



National Transmission Corporation
20 January 2015

MEMORANDUM

FOR : **HON. CESAR V. PURISIMA**
Secretary, Department of Finance
Chairman

HON. CARLOS JERICO L. PETILLA
Secretary, Department of Energy
Vice Chairman

HON. RAMON J.P. PAJE
Secretary, Department of Environment and Natural Resources
Member

HON. ROLANDO T. BACANI *Per 1/20/15*
President & CEO, National Transmission Corporation
Member

HON. EMMANUEL R. LEDESMA, JR.
Representative for Luzon

HON. GLADYS N. NALDA
Representative for Visayas

HON. JOSEPHINE CASSANDRA J. CUI
Representative for Mindanao

HON. JOSE EMMANUEL P. REVERENTE
Department of Finance

HON. MANUEL D. GEROCHI
Department of Environment and Natural Resources

HON. JOSE RAYMUND A. ACOL
Department of Energy

HON. MYLENE C. CAPONGCOL
Department of Energy

FROM : **EDGARDO LL. PADILLA**
Corporate Secretary

SUBJECT : **Notice of TransCo Board of Directors Meeting**

Please be informed that there will be a TransCo Board of Directors meeting on **29 January 2015 (Thursday), 9:00 o'clock in the morning** at the TransCo Board Room, TransCo Main Bldg., Diliman, Quezon City.


E.L.L. PADILLA

Copy furnished:
Atty. N.Z. De Leon - *NZ 1/20*
General Counsel
Atty. Z.M.A. Fajardo - *ZMA 1/20*
Manager, Internal Audit Dept.