitiz (CEO)							
Management	Jose R. Facundo (Independent Director)							
Committee	Jakob Disch (Independent Director)							

SIGNATURE (S)

Management Officer)

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.

Iker M. Aboitiz (Ex-Officio Member)

Rolando C. Cabrera (Ex-Officio Member: AEV Chief Risk

ABOITIZ POWER CORPORATION

M. Jaamne S. Geots

M. JASMINE S. OPORTO

Corporate Secretary

Date: May 21, 2010