

The Corporate Social Responsibility (CSR) Committee

Report on Committee Activities for 2009

The CSR Committee of the EDC Board Performed its oversight functions on the implementation of the Company's CSR Program in 2009, which focuses on health, education, livelihood, and environmental situation in the 43 primary partner barangays within EDC's five (5) geothermal project areas.

In the five (5) Committee meetings held in 2009, the following major items were discussed and resolved:

- a. Mission, goals and CSR organization
- b. CSR Program and project issues
- c. Stakeholder profiling across EDC sites
- d. Social acceptability assessment of EDC, its people and the CSR projects
- e. Climate change concerns and watershed organization
- f. Implementation of the *BINHI: A Greening Legacy* Program
- g. Resettlement projects and turn-over of allocated lots/houses to beneficiaries
- h. Financial and operational performance of the Kananga-EDC Educational Foundation, Inc. (KEEFI) and the Kananga-EDC Institute of Technology (KEITECH)
- i. Review of other special projects: Trees for Asia Book (co-publication with Harvard University, Lopez Museum, SIKAT solar project)
- j. Laying the groundwork for the attainment of a socially and economically sustainable CSR program.