

Republic of the Philippines
ENERGY REGULATORY COMMISSION
Pasig City

**IN THE MATTER OF THE
APPLICATION FOR
AUTHORITY TO DEVELOP,
OWN AND/OR OPERATE
DEDICATED POINT-TO-
POINT LIMITED
TRANSMISSION
FACILITIES TO CONNECT
THE 187.044 MW_p/149.600
MW_{AC} TALINGAAN-LAOAG
SOLAR POWER PROJECT
WITH AN INTEGRATED
56.000 MW_{AC}/276.954 MWh
BATTERY ENERGY
STORAGE SYSTEM (BESS)
TO THE LUZON GRID VIA
THE 230kV LAOAG
SUBSTATION OF THE
NATIONAL GRID
CORPORATION OF THE
PHILIPPINES, WITH
PRAYER FOR
PROVISIONAL AUTHORITY
OR INTERIM RELIEF AND
MOTION FOR
CONFIDENTIAL
TREATMENT OF
INFORMATION**

Promulgated:
February 19, 2026

ERC CASE NO. 2026-004 MC

**NORTH LUZON GREEN
POWER, INC. (NLGPI),**
Applicant.

X-----X

NOTICE OF VIRTUAL HEARING

TO ALL INTERESTED PARTIES:

ERC CASE NO. 2026-004 MC
NOTICE OF VIRTUAL HEARING
PAGE 2 OF 4

Notice is hereby given that on 16 January 2026, the North Luzon Green Power, Inc. (NLGPI) filed, through the Energy Virtual One-Stop Shop (EVOSS) portal, an *Application* dated 09 January 2026, seeking the Commission's approval of its authority to develop, own and/or operate dedicated point-to-point limited transmission facilities to connect the 187.044 MW_p/149.600 MW_{AC} Talingaan-Laoag Solar Power Project with an integrated 56.000 MW_{AC}/276.954 MWh Battery Energy Storage System (BESS) to the Luzon Grid via the 230kV Laoag Substation of the National Grid Corporation of the Philippines (NGCP), with prayer for provisional authority or interim relief and motion for confidential treatment of information.

The docketed copy of the *Application*, excluding its annexes, is attached as Annex "A" hereof.

The Commission has set the instant *Application* for hearing for the determination of compliance with the jurisdictional requirements, expository presentation, and Pre-Trial Conference¹ on **25 March 2026 (Wednesday), at nine o'clock in the morning (9:00 A.M.)** via **MS Teams Application** as the online platform for the conduct thereof, pursuant to pertinent rules of the Commission.

Any interested stakeholder may submit its comments and/or clarifications at least **one (1) calendar day** prior to the scheduled virtual hearing, via electronic mail (e-mail) at docket@erc.ph, and copy furnish the Legal Service through legal@erc.ph. The Commission shall give priority to the stakeholders who have duly submitted their respective comments and/or clarifications, to discuss the same and propound questions during the course of the expository presentation.

Moreover, any person who has an interest in the subject matter of the instant case may become a party by filing with the Commission via e-mail at docket@erc.ph, and copy furnishing the Legal Service through legal@erc.ph, a verified Petition to Intervene at least **five (5) calendar days** prior to the date of the scheduled virtual hearing. The verified Petition to Intervene must follow the requirements under Rule 9 of the ERC Revised Rules of Practice and Procedure, indicating therein the docket number and title of the case, and state the following:

¹ In the Commission's *Resolution No. 16, Series of 2025*, the Commission adopted the Summary Proceedings in accordance with Rule 17 of the Commission's Revised Rules of Practice and Procedure (ERC Revised RPP) in the filing, processing and evaluation of the applications for authority to develop and own or operate dedicated point-to-point limited transmission facilities, among other cases.

ERC CASE NO. 2026-004 MC
NOTICE OF VIRTUAL HEARING
PAGE 3 OF 4

- 1) The petitioner's name, mailing address, and e-mail address;
- 2) The nature of petitioner's interest in the subject matter of the proceeding and the way and manner in which such interest is affected by the issues involved in the proceeding; and
- 3) A statement of the relief desired.

Likewise, all other persons who may want their views known to the Commission with respect to the subject matter of the case may file through e-mail at doCKET@erc.ph, copy furnish the Legal Service through legal@erc.ph, their Opposition or Comment thereon **at least five (5) calendar days** prior to the virtual hearing. Rule 9 of the ERC Revised Rules of Practice and Procedure shall govern. No particular form of Opposition or Comment is required, but the document, letter, or writing should contain the following:

- 1) The name, mailing address, and e-mail address of the person;
- 2) A concise statement of the Opposition or Comment; and
- 3) The grounds relied upon.

All interested parties filing their Petition to Intervene, Opposition or Comment are required to submit the hard copies thereof through personal service, registered mail or ordinary mail/private courier, **within five (5) working days** from the date that the same were electronically submitted, as reflected in the acknowledgement receipt e-mail sent by the Commission.

Any of the persons mentioned in the preceding paragraphs may access the copy of the *Application* on the Commission's official website at www.erc.gov.ph.

Finally, all interested persons may be allowed to join the scheduled virtual hearing by providing the Commission, through legal.virtualhearings@erc.ph, their respective e-mail addresses, indicating therein the case number of the instant *Application*. The Commission will send the access link/s to the aforementioned hearing platform within five (5) working days prior to the scheduled hearing.

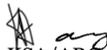
ERC CASE NO. 2026-004 MC
NOTICE OF VIRTUAL HEARING
PAGE 4 OF 4

WITNESS, the Honorable Chairperson and CEO **FRANCIS SATURNINO C. JUAN** and the Honorable Commissioners **FLORESINDA G. BALDO-DIGAL**, **MARKO ROMEO L. FUENTES**, **AMANTE A. LIBERATO** and **PARIS G. REAL**, Energy Regulatory Commission, in Pasig City.

FOR AND BY AUTHORITY
OF THE COMMISSION:

Maria Corazon C. Gines

ATTY. MARIA CORAZON C. GINES*
Director III, Legal Service


LS: KSA/ARG

* Authority granted pursuant to Office Order No. 71, Series of 2025.

Republic of the Philippines
ENERGY REGULATORY COMMISSION
Pasig City

Annex "A"

IN THE MATTER OF THE APPLICATION FOR AUTHORITY TO DEVELOP, OWN AND/OR OPERATE DEDICATED POINT-TO-POINT LIMITED TRANSMISSION FACILITIES TO CONNECT THE 187.044 MWp/149.600 MW_{AC} TALINGAAN-LAOAG SOLAR POWER PROJECT WITH AN INTEGRATED 56.000 MW_{AC}/276.954 MWh BATTERY ENERGY STORAGE SYSTEM (BESS) TO THE LUZON GRID VIA THE 230kV LAOAG SUBSTATION OF THE NATIONAL GRID CORPORATION OF THE PHILIPPINES, WITH PRAYER FOR PROVISIONAL AUTHORITY OR INTERIM RELIEF AND MOTION FOR CONFIDENTIAL TREATMENT OF INFORMATION,

ERC Case No. 2026-004MC

January 16, 2026

**NORTH LUZON GREEN
POWER, INC. (NLGPI)**

Applicant.

X- - - - -X

APPLICATION
WITH PRAYER FOR PROVISIONAL AUTHORITY OR
INTERIM RELIEF AND MOTION FOR CONFIDENTIAL
TREATMENT OF INFORMATION

Applicant, **NORTH LUZON GREEN POWER, INC. (NLGPI)**, through the undersigned counsel, unto this Honorable Commission, respectfully states:

THE APPLICANT

1. NLGPI is a private corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at NAC Tower, 32nd Street, Bonifacio Global City, Taguig City. It may be served with orders, notices, and other processes of this Honorable Commission through the undersigned counsel.

NATURE OF THE APPLICATION

2. The instant Application is being filed pursuant to Section 9 of the Electric Power Industry Reform Act of 2001 (“EPIRA”), which states that:

“xxx A generation company may develop and own or operate dedicated point-to-point limited transmission line facilities that are consistent with the TDP; Provided, That such facilities are required only for the purpose of connecting to the transmission system, and are used solely for the purpose of connecting to the transmission system, and are used solely by the generating facilities, subject to prior authorization by the ERC xxx”

3. Similarly, this instant Application is being filed pursuant to Section 5 (a) of the Implementing Rules and Regulations of the EPIRA, which states that:

“Section 5. Dedicated Point-to-Point Limited Transmission Facility of a Generation Company. (a) Subject to prior authorization from ERC, TRANSCO, or its Buyer or Concessionaire may allow a Generation Company to develop, own and/or operate dedicated point-to-point limited transmission facilities: Provided, That:

- 1) Such dedicated point-to-point limited transmission facilities are required only for the purpose of connecting to the Grid which will be used solely by the Generation Facility, and are not used to serve End-users or Suppliers directly;

x x x”

4. NLGPI proposes to develop, own, and/or operate interconnection facilities (Dedicated Facility Project) to connect its 187.044 MWp/ 149.600 MW_{AC} Talingaan-Laoag Solar Power Project (Talingaan-Laoag SPP) with an Integrated 56.000 MW_{AC}/276.954 MWh Battery Energy Storage System (BESS) to the Luzon Grid via the 230 kV Laoag Substation of the National Grid Corporation of the Philippines (NGCP).

STATEMENT OF FACTS

5. NLGPI is duly registered to, among others, carry on the business of exploring, owning, developing, constructing, operating, repairing, maintaining, managing, investing, or otherwise engaging in the business of power plant systems, including solar power generation plants.

6. On 26 April 2024, NLGPI and the Department of Energy (DOE) entered into a Solar Energy Operating Contract (SEOC) for NLGPI's development and utilization of solar energy resources within the Brgy. Talingaan, Laoag, Province of Ilocos Norte.

7. In accordance with its SEOC, and to immediately connect the Talingaan-Laoag SPP to the Luzon Grid, NLGPI shall develop and construct the Dedicated Facility Project, a dedicated point-to-point limited connection facility to be used solely by the Talingaan-Laoag SPP for its dispatch and direct connection to the 230kV Laoag Substation owned and operated by NGCP. Said Dedicated Facility Project is necessary to test, commission, and dispatch the capacity of the Talingaan-Laoag SPP and shall be exclusively utilized by NLGPI.

8. The Talingaan-Laoag SPP will be connected through a 6.5 km, double circuit 230 kV line, with an overhead utilizing 795 MCM ACSR and underground cable utilizing 1x600 mm² XLPE, approaching Laoag Substation of NGCP.

9. The estimated cost of the construction of the Dedicated Facility Project is **Five Hundred Sixty-Four Million Six Hundred Fifteen Thousand Seven Hundred Forty-Six and 53/100 Pesos (Php564,615,746.53)** with the following components:

Components	Cost (PhP)
A. Substation and its associated accessories	
High voltage equipments	58,367,584.87
Other associated accessories	100,579,364.07
Civil Supply and Installation	21,904,199.49
Sub-Total	180,851,148.43
B. Dedicated Point-to-Point Lines and its associated accessories	383,764,598.00
TOTAL ESTIMATED COST	564,615,746.53

The estimated cost will still vary depending on the final cost from the Engineering, Procurement, and Construction (EPC) contractor.

10. In September 2025, NGCP issued its System Impact Study (“SIS”) dated September 2025 for the proposed connection of NLGPI’s 187.044 MW_p/ 149.600 MW_{AC} Talingaan-Laoag SPP with an Integrated 56.000 MW_{AC}/276.954 MWh BESS to Laoag Substation.

11. Based on the SIS and SIS Final Review Report dated 7 October 2025 that were prepared by NGCP to determine the technical feasibility of the Dedicated Facility Project and the impact of connecting the Talingaan-Laoag SPP to the Luzon Grid requires the completion of NGCP’s Northern Luzon 230 kV Loop Project and the expansion of NGCP’s Laoag 230 kV Substation to accommodate its connection to the Luzon Grid¹.

12. On 28 October 2025, relative to the Facilities Study (FS) Review Report, NLGPI submitted to NGCP an updated FS to reflect the capacity from 140.329 MW_p/ 114.400 MW_{AC} to 187.044 MW_p/ 149.600 MW_{AC} with integration of the BESS with a capacity of 56.000 MW_{AC} / 276.954 MWh. Subsequently, through a Letter dated 24 November 2025, NLGPI requested a certification from NGCP confirming the Talingaan-Laoag SPP has an ongoing FS review for its updated capacity with integration of the BESS.

13. In response, through a letter dated 30 November 2025, NGCP confirmed the ongoing review of the revised FS submitted by NLGPI reflecting the change in capacity and integration of the BESS.

14. NGCP and NLGPI are currently in the process of finalizing the terms of their Connection Agreement but have agreed in principle to the general terms and conditions for the interconnection of the Talingaan-Laoag SPP to the Luzon Grid through the Dedicated Facility Project.

15. Upon completion of the Dedicated Facility Project and the commercial operation of the Talingaan-Laoag SPP, NLGPI intends to operate and maintain the Dedicated Facility Project.

16. As of date, NLGPI has secured or is in the process of securing the necessary permits, licenses, and authority from the appropriate regulatory agencies for the Dedicated Facility Project.

¹ The Northern Luzon 230 kV Loop Project, which includes the expansion of the 230kV Laoag Substation, was approved in an Order dated 19 November 2024 docketed as ERC Case No. 2021-003 RC entitled as “*In the Matter of the Application for the Approval of the Implementation of Capital Expenditure Projects for Luzon, Visayas, and Mindanao (Group 3) from 2020-2025 and Beyond, with Prayer for the Issuance of Provisional Approval.*”

17. In light of the foregoing, NLGPI respectfully seeks the confirmation and approval of the Honorable Commission that the Dedicated Facility Project is the most viable option for the connection of the Talingaan-Laoag SPP to the Luzon Grid.

18. The following documents are herewith submitted in support of the instant Application:

Annex	Documents
A	NLGPI's Articles of Incorporation and By-Laws
B	NLGPI's Latest General Information Sheet
C	Talingaan-Laoag SPP: Project Description, Options Considered for Grid Connection, Transmission Line, Project Rationale, Project Timeline, Project Cost, Contractor, and Technical Documentation
D	Single Line Diagram of the Dedicated Facility Project for Talingaan-Laoag SPP
E*	Conceptual Engineering Design and Drawings (Confidential)*
F	NLGPI Talingaan-Laoag SPP Relevant Dates
G and series	Contractors' Profile: <ul style="list-style-type: none"> ● Sumec Complete Equipment & Engineering Co. Ltd (SUMEC-CEEC) ● Jiangsu Power Design Institute Co., Ltd. (JSPDI) ● China Machinery Engineering Corporation (CMEC) ● China Energy Engineering Group Guangdong Electric Power Design Institute Co., Ltd. (GEDI) ● China Energy Engineering Group Zhejiang Electric Power Design Institute Co., Ltd. (ZEPDI) ● Powerchina Huadong Engineering Corporation Limited (HDEC)
H	Demand-Supply Scenario (Power Development Plan 2023-2050)
I	NGCP Certification dated 20 October 2025 Re: Status of the Connection Agreement for the Talingaan-Laoag SPP
J	NLGPI's Secretary's Certificate dated 20 October 2025

K	Sworn Statement dated 22 October 2025 Re: Filing of applications with concerned agencies
L	Environmental Compliance Certificate (ECC) No. ECC-OL-R01-2025-0331, issued by the Department of Environment and Natural Resources
M	DOE Certificate of Registration No. SEOC 2024-03-840
N	Solar Energy Operating Contract (SEOC No. 2024-03-840)
N-1	DOE Letter dated 14 April 2025 Re: Amendment to the Contract Area and Indicative Capacity with Integration of Battery Energy Storage System into the Talingaan-Laoag SPP
O	DOE Certificate of Energy Project of National Significance (CEPNS No. 2025-04-0255)
P	DOE Certificate of Endorsement DOE-EPIMB-ERC-P2P No. 2025-07-016
Q	Affidavit of Compliance with the Philippine Grid Code and Philippine Distribution Code dated 22 October 2025
R	NGCP Certification Re: Inclusion of the Talingaan-Laoag SPP in the formulation of the Transmission Development Plan of NGCP dated 20 October 2025
S*	System Impact Study dated September 2025 (Confidential)*
T	System Impact Study Final Review Report dated 07 October 2025
U*	Facilities Study dated October 2025 (Confidential)*
U-1	NLGPI Letter Request for NGCP Certification for FS Review Report dated 24 November 2025
U-2	NGCP Certification Re: Review of Facilities Study Certification for Talingaan-Laoag SPP dated 30 November 2025
V	Judicial Affidavit of Mr. Ralph Parado

**Subject to a Motion for Confidential Treatment of Information*

ALLEGATIONS IN SUPPORT OF THE PRAYER FOR PROVISIONAL AUTHORITY OR INTERIM RELIEF

19. Section 2 (a) of the Renewable Energy Act of 2008 (“RE Act”) mandates that it is the policy of the State to “accelerate the exploration and development of renewable energy resource such as, but not limited to, biomass, solar, wind, hydro, geothermal and ocean energy sources, including hybrid systems, to achieve energy self-reliance, through the adoption of sustainable energy development strategies to reduce the country’s exposure to price fluctuations in the international markets, the effects of which spiral down to almost all sectors of the economy”.

20. Further, Section 6, Chapter III of the RE Act mandates that the stakeholders in the electric power industry contribute to the growth of the renewable energy industry of the country.

21. NLGPI’s construction of the Talingaan-Laoag SPP is in furtherance of the RE Act and consistent with the implementation of the Renewable Portfolio Standards by the DOE. In order to fulfill such a mandate, permits must be secured, and construction and commissioning must be accomplished immediately.

22. NLGPI needs to immediately test, commission, and dispatch the Talingaan-Laoag SPP upon its completion to avoid unnecessary delays that can lead to opportunity costs and contribute to the rising demand growth. Thus, it is necessary for NLGPI’s Talingaan-Laoag SPP to be connected to the grid, through the Dedicated Facility Project, at the earliest possible opportunity.

A copy of the Affidavit executed by NLGPI’s authorized representative in support of the prayer for issuance of provisional authority is hereto attached and made an integral part hereof as **Annex “V”**.

23. Considering the foregoing, NLGPI submits that there is clear and sufficient basis for the issuance of a provisional authority or interim relief for the development, ownership, and operation of the Dedicated Facility Project by NLGPI to connect the Talingaan-Laoag SPP to the Luzon Grid, pending the Honorable Commission’s issuance of its decision on the instant Application.

ALLEGATIONS IN SUPPORT OF THE CONFIDENTIAL TREATMENT OF INFORMATION

24. Under Rule 4 of the Honorable Commission’s Rules of Practice and Procedure, a party to any proceeding before the Honorable Commission may request that certain information not be

disclosed and be treated as confidential. In this regard, NLGPI prays for the confidential treatment of **Annexes “E”, “S”, and “U”**, and the information contained therein and to not disclose the same except to the officers and staff of the Honorable Commission.

25. NLGPI respectfully manifests that **Annexes “E”, “S”, and “U”**, of the instant *Application* contain valuable, non-public information, data and insight,² that should be treated as confidential. These confidential documents contain privileged and sensitive information that, if unduly disclosed, will seriously prejudice NLGPI’s competitiveness.

25.1. **Annex “E”** refers to conceptual engineering design and drawings having proprietary value and constitute trade secrets of NLGPI; and

25.2. **Annexes “S”, and “U”** refer to commissioned studies with study assumptions and related reports, including study assumptions, models, and assessments used in arriving at the study’s results, that have proprietary value and constitute trade secrets of NLGPI.

26. Considering that NLGPI has actual and valuable proprietary interest to protect with respect to such information, **Annexes “E”, “S”, and “U”** fall within the bounds of “trade secrets”, which are entitled to protection under the Constitution, statutes, and rules and regulations of this Honorable Commission.

27. In the case of *Air Philippines Corporation vs. Pennswell, Inc.*,³ the Supreme Court defined “trade secrets” and explained as follows:

“A trade secret is defined as a plan or process, tool, mechanism or compound known only to its owner and those of his employees to whom it is necessary to confide it. The definition also extends to a secret formula or process not patented, but known only to certain individuals using it in compounding some article of trade having a commercial value. A trade secret may consist of any **formula, pattern, device, or compilation of information that: (1) is used in one's business; and (2) gives the employer an opportunity to obtain an advantage over competitors who do not possess the information.** Generally, a **trade secret is a process or device intended for continuous use in the operation**

² Republic Act No. 10173

³ 564 Phil. 774 (2007), G.R. No. 172835.

of the business, for example, a machine or formula, but can be a price list or catalogue or specialized customer list. **It is indubitable that trade secrets constitute proprietary rights.** (*Emphasis supplied.*)

28. Clearly, the Honorable Commission recognizes the importance of treating trade secrets as confidential in order to ensure the competitiveness of the generation sector. The information in **Annexes “E”, “S”, and “U”**, therefore falls within the definition of a trade secret as defined by jurisprudence, and merits the confidential treatment provided for under Rule 4 of the ERC Rules of Practice and Procedure.

29. Further, the treatment of the information contained in **Annexes “E”, “S”, and “U”**, as confidential information is consistent with the Honorable Commission’s *Updated Matrix of Confidential and Non-Confidential Document and Information (as of 16 October 2024)* (Matrix).

29.1. In the Matrix, the Honorable Commission considers conceptual engineering designs and drawings (**Annex “E”**) as information with proprietary value that must be treated with confidentiality.

29.2. Furthermore, the Matrix also considers commissioned studies such as the System Impact Study that includes study assumptions (**Annex “S”**) and the Facilities Study (**Annexes “U”**) as confidential documents because they have proprietary value that constitute trade secrets.

30. In view of the foregoing, NLGPI respectfully requests that the documents attached as **Annexes “E”, “S”, and “U”** be marked and treated as confidential and privileged, and not be disclosed to persons other than the necessary officers and staff of this Honorable Commission.

31. Accordingly, NLGPI respectfully submits the instant Application for the Honorable Commission’s urgent and utmost consideration.

PRAYER

WHEREFORE, premises considered, Applicant **NORTH LUZON GREEN POWER, INC. (NLGPI)** respectfully prays that the Honorable Commission:

1. Issue an Order treating **Annexes “E”, “S”, and “U”** and the information contained therein as confidential information within the purview of Rule 4 of the ERC Rules of Practice and Procedure and prescribing the guidelines for the protection thereof; and
2. After hearing on the merits, a Decision be rendered approving the instant Application.

Other just and equitable relief are likewise prayed for.

Makati City for Pasig City, 09 January 2026.

<Signature Page Follows.>

NORTHERN LUZON GREEN POWER, INC.

BY:

PAUL B. SORIÑO

PTR No. MKT-10766270 / 05 January 2026 / Makati City
IBP No. INV 572981/ 26 December 2025 / RSM
MCLE Compliance No. VIII – 0015628 / 7 Nov 2024
Roll No. 55895
E-mail: paul.sorino@aboitizpower.com

CELENI KRISTINE G. GUINTO

PTR No. MKT-10766272 / 05 January 2026 / Makati City
IBP Lifetime No. 011964 / Quezon City
MCLE Compliance No. VIII – 0033645 / 14 May 2025
Roll No. 62390
E-mail: celeni.guinto@aboitizpower.com

LEO ANGELO E. FORNESA

PTR No. MKT-10766264 / 05 January 2026 / Makati City
IBP No. INV 576358 / 29 December 2025 / Makati City
MCLE Compliance No. VIII – 0033518 / 14 May 2025
Roll No. 71074
E-mail: leo.fornesa@aboitizpower.com

12th Floor Ayala Triangle Gardens Tower 2, Paseo de
Roxas corner Makati Ave., Makati City, 1226
regulatory.legal@aboitizpower.com

**VERIFICATION AND
CERTIFICATION OF NON-FORUM SHOPPING**

I, **ROWENA ROMERO**, of legal age, Filipino and with office address at Ayala Triangle Gardens Tower 2, Paseo de Roxas cor. Makati Ave., Makati City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly authorized representative of **NORTH LUZON GREEN POWER, INC. (“NLGPI”)**, Applicant in this case, as per attached Secretary Certificate;

2. I caused the preparation and filing of this *Application* and have read the contents thereof;

3. I have read the Application and based on my own personal knowledge and on authentic records of NLGPI, all the allegations contained therein are true and correct;

4. The Application is not filed to harass, cause unnecessary delay, or needlessly increase the cost of litigation;

5. The factual allegations herein have evidentiary support or, if specifically so identified, will likewise have evidentiary support after a reasonable opportunity for discovery; and

6. NLGPI has not commenced any action or filed any claim involving the same issues in any court, tribunal or quasi-judicial agency and, to the best of my knowledge, no such other action or claim is pending therein. However, should I thereafter learn that the same or similar action or claim has been filed or is pending, I shall report that fact within five (5) calendar days therefrom to the ERC.

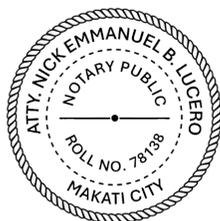
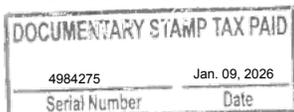
IN WITNESS WHEREOF, I have hereunto affixed my signature this 09 January 2026 in Makati City, Philippines.

[Redacted Signature]

ROWENA ROMERO
Affiant

SUBSCRIBED AND SWORN to before me this 09 January 2026 in Makati City Affiant exhibited to me her Passport with No. P7070628A expiring on 06 May 2028.

Doc. No. 81 ;
Page No. 18 ;
Book No. III ;
Series of 2026.



ATTY. NICK EMMANUEL B. LUCERO
Notary Public for Makati City
Notarial Commission No: M-443 (2025-2026)
Until December 31, 2026
Ayala Triangle Gardens Tower 2, Paseo De
Roxas corner Makati Avenue, Makati City
Roll No: 78138. Admitted to the Bar 11 May 2022
PTR NO. MKT-10766265/05 January 2026/Makati City
IBP No. INV-573137/26 December 2025/Rizal Chapter
MCLC Compliance No. VHP001067



NORTH LUZON GREEN POWER, INC.

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SECRETARY'S CERTIFICATE

I, **SEAN TIMOTHY F. SALVADOR**, Filipino citizen, of legal age, with the office address at Ayala Triangle Gardens Tower 2, Paseo de Roxas corner Makati Avenue, Makati City, Philippines, after having been duly sworn according with law, hereby depose and state that:

1. I am the duly elected Corporate Secretary of **NORTH LUZON GREEN POWER, INC.** (the "Company"), a company duly organized and existing under the laws of the Republic of the Philippines, with office address at NAC Tower, 32nd Street, Bonifacio Global City, Fort Bonifacio, Taguig City, 1635 Metro Manila.
2. At the Regular Board Meeting held on **October 13, 2025**, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously passed and approved:

"RESOLVED, that the Board of Directors of **NORTH LUZON GREEN POWER, INC.** (the "Company") authorizes, as it hereby authorizes the Company to develop, own and operate a dedicated point-to-point limited transmission line, associated assets and facilities (the "Facilities") in order to connect the Company's **Talingaan- Laoag Solar Power Project** to the Transmission Grid;

RESOLVED FURTHER, that the Board of Directors of the Company authorize, as it hereby authorizes the Company, to file an application with the Energy Regulatory Commission ("ERC") entitled "In the Matter of the Application for Authority to Develop, Own, and/or operate a Dedicated Point-to-Point Limited Transmission Facilities to Connect the approximate 149.600 MWaC Talingaan-Laoag Solar Power Project to the Luzon Grid, with Prayer for Provisional Authority and/or Interim Relief and Motion for Confidential Treatment of Information" (the "Application");

RESOLVED FURTHER, that the following authorized representatives:

Name	Designation
Paul Sorino	Counsel
Celeni Kristine Guinto	Counsel
Leo Angelo Fornesa	Counsel
Rosanne Jeli Magtagñob	Counsel
Niña Dianne Santiago	Counsel

and/or any other person appointed by any one of them to represent the Company, be authorized to:

- a. File the Application, to represent the Company, and to appear for or on the Company's behalf in all proceedings, including pre-trials, hearings, meetings, and discussions before the ERC in respect of the Application, to perform any and all acts and deeds, and to submit and sign such documents and pleadings necessary to implement this authority;

- b. Act as agent of and appear on behalf of the Company in the proceedings relating to the Application, with full power to make commitments and take positions, and to consider (i) the possibility of an amicable settlement or a submission to arbitration, mediation, or other modes of alternative dispute resolution; (ii) the simplification of the issues; (iii) the necessity or desirability of amendments to the pleadings; (iv) the possibility of obtaining stipulations or admissions of facts and of documents totally or partially to avoid unnecessary proof; (v) the limitation of the number of witnesses or time allocated to particular witnesses and issues; (vi) the advisability of a preliminary reference of issues to a commissioner; (vii) the necessity or desirability of having an expository hearing or consumer forum; (viii) the procedures at the hearing and hearing schedule; (ix) the submission of written testimonies and exhibits to be offered and the marking thereof; (x) the agreements regarding service of documents; and (xi) such other matters as may aid in the prompt disposition of the proceedings;
- c. Negotiate, conclude, enter into, and execute a compromise or amicable settlement of the Application, if appropriate, or to submit the Application to alternative modes of dispute resolution, under such terms and conditions as they may deem just and reasonable;
- d. File any appeal or represent the Company in further proceedings; and
- e. Do and perform on behalf of the Company any act and deed relating to the Application which the Company could legally do and perform.

RESOLVED FURTHER, that any one (1) of the following representatives:

Name	Designation
Cherry Javier	Attorney-in-Fact
Rowena Romero	Attorney-in-Fact

and/or any other person appointed by any one of them to represent the Company, each be authorized to:

- a. Represent the Company in the filing of the Application with the ERC;
- b. Execute, sign, and obtain any document, including the verifications and certifications of non-forum shopping, which may be required in the filing and during the course of the Application; and
- c. Do and perform on behalf of the Company any act and deed necessary to be done in the premises, and the Company hereby ratifies and confirms all that they shall do or cause to be done by virtue of their authority;

RESOLVED FURTHER, that the following authorized representatives:

Name	Designation
Miguel Robillo	Attorney-in-Fact
Edmund Asuncion	Attorney-in-Fact
Joel Dacnes	Attorney-in-Fact
Rolando Vergara, Jr.	Attorney-in-Fact

Ralph Parado	Attorney-in-Fact
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each be authorized to act as witness and/or to appoint any other person as witness for the Company, and to execute, sign, and obtain any document, including any verified motions and/or pleadings in connection to acting as witness, which may be required during the course of the Application;

RESOLVED FINALLY, that the authority granted herein shall remain valid until revoked by further resolution of the Board."

3. These board resolutions have not been revoked, amended, or modified and are in full force and effect as of the date hereof.
4. The foregoing statements are in accordance with the records of the Company.

[signature page follows]

IN WITNESS WHEREOF, I have hereunto set my hand this October 20, 2025, in Makati City, Philippines.


SEAN TIMOTHY F. SALVADOR
Corporate Secretary ^{RIG}

SUBSCRIBED AND SWORN to before me this October 20, 2025, at Makati City, Philippines. Affiant, who is personally known to me, exhibited to me her Passport No. P1458424C issued on August 26, 2022 at DFA NCR East.

Doc No. 371;
Page No. 76;
Book No. II;
Series of 2025.




ATTY. NICK EMMANUEL B. LUCERO
Notary Public for Makati City
Notarial Commission No: M-443 (2025-2026)
Until December 31, 2026
Ayala Triangle Gardens Tower 2, Paseo De
Roxas corner Makati Avenue, Makati City
Roll No: 78138, Admitted to the Bar 11 May 2022
PTR No: A-6396586, 06 January 2025
IBP No: 505557, 13 January 2026, Rizal (RSM) Chapter
MCLE Compliance No: VIII-0015597