



15 September 2016

MEMORANDUM

FOR : **DIR. GLADYS N. NALDA**
Chairman, Nomination and Remunerations Committee
Representative for Visayas

SEC. CARLOS G. DOMINGUEZ III
Department of Finance

SEC. ALFONSO G. CUSI
Department of Energy

SEC. REGINA PAZ L. LOPEZ
Department of Environment and Natural Resources

DIR. JOSEPHINE CASSANDRA J. CUI
Representative for Mindanao

FROM : **EDGARDO LL. PADILLA**
Corporate Secretary

SUBJECT : **Notice – Nomination and Remunerations**
Committee Meeting

Please be informed that the Nomination and Remunerations Committee (NRC) will convene on **21 September 2016 (Wednesday), 12:00 noon** at the TransCo Board Room, TransCo Main Building, Power Center, Quezon Avenue cor. BIR Road, Diliman, Quezon City.


E.L.L. PADILLA

Copy furnished:
Usec. Mylene C. Capongcol
Mr. Enrique Jose B. Pastor



NOMINATION AND REMUNERATIONS COMMITTEE

Date : 21 September 2016
Time : 12:00 noon
Venue : TransCo Board Room
TransCo Main Building, Power Center
Quezon Avenue cor. BIR Road
Diliman, Quezon City

AGENDA

A. CALL TO ORDER

B. FOR ENDORSEMENT TO THE BOARD:

1. Reorganizational Plan and Organizational Structure Improvement Program for the National Transmission Corporation

*Presenter: Ms. Juanilda R. Ombao
Vice President, Corporate Services Group*

*Mr. Jose Mari M. Ilagan
Manager, Administration Department*

*Ms. Marife M. Villafuerte
Manager, Human Resources Division*

C. ADJOURNMENT



National Transmission Corporation

09 March 2016

MEMORANDUM

FOR : **DIR. GLADYS N. NALDA**
Chairman, Nomination and Remunerations Committee
Representative for Visayas

ASEC. MA. TERESA S. HABITAN
Department of Finance

MR. ENRIQUE JOSE B. PASTOR
Department of Finance

USEC. MYLENE C. CAPONGCOL
Department of Energy

USEC. MANUEL D. GEROCHI
Department of Environment and Natural Resources

DIR. JOSEPHINE CASSANDRA J. CUI
Representative for Mindanao

FROM : **LEON T. TAPEL, JR.**
OIC – Office of the Corporate Secretary

SUBJECT : **Notice – Nomination and Remunerations
Committee Meeting**

Please be informed that the Nomination and Remunerations Committee will convene on **29 March 2016 (Tuesday), 10:30 a.m. (right after the BdAC meeting)**. It will be held at the TransCo Board Room, TransCo Main Building, Power Center, Quezon Avenue cor. BIR Road, Diliman, Quezon City.


L.T. TAPEL, JR.



National Transmission Corporation

NOMINATION AND REMUNERATIONS COMMITTEE

Date : 29 March 2016
Time : 10:30 a.m.
Venue : TransCo Board Room
TransCo Main Building, Power Center
Quezon Avenue cor. BIR Road
Diliman, Quezon City

AGENDA

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES OF MEETING HELD ON 18 DECEMBER 2015

C. FOR INFORMATION:

1. Update on TransCo's Reorganization Plan

Presenter: Ms. Juanilda R. Ombao
Vice President, Corporate Services Group

Mr. Jose Mari M. Ilagan
Manager, Administration Department

D. ADJOURNMENT