



National Transmission Corporation

RESOLUTION NO. TC 2018-22

(TransCo President & CEO)

WHEREAS, the nomination of ATTY. MELVIN A. MATIBAG as President & CEO was approved by President Rodrigo Roa Duterte in a letter dated January 20, 2017;

WHEREAS, in the same letter, President Rodrigo Roa Duterte appointed ATTY. MELVIN A. MATIBAG as Member of the National Transmission Corporation (TransCo) Board of Directors;

WHEREAS, per Resolution No. TC 2017-02 dated 30 January 2017, the Board confirmed the nomination of ATTY. MELVIN A. MATIBAG as the President & CEO of TransCo;

WHEREAS, under R.A. No. 10149, Section 18, the CEO of every GOCC shall be elected annually by the members of the Board from among its ranks. The CEO shall be subject to the disciplinary powers of the Board and may be removed by the Board for cause;

WHEREAS, the TransCo Board of Directors approved the renewal of the appointment of ATTY. MELVIN A. MATIBAG as President & CEO of TransCo in compliance with GCG Memorandum Circular No. 2012-09 (Third Issue), effective July 1, 2017 per Resolution No. TC 2017-15;

WHEREAS, no such successor has been named and appointed by the President of the Philippines;

WHEREAS, the TransCo Board recognizes that by operation of law, Atty. Matibag possesses the continuing eligibility, qualification, competence and fitness to be re-elected as President & CEO of the National Transmission Corporation.

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, in compliance with GCG Memorandum Circular Nos. 2012-3 and 2012-09 (Third Issue), the TransCo Board re-elects **ATTY. MELVIN A. MATIBAG** as **President and Chief Executive Officer (CEO)** of the National Transmission Corporation for a term of Office (by operation of law) beginning on 01 July 2018 and ending on 30 June 2019, unless sooner removed for cause or unless a successor is named or appointed by the President of the Philippines.


RESOLVED, that ATTY. MATIBAG will remain part of the membership of the National Transmission Corporation Board of Directors as Appointive Director.

APPROVED AND CONFIRMED VIA REFERENDUM.
29 June 2018.

CERTIFIED TRUE AND CORRECT:


EDGARDO L. PADILLA
Corporate Secretary

BAYANI H. AGABIN
Alternate Representative
for
SEC. CARLOS G. DOMINGUEZ III
Chairman
Secretary, Department of Finance


REDENTOR E. DELOLA
Alternate Representative
for
SEC. ALFONSO G. CUSI
Vice-Chairman
Department of Energy

RODOLFO C. GARCIA
Alternate Representative
for
SEC. ROY G CIMATU
Department of Environment and Natural Resources


GLADYS N. NALDA
Member
Representative for Visayas

Resolution No. TC 2018-22

President & CEO

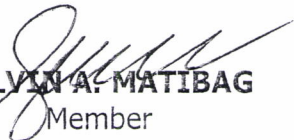
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JOSEPHINE CASSANDRA J. CUI

Member

Representative for Mindanao



MELVIN A. MATIBAG

Member

President & CEO

National Transmission Corporation