

NATIONAL TRANSMISSION CORPORATION

Directors' Attendance Form for the Period January to December 2015

BASIC INFORMATION						
Name of Board Member	Position	Incumbency*	Date of Most Recent Appointment	Committee Membership A	Committee Membership B	Committee Membership C
1. Cesar V. Purisima Jose Emmanuel P. Reverente Ma. Teresa S. Habitan	DOF – Secretary Alternate Rep. Alternate Rep.	July 2010 to present July 2014 to February 2015 February 2015 to present	Ex-Officio	BTeC	BdAC	NRC
2. Carlos Jericho L. Petilla Zenaida Y. Monsada Jose Raymund A. Acol Mylene C. Capongcol	DOE – Secretary DOE – Secretary Alternate Rep. Alternate Rep.	November 2012 August 2015 to present July 2010 to present July 2010 to present	Ex-Officio	BTeC	BdAC	NRC
3. Ramon J.P. Paje Manuel D. Gerochi	DENR – Secretary Alternate Rep.	July 2010 to present September 2013 to present	Ex-Officio	BTeC	BdAC	NRC
4. Rolando T. Bacani	TransCo – President & CEO	February 2011 to August 2015	Appointive	BTeC		
5. Emmanuel R. Ledesma, Jr.	Luzon Representative	June 2011 (Hold-over)	Appointive			
6. Gladys N. Nalda	Visayas Representative	April 2014 (Hold over)	Appointive			NRC
7. Josephine Cassandra J. Cui	Mindanao Representative	April 2014 (Hold over)	Appointive		BdAC	

GOVERNING BOARD MEETING											
Name of Board Member	Total	Actual	%	Date of Board Meetings							
				January 29	February 24	March 12	April 23	July 2	August 26	October 23	December 18
1. Jose Emmanuel P. Reverente Ma. Teresa S. Habitan	8	8	100%	P	P	P	P	P	P	P	P
2. Sec. Zenaida Y. Monsada Jose Raymund A. Acol Mylene C. Capongcol	8	7	87.5% <i>w/ rep.</i>	A	P	P	Rep.	P	P P	P	P
3. Manuel D. Gerochi	8	8	100%	P	P	P	P	P	P	P	P
4. Rolando T. Bacani	6	6	100%	P	P	P	P	P	P	NA	NA
5. Emmanuel R. Ledesma, Jr.	8	6	75% <i>w/ rep.</i>	Rep.	Rep.	Rep.	Rep.	A	Rep.	Rep.	A
6. Gladys N. Nalda	8	6	75%	P	P	P	A	A	P	P	P
7. Josephine Cassandra J. Cui	8	7	87.5%	P	P	P	A	P	P	P	P
TOTAL			89.3%								

BTeC – 100%

BdAC – 93.75%

NRC - 100%

TOTAL = 97.92%

BOARD = 89.28%

BOARD COMMITTEES = 97.92%

TOTAL = 93.60%

BOARD TECHNICAL COMMITTEE MEETING										
Name of Board Member	Total	Actual	%	Date of Committee Meetings						
				February 12	April 8	June 23	August 18	October 13		
1. Jose Emmanuel P. Reverente Ma. Teresa S. Habitan	5			Rep.	Rep.	Rep.	Rep.	Rep.		
2. Sec. Zenaida Y. Monsada Jose Raymund A. Acol Mylene C. Capongcol	5			P	Rep.	Rep.	Rep.	Rep.		
3. Manuel D. Gerochi	5			P	P	P	P	A		
4. Rolando T. Bacani	5			P	P	P	P	NA		
5. Emmanuel R. Ledesma, Jr.				NA	NA	NA	NA	NA		
6. Gladys N. Nalda				NA	NA	NA	NA	P		
7. Josephine Cassandra J. Cui				NA	NA	NA	NA	P		

February 12

DOF Representative – Atty. Anya M. Palileo

April 8

DOF Representative – Atty. Anya M. Palileo
DOE Representative – Ms. Victoria S. Cortez

June 23

DOF Representative – Atty. Anya M. Palileo
DOE Representative – Ms. Victoria S. Cortez
PSALM Representative – Pres. Lourdes S. Alzona

August 18

DOF Representative – Mr. Enrique Jose B. Pastor
DOE Representative – Ms. Victoria S. Cortez & Mr. Verock D. Idalanan
PSALM Representative – Pres. Lourdes S. Alzona

October 13

DOF Representative – Mr. Enrique Jose B. Pastor
DOE Representative – Ms. Victoria S. Cortez
PSALM Representative – Ms. Luisa Esteban

LEGENDS:

P – Present
A – Absent
NA – Not Applicable
OB – Official Business
Rep. - Representative

BOARD AUDIT COMMITTEE MEETING										
Name of Board Member	Total	Actual	%	Date of Committee Meetings						
				February 12	June 23	October 13	December 18			
1. Jose Emmanuel P. Reverente Ma. Teresa S. Habitan	4	4	100%	Rep.	Rep.	Rep.	Rep.			
2. Sec. Zenaida Y. Monsada Jose Raymund A. Acol Mylene C. Capongcol	4	4	100%	P	Rep.	Rep.	P			
3. Manuel D. Gerochi	4	3	75%	P	P	A	P			
7. Josephine Cassandra J. Cui	4	4	100%	P	P	P	P			

February 12

DOF Representative - Atty. Anya M. Palileo

October 13

DOF Representative – Mr. Enrique Jose B. Pastor

DOE Representative – Ms. Victoria S. Cortez

PSALM Representative – Ms. Luisa Esteban

June 23

DOF Representatives – Mr. Enrique Jose B. Pastor & Atty. Anya M. Palileo

DOE Representative – Ms. Victoria S. Cortez

PSALM Representative – Pres. Lourdes S. Alzona

December 18

DOF Representative – Mr. Enrique Jose B. Pastor

LEGENDS:

P – Present

A – Absent

NA – Not Applicable

OB – Official Business

Rep. - Representative

NOMINATION AND REMUNERATIONS COMMITTEE MEETING										
Name of Board Member	Total	Actual	%	Date of Committee Meeting						
				December 18						
1. Gladys N. Nalda	1	1	100%	P						
1. Ma. Teresa S. Habitan	1	1	100%	Rep.						
2. Sec. Zenaida Y. Monsada Jose Raymund A. Acol Mylene C. Capongcol	1	1	100%	P						
3. Manuel D. Gerochi	1	1	100%	P						
7. Josephine Cassandra J. Cui	1	1	100%	P						

December 18

DOF Representative – Mr. Enrique Jose B. Pastor

LEGENDS:

P – Present

A – Absent

NA – Not Applicable

OB – Official Business

Rep. - Representative