



ORIENTATION PROGRAM FOR NEW DIRECTORS

I. Meralco's Business and Overall Structure

II. Overview of the Power Industry and Power Regulation

	Industry Structure
	Regulatory Agencies
	Regulatory Framework
	Regulatory Management

III. Corporate Governance

	Board Structure, Duties and Responsibilities
	Board Committees
	<i>Nomination and Governance</i>
	<i>Audit and Risk Management</i>
	<i>Remuneration and Leadership</i>
	<i>Finance</i>