

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	N	U	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)

M. JASMINE S. OPORTO									
-----------------------------	--	--	--	--	--	--	--	--	--

Contact Person

032-411-1801									
---------------------	--	--	--	--	--	--	--	--	--

Company Telephone Number

1	2		3	1
---	---	--	---	---

Month Day

Fiscal Year

1	7	-	C
---	---	---	---

FORM TYPE

3rd Monday of May

0	5		1	6
---	---	--	---	---

Month Day

Annual Meeting

--

Secondary License Type, if Applicable

S	E	C
---	---	---

Dept. Requiring this Doc

--

Amended Articles Number/Section

469									
------------	--	--	--	--	--	--	--	--	--

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. **December 26, 2011**
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** 6. 
Province, country or other jurisdiction of incorporation 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 September 30, 2011)
Common Stock P1 Par Value	7,358,604,307
Amount of Debt Outstanding	P84,422,068,000
11. Indicate the item numbers reported herein: 9

Item 9: Other Matters

Aboitiz Power Corporation (AboitizPower) was advised by its affiliates, Therma Luzon, Inc. (TLI) and AP Renewables, Inc. (APRI) that they signed a Letter Agreement with the Power Sector Assets and Liabilities Management (PSALM) Corporation, the National Power Corporation (NPC) and the Manila Electric Company (MERALCO) for the extension of the term of the Load Allocations of TLI and APRI pursuant to the one year extension of the MERALCO - NPC Transition Supply Contract (TSC) dated November 22, 2006. The Letter Agreement extends the Load Allocation of APRI for a period of 12 months effective December 26, 2011. On the other hand, TLI 's Load Allocation is extended for up to 12 months starting December 26, 2011, subject to the finalization of a power supply agreement to be executed by and between MERALCO and TLI. Under this extension, TLI and APRI will deliver and supply to MERALCO annually, 2,953.63 GWh and 2,078.88 GWh of energy, respectively.

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

A handwritten signature in cursive script, appearing to read "M. Jasmine S. Oporto".

M. JASMINE S. OPORTO

Corporate Secretary

Dated: December 26, 2011