



National Transmission Corporation

RESOLUTION NO. 2020-26

(Board Audit Committee)

WHEREAS, during the National Transmission Corporation (TransCo) Board of Directors meeting held on 24 November 2020, the composition of the Board Audit Committee (BdAC) was reviewed;

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approved the following composition of the Board Audit Committee retroactive from January 2020, as follows:

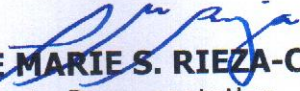
Chairperson	Representative for Mindanao
Members	Department of Finance
	Department of Energy
	Department of Environment and Natural Resources
	Representative for Luzon
	Representative for Visayas

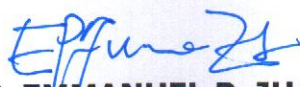
RESOLVED, that previous issuances that are inconsistent with this Resolution are hereby repealed, superseded or amended accordingly.

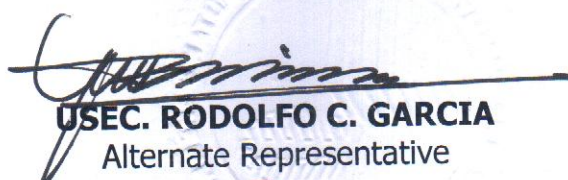
APPROVED AND CONFIRMED.
24 NOVEMBER 2020.

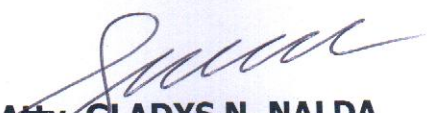
CERTIFIED TRUE AND CORRECT:


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