



RESOLUTION NO. 2020-25

(Proposed Changes to the 2021 and 2020 Performance Scorecard)

WHEREAS, the National Transmission Corporation (TransCo) Management presented the proposed changes in the TransCo's 2021 and 2020 Performance Scorecards in light of the National Grid Corporation of the Philippines' (NGCP) sudden suspension of TransCo's virtual inspections of transmission facilities and the impact of the pandemic;

WHEREAS, the proposed replacement of three (3) affected Strategic Measures with three (3) new Strategic Measures, in view of NGCP's suspension of virtual inspections, for the 2021 Performance Scorecard are as follows:

Table with 5 columns: SM No., Existing Strategic Measures, SM No., Proposed Strategic Measures, Weight. It lists replacements for SM 5, SM 6, and SM 12.

WHEREAS, Strategic Objective No. 4 (Ensure NGCP's implementation of corrective actions based on findings by TransCo thereby contributing to continuous and reliable supply of electricity) will be deleted;

WHEREAS, due to stringent government quarantine policies and travel restrictions that may continue in 2021 and extreme difficulties anticipated in the performance of validation work including site verification, research, negotiations with landowners and coordination with other agencies, the recalibration of the following targets for two (2) Right-of-Way (ROW) Strategic Measures for the 2021 Performance Scorecard are proposed:

Table with 5 columns: PERSPECTIVE, STRATEGIC MEASURES, WEIGHT, 2021 TARGET, PROPOSED RECALIBRATED 2021 TARGET. It shows recalibration for CUSTOMER and INTERNAL PROCESSES perspectives.

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WHEREAS, for the recalibration of the 2020 Performance Scorecard targets, TransCo proposes to adopt the accumulated targets up to the end of the 3rd quarter as indicated in both the PES Form 2a – Quarterly Targets and the 3rd Quarter Monitoring Report submitted to the GCG. The proposed recalibrated targets are shown below:

| PERSPECTIVE | STRATEGIC MEASURES | | WEIGHT | Original 2020 TARGETS | 2020 Proposed Recalibrated Targets |
|--------------------|--------------------|---|--------|-------------------------------------|-------------------------------------|
| CUSTOMER | SM 5 | Percentage of major findings/ observations corrected | 5.00% | 81% | 61% |
| | SM 6 | Percentage of minor findings/ observations corrected | 5.00% | 83% | 63% |
| INTERNAL PROCESSES | SM 13 | Number of Final Inspection Reports transmitted to NGCP within 13 working days | 7.00% | 100% within 13 working days (80/80) | 100% within 13 working days (66/66) |

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the proposed changes in the CY 2021 Performance Scorecard and changes in the recalibrated CY 2020 Performance Scorecard Targets, attached as **Annex “A”** and **Annex “B”**, respectively, are hereby approved.

APPROVED AND CONFIRMED.
24 NOVEMBER 2020.

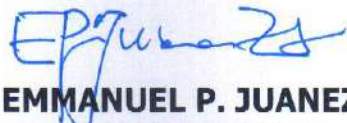
DLP

CERTIFIED TRUE AND CORRECT:


EDGARDO L. PADILLA
 Corporate Secretary


ASEC. DANIELLE MARIE S. RIEZA-CULANGEN

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


USEC. EMMANUEL P. JUANEZA

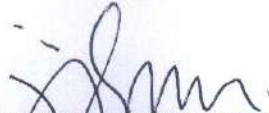
Alternate Representative
for
SEC. ALFONSO G. CUSI
Vice-Chairman
Department of Energy


USEC. RODOLFO C. GARCIA

Alternate Representative
For
SEC. ROY A. CIMATU
Member
Department of Environment and Natural Resources


Atty. GLADYS N. NALDA

Member
Representative for Visayas


Atty. JOSEPHINE CASSANDRA J. CUI

Member
Representative for Mindanao


Atty. MELVIN A. MATIBAG

President & CEO
National Transmission Corporation

