

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. July 24, 2014
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. Philippines 6. 
Province, country or other jurisdiction of incorporation Industry Classification Code

7. 32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634
Address of principal office Postal Code

8. (02) 886-2800
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, 2014)
<u>Common Stock ₱1 Par Value</u>	<u>7,358,604,307</u>
<u>Amount of Debt Outstanding</u>	<u>₱81,253,305,000.00</u>

11. Indicate the item numbers reported herein: 3 & 9

Item 3: Appointment of Independent Accountant

Item 9: Others

The Board of Directors of Aboitiz Power Corporation (AboitizPower) approved the following matters in its regular board meeting today:

- (a) Appointment of SyCip, Gorres, Velayo & Company (SGV & Co.) as the Company's external auditor for the year 2014, in accordance with the delegated authority granted by the stockholders during the 2014 Annual Stockholders' Meeting.
- (b) Amendment to the Company's Amended Manual of Corporate Governance, in compliance with SEC Memorandum Circular No. 9, series of 2014.

- (c) Amendment and updates for the year 2013 to the Company's 2012 Annual Corporate Governance Report (ACGR) filed with the Securities and Exchange Commission.

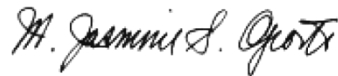
The Amended Manual of Corporate Governance and the updated ACGR will be uploaded to the Company's website once filed with SEC.

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 black ink, appearing to read "M. Jasmine S. Oporto". The signature is written in a cursive style with a large initial "M" and a long, sweeping underline.

M. JASMINE S. OPORTO

Corporate Secretary

Date: July 24, 2014