



National Transmission Corporation

BOARD RESOLUTION NO. TC 2020-05

(Mission and Vision Statements)

WHEREAS, during the TransCo Board of Directors meeting held on 12 March 2020, the TransCo Management presented the 2020 Mission and Vision Statements, as follows:

Mission:

We actively promote national development and protect the interest of the Filipino People by ensuring an adequate and reliable transmission system that delivers quality electricity at a globally-competitive price.

Vision:

We envision TransCo to be globally recognized leader and innovator in the power sector, exemplifying the highest levels of excellence, professionalism, and integrity.

We shall maximize the utilization and value of government assets, and provide diversified public services to satisfied stakeholders.

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the above MISSION AND VISION STATEMENTS is hereby approved for submission to the Governance Commission for GOCCs (GCG).

APPROVED AND CONFIRMED.
12 March 2020.

CERTIFIED TRUE AND CORRECT:

A handwritten signature in blue ink, appearing to read 'Edgardo L. Padilla', is written over the printed name.

EDGARDO L. PADILLA

Corporate Secretary

A handwritten signature in blue ink, appearing to read 'Danielle Marie S. Rieza-Culangen', is written over the printed name.

ASEC. DANIELLE MARIE S. RIEZA-CULANGEN

Alternate Representative

for

SEC. CARLOS G. DOMINGUEZ III

Chairman

Secretary, Department of Finance



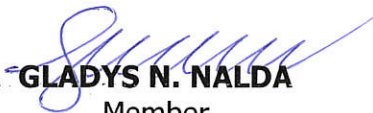
USEC. EMMANUEL P. JUANEZA

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



GLADYS N. NALDA

Member
Representative for Visayas



JOSEPHINE CASSANDRA J. CUI

Member
Representative for Mindanao



MELVIN A. MATIBAG

President & CEO
National Transmission Corporation

