



# National Transmission Corporation

## BOARD AUDIT COMMITTEE MEETING

**18 December 2015**

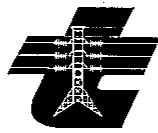
*TransCo Board Room, TransCo Main Building  
Quezon Ave. cor. BIR Road, Diliman, Quezon*

### **PRESENT:**

Dir. Josephine Cassandra J. Cui	Representative for Mindanao
OIC Usec. Mylene C. Capongcol	Department of Energy
Usec. Manuel D. Gerochi	Department of Environment and Natural Resources
Mr. Enrique Jose B. Pastor	Department of Finance
Dir. Gladys N. Nalda	Representative for Visayas
Atty. Zita Marie M. Atienza-Fajardo	Manager, Internal Audit Department National Transmission Corporation (TransCo)
Atty. Edgardo Ll. Padilla	Corporate Secretary National Transmission Corporation (TransCo)

### **OTHERS PRESENT:**

Ms. Marilyn Menquin	Department of Environment and Natural Resources
Mr. Dexter Egbert Alvin R. Comiso	Senior Internal Auditor
Ms. Corazon T. Pucyutan	Senior Internal Auditor



# National Transmission Corporation

## BOARD AUDIT COMMITTEE MEETING

**12 February 2015**

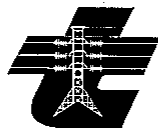
*TransCo Board Room, TransCo Main Building  
Quezon Ave. cor. BIR Road, Diliman, Quezon*

### **PRESENT:**

Dir. Josephine Cassandra J. Cui	Representative for Mindanao
Asec. Jose Raymund A. Acol	Department of Energy
Usec. Manuel D. Gerochi	Department of Environment and Natural Resources
Atty. Anya M. Palileo	Department of Finance
Atty. Zita Marie M. Atienza-Fajardo	Manager, Internal Audit Department National Transmission Corporation (TransCo)
Atty. Edgardo Ll. Padilla	Corporate Secretary National Transmission Corporation (TransCo)

### **OTHERS PRESENT:**

Ms. Marilyn Menquin	Department of Environment and Natural Resources
Mr. Dexter Egbert Alvin R. Comiso	Senior Internal Auditor
Ms. Corazon T. Pucyutan	Senior Internal Auditor
Mr. Jed Ephraim B. Indino	Senior Internal Auditor



# National Transmission Corporation

## BOARD AUDIT COMMITTEE MEETING

**23 June 2015**

*TransCo Board Room, TransCo Main Building  
Quezon Ave. cor. BIR Road, Diliman, Quezon*

### **PRESENT:**

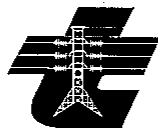
Dir. Josephine Cassandra J. Cui	Representative for Mindanao
Usec. Manuel D. Gerochi	Department of Environment and Natural Resources
Atty. Anya M. Palileo/ Mr. Enrique Jose B. Pastor	Department of Finance
Ms. Gladys N. Nalda	Representative for Visayas
Ms. Victora Cortez	Department of Energy
Ms. Lourdes S. Alzona	Power Sector Assets and Liabilities Management Corporation (PSALM)
Gilbert Tere	National Economic Development Authority
Atty. Zita Marie M. Atienza-Fajardo	Manager, Internal Audit Department National Transmission Corporation (TransCo)
Atty. Edgardo Ll. Padilla	Corporate Secretary National Transmission Corporation (TransCo)

### **NOT PRESENT:**

Asec. Ma. Teresa S. Habitan	Department of Finance
Asec. Jose Raymund A. Acol/ Dir. Mylene C. Capongcol	Department of Energy

### **OTHERS PRESENT:**

Ms. Marilyn Menquin	Department of Environment and Natural Resources
Ms. Juanilda R. Ombao	Vice President, Corporate Services Group
Ms. Leonor S. Quintia	Manager, Finance Department
Ms. Susana H. Singson	Finance Department
Mr. John Bensurto	Finance Department
Mr. Dexter Egbert Alvin Roy Comiso	Internal Audit Department
Ms. Corazon Pucyutan	Internal Audit Department
Mr. Jed Ephraim B. Indino	Internal Audit Department



# National Transmission Corporation

## BOARD AUDIT COMMITTEE MEETING

**13 October 2015**

*TransCo Board Room, TransCo Main Building  
Quezon Ave. cor. BIR Road, Diliman, Quezon*

### **PRESENT:**

Dir. Josephine Cassandra J. Cui	Representative for Mindanao
Mr. Enrique Jose B. Pastor	Department of Finance
Dir. Gladys N. Nalda	Representative for Visayas
Ms. Victoria S. Cortez	Department of Energy
Ms. Luisa Esteban	Power Sector Assets and Liabilities Management Corp. (PSALM)
Mr. Francis Bryan C. Coballes	National Economic and Development Authority
Atty. Zita Marie M. Atienza-Fajardo	Manager, Internal Audit Department
Atty. Edgardo Ll. Padilla	Corporate Secretary

### **NOT PRESENT:**

Asec. Ma. Teresa S. Habitan	Department of Finance
A/Sec. Jose Raymund A. Acol/ Dir. Mylene C. Capongcol	Department of Energy
Usec. Manuel D. Gerochi	Department of Environment and Natural Resources

### **OTHERS PRESENT:**

Mr. Dexter Egbert Alvin R. Comiso	Senior Internal Auditor
Ms. Corazon T. Pucyutan	Senior Internal Auditor
Mr. Jed Ephraim B. Indino	Senior Internal Auditor