

BOARD AUDIT COMMITTEE MEETING							
Name of Board Member	Total	Actual	%	Date of Committee Meetings			
				April 15, 2021	July 8, 2021	November 23, 2021	December 14, 2021
1. Josephine Cassandra J. Cui	4	4		P	P	P	P
2. Bayani H. Agabin Danielle Marie S. Rieza-Culangan	4	4		P <i>Asec. Culangan</i>	P <i>Asec. Culangan</i>	P <i>Asec. Culangan</i>	P <i>Usec. Bayani H. Agabin</i>
3. Emmanuel P. Juaneza Jesus Cristino P. Posadas	4	4		P <i>Mr. Rodel S. Limbaga & Mr. Sydney Requillo</i>	P	P <i>Sr. Usec. J.C.P. Posadas</i>	P <i>Sr. Usec. J.C.P. Posadas</i>
4. Rodolfo C. Garcia Nonita S. Caguioa Norlito A. Eneran	4	3		P <i>Dir. Norlito A. Eneran</i>	P	A	P <i>Dir. Norlito A. Eneran</i>
5. Jose Ocampo Ilagan	4	3		P	P	A	P
6. Gladys N. Nalda	4	4		P	P	P	P
TOTAL							

December 14 – Pres. M.A. Matibag (Observer)

LEGENDS:

P – Present
A – Absent
NA – Not Applicable
OB – Official Business
Rep. - Representative



National Transmission Corporation

MINUTES OF THE MEETING OF THE BOARD AUDIT COMMITTEE HELD ON 15 APRIL 2021 via ZOOM

PRESENT:

Dir. Josephine Cassandra J. Cui	Chairperson
Asec. Danielle Marie S. Rieza-Culangen	Representative for Mindanao
Dir. Jose O. Ilagan	Department of Finance
Dir. Gladys N. Nalda	Representative for Luzon
Mr. Rodel S. Limbaga	Representative for Visayas
Mr. Sydney D. Requillo	Representatives of Usec. Emmanuel P. Juaneza
Dir. Norlito Eneran	Representative of Gen. Rodolfo C. Garcia
	Department of Environment and Natural Resources

OTHER PRESENT:

Atty. Dine Sadsad	Department of Finance
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TRANCO MANAGEMENT PRESENT:

Atty. Edgardo L. Padilla	Corporate Secretary
Mr. Dexter Egbert Alvin Roy S. Comiso	Manager, Internal Audit Department
Ms. Corazon Pucyutan	Manager, Management Audit Division
Mr. Jed Ephraim Indino	Manager, Operations Audit Division
Ms. Susana Singson	Manager, Financial Services Department
Ms. Shalimar Geslani	Finance Department
Mr. Michael A. Vivas	Manager, Administrative Department
Ms. Marife A. Villafuerte	Manager, Human Resources Management and Development Division

CALL TO ORDER

There being a quorum, the meeting was called to order by the Presiding Chairperson Dir. Josephine Cassandra J. Cui at 11:17 in the morning.



National Transmission Corporation

***MINUTES OF THE MEETING OF
THE BOARD AUDIT COMMITTEE
HELD ON 08 JULY 2021
via ZOOM***

PRESENT:

Dir. Josephine Cassandra J. Cui	Chairperson, Representative for Mindanao
Dir. Jose O. Ilagan	Representative for Luzon
Dir. Gladys N. Nalda	Representative for Visayas
Asec. Danielle Marie S. Rieza-Culangen	Department of Finance
Usec. Emmanuel P. Juaneza	Department of Energy
Usec. Rodolfo C. Garcia	Department of Environment and Natural Resources

OTHER PRESENT:

Atty. Dine Sadsad	Department of Finance
Mr. Sydney Requillo	Department of Energy

TRANCO MANAGEMENT PRESENT:

Atty. Edgardo L. Padilla	Corporate Secretary
Ms. Dinna O. Dizon	Vice President, Transmission Management Group
Mr. Dexter Egbert Alvin Roy S. Comiso	Manager, Internal Audit Department
Ms. Corazon Pucyutan	Manager, Management Audit Division
Mr. Jed Ephraim Indino	Manager, Operations Audit Division
Ms. Rogelyn Ronquillo	Manager, Regulatory Affairs Department
Mr. Jayson Ranara	

CALL TO ORDER

There being a quorum for today's Board Audit Committee Meeting, the meeting was called to order by the Presiding Chairperson Josephine Cassandra J. Cui at 11:17 in the morning.



National Transmission Corporation

**MINUTES OF THE MEETING OF
THE BOARD AUDIT COMMITTEE
HELD ON 23 NOVEMBER 2021
via ZOOM**

PRESENT:

Dir. Josephine Cassandra J. Cui	Chairperson, Representative for Mindanao
Sr. Usec. Jesus Cristino Posadas	Department of Energy
Asec. Danielle Marie S. Rieza-Culangen	Department of Finance
Dir. Gladys N. Nalda	Representative for Visayas

NOT PRESENT:

Dir. Jose O. Ilagan
Department of Environment and Natural Resources

OTHER PRESENT:

Atty. Azzedine Sadsad _____ Department of Finance

TRANCO MANAGEMENT PRESENT:

Atty. Edgardo L. Padilla	Corporate Secretary
Mr. Dexter Egbert Alvin Roy S. Comiso	Manager, Internal Audit Department
Ms. Corazon Pucyutan	Manager, Management Audit Division
Mr. Jed Ephraim Indino	Manager, Operations Audit Division

CALL TO ORDER

There being a quorum for today's Board Audit Committee Meeting, the meeting was called to order by the Presiding Chairperson Josephine Cassandra J. Cui at 9:18 in the morning.

APPROVAL OF THE AGENDA

The proposed Agenda below was adopted and approved by the Committee.



National Transmission Corporation

MINUTES OF THE MEETING OF THE BOARD AUDIT COMMITTEE HELD ON 14 DECEMBER 2021 via ZOOM

PRESENT:

Dir. Josephine Cassandra J. Cui	Chairperson, Representative for Mindanao
Sr. Usec. Jesus Cristino P. Posadas	Department of Energy
Usec. Bayani H. Agabin	Department of Finance
Dir. Norlito A. Eneran	Department of Environment and Natural Resources
Dir. Jose O. Ilagan	Representative for Luzon
Dir. Gladys N. Nalda	Representative for Visayas
Pres. Melvin A. Matibag	President and CEO, National Transmission Corporation

OTHER PRESENT:

Atty. Azzedine G. Sadsad	Department of Finance
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TRANCO MANAGEMENT PRESENT:

Atty. Edgardo L. Padilla	Corporate Secretary
Mr. Dexter Egbert Alvin Roy S. Comiso	Manager, Internal Audit Department
Ms. Corazon T. Pucyutan	Manager, Management Audit Division
Mr. Jed Ephraim B. Indino	Manager, Operations Audit Division

CALL TO ORDER

There being a quorum for today's Board Audit Committee Meeting, the meeting was called to order by the Presiding Chairperson Josephine Cassandra J. Cui at 9:32 in the morning.

APPROVAL OF THE AGENDA

The proposed Agenda below was adopted and approved by the Committee.