



National Transmission Corporation

RESOLUTION NO. TC 2015-004

(Revised Mission Statement)

WHEREAS, during the Performance Agreement Negotiation (PAN) between the Governance Commission for Government Owned and Controlled Corporations (GCG) and the National Transmission Corporation (TransCo), the GCG suggested to review and revise the Mission Statement of TransCo;

WHEREAS, during the Board Technical Committee (BTeC) meeting held on 08 April 2015, TransCo Management presented the revised Mission Statement;

WHEREAS, the BTeC approved the revised Mission Statement of TransCo and favorably endorsed the same to the Board for approval;

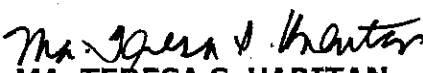
NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the revised Mission Statement of TransCo will read as follows:

"As the owner of the nation's power transmission assets, we protect the interest of the Filipino people by overseeing the proper operation, maintenance, upgrading and expansion of the transmission system by the concessionaire, thereby, contributing to the delivery of quality and reliable electricity to consumers."

APPROVED AND CONFIRMED THRU REFERENDUM.
10 April 2015.

CERTIFIED TRUE AND CORRECT:


EDGARDO LL. PADILLA
Corporate Secretary


MA. TERESA S. HABITAN
Alternate Representative
for
SEC. CESAR V. PURISIMA
Chairman
Secretary, Department of Finance



JOSE RAYMUND A. ACOL
Alternate Representative

for
SEC. CARLOS JERICO L. PETILLA
Vice-Chairman
Secretary, Department of Energy



MANUEL D. GEROCHI
Alternate Representative

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



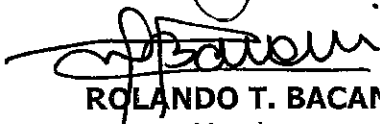
EMMANUEL R. LEDESMA, JR.
Member
Representative for Luzon



GLADYS N. NALDA
Member
Representative for Visayas



JOSEPHINE CASSANDRA J. CUI
Member
Representative for Mindanao



ROLANDO T. BACANI
Member
President & CEO, National Transmission Corporation