



**National Transmission Corporation**

**RESOLUTION NO. TC 2015-011**

*(Officer-in-Charge for the National Transmission Corporation)*

**WHEREAS**, MR. ROLANDO T. BACANI, President and CEO of the National Transmission Corporation (TransCo) tendered his resignation effective at the close of office hours of August 31, 2015;

**WHEREAS**, GCG Memorandum Circular No. 2012-09 (Third Issue) dated 8 September 2014, states:

“xxx                    xxx                    xxx

- (b) It is within the power of the governing Board to appoint the next highest ranking executive or any other suitable Senior Officer as OIC of the GOCC, while awaiting for the regular CEO to be formally elected.

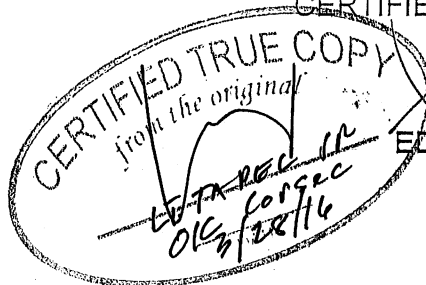
xxx                    xxx                    xxx”

**WHEREAS**, during the TransCo Board of Directors meeting held on 26 August 2015, the Board of Directors unanimously designated **MR. GENEROSO M. SENAL**, Vice President – Concession Contract Management Group to be the Officer-in-Charge of the National Transmission Corporation (TransCo).

**NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, that **MR. GENEROSO M. SENAL** is hereby designated as the Officer-in-Charge of TransCo effective September 1, 2015, until a regular President & CEO is formally appointed.

**APPROVED AND CONFIRMED.**  
**26 August 2015.**

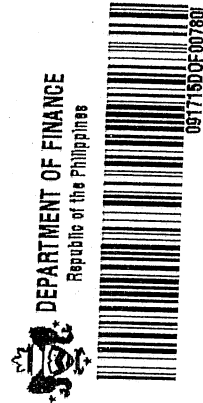
CERTIFIED TRUE AND CORRECT:



*[Handwritten Signature]*  
**EDGARDO LL. PADILLA**  
Corporate Secretary

**CESAR V. PURISIMA**  
Chairman  
Secretary, Department of Finance

*Ma. Teresa S. Habitan*  
**MA. TERESA S. HABITAN**  
Alternate Representative  
Department of Finance



**ZENAIDA Y. MONSADA**  
Vice-Chairman  
Officer-in-Charge, Department of Energy

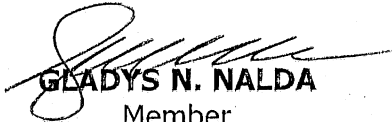
**JOSE RAYMUND A. ACOL**  
Alternate Representative  
Department of Energy

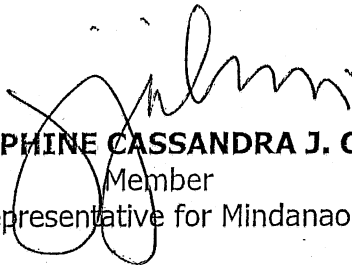
*Manuel D. Gerochi*  
**MANUEL D. GEROCHI**  
Alternate Representative  
for


**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**  
President & CEO  
National Transmission Corporation

