

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		2	0

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. **May 20, 2013**
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 March 31, 2013) |
|-----------------------------------|--|
| Common Stock P1 Par Value | 7,358,604,307 |
| Amount of Debt Outstanding | P58,142,952,000.00 |
11. Indicate the item numbers reported herein: 4

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

Immediately after the Annual Stockholders' Meeting of Aboitiz Power Corporation ("AboitizPower" or the "Company"), the Board of Directors appointed the following as officers of the Company for the term 2013-2014:

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

Luis Miguel O. Aboitiz	Senior Vice President – Power Marketing and Trading
Gabriel T. Mañalac	Senior Vice President – Group Treasurer
Iker M. Aboitiz	First Vice President/Chief Financial Officer/Corporate Information Officer
Manuel R. Lozano	First Vice President /Chief Financial Officer – Power Generation Group
Susan V. Valdez	Chief Reputation and Risk Management Officer
Raymond E. Cunningham	First Vice President – Business Development
Thomas J. Sliman, Jr.	First Vice President – Business Development
Manuel M. Orig	First Vice President – Mindanao Affairs
Wilfredo R. Bacareza, Jr.	Vice President – Business Development
William L. Ruccius	Vice President – Business Development
Alvin S. Arco	Vice President – Regulatory Affairs
Kenton E. Heuertz	Vice President for Asset Management – Power Generation Group
Raul C. Lucero	Vice President for Engineering – Power Distribution Group
Ma. Chona Y. Tiu	Vice President & Chief Financial Officer – Power Distribution Group
Roland U. Gaerlan	Vice President – Sales and Marketing
Bienamer D. Garcia	Vice President – Distribution Customer Services
Susan S. Policarpio	Vice President – Government Relations
Ana Liza M. Aleta	Vice President – Management & Information Systems
Dennis A. de la Serna	Assistant Vice President – Regulatory Affairs
Nestor F. Aliman	Assistant Vice President – Business Development
Rodrigo M. San Pedro, Jr.	Assistant Vice President for Business Development – Commercial
Maria P. Garcia	Assistant Vice President – Power Economics
Carlos Copernicus S. Payot	Assistant Vice President & Controller – Power Distribution Group
Clovis B. Racho	Assistant Vice President for Procurement and Logistics – Power Distribution Group
Aladino B. Borja, Jr.	Assistant Vice President for Information Services – Power Distribution Group
Ronald Enrico V. Abad	Assistant Vice President – Business Development
Roberto V. Orozco	Assistant Vice President – Civil Site Construction
Crisanto R. Laset, Jr.	Assistant Vice President – Trading
Katrina M. Platon	Assistant Vice President – Legal and Regulatory Affairs
Arazeli L. Malapad	Assistant Vice President for Accounting – Power Generation Group (Luzon)
Paquita S. Tiguer–Rafols	Assistant Vice President for Corporate Services – Power Generation (Oil Group)
Ma. Kristina C.V. Rivera	Assistant Vice President for Human Resources and Quality – Power Generation Group
Ma. Cielita C. Añiga	Assistant Vice President for Human Resources and Quality – Power Distribution Group

Raymond Carl R. Roseus	Assistant Vice President – Key Accounts
Carlo P. Cruz	Assistant Vice President – Marketing Services
Juan Manuel J. Gatmaitan	Assistant Vice President – Marketing
Katrina Michaela D. Calleja	Assistant Vice President – Corporate Branding and Communication
Dave Michael V. Valeriano	Assistant Vice President – Investor Relations
Cristina B. Beloria	Assistant Vice President – Controller
Ma. Cynthia C. Hernandez	Assistant Vice President – APGen Finance
Socorro L. Patindol	Assistant Vice President for Environmental Management – Power Generation Group
Irwin C. Pagdalian	Assistant Vice President for Special Projects – Power Distribution Group
M. Jasmine S. Oporto	Corporate Secretary and Chief Compliance Officer
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 2013 -2014:

Board Corporate Governance Committee	Chairman of the Committee	Jon Ramon Aboitiz, <i>Vice Chairman/Director</i>
	Members of the Committee	Erramon I. Aboitiz, <i>Director</i>
		Jose R. Facundo, <i>Independent Director</i>
		Romeo L. Bernardo, <i>Independent Director</i>
		Alfonso A. Uy, <i>Independent Director</i>
	Ex-Officio Members	M. Jasmine S. Oporto, <i>Chief Compliance Officer</i>
Xavier J. Aboitiz, <i>Chief Human Resources Officer – AEV</i>		
Board Audit Committee	Chairman of the Committee	Jose R. Facundo, <i>Independent Director</i>
	Members of the Committee	Romeo L. Bernardo, <i>Independent Director</i>
		Alfonso A. Uy, <i>Independent Director</i>
		Mikel A. Aboitiz, <i>Director</i>
		Jaime Jose Y. Aboitiz, <i>Director</i>
Board Risk and Reputation Management Committee	Chairman of the Committee	Enrique M. Aboitiz, Jr., <i>Chairman of the Board</i>
	Members of the Committee	Erramon I. Aboitiz, <i>Director</i>
		Jose R. Facundo, <i>Independent Director</i>
		Alfonso A. Uy, <i>Independent Director</i>
		Iker M. Aboitiz, <i>Chief Financial Officer</i>
	Ex-Officio Members	Susan V. Valdez, <i>Chief Reputation and Risk Management Officer</i>

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

Date: May 20, 2013