

**NATIONAL TRANSMISSION CORPORATION  
BOARD OF DIRECTORS COMPENSATION PACKAGE**

NAME	POSITION	REIMBURSABLE EXPENSES	PER DIEM
SECRETARY/Alternate Representative DEPARTMENT OF FINANCE <i>Ex-Officio</i>	Chairman	₱40,000.00/month <i>(subject to submission of OR)</i>	Not applicable
SECRETARY/Alternate Representative DEPARTMENT OF ENERGY <i>Ex-Officio</i>	Vice Chairman	₱40,000.00/month <i>(subject to submission of OR)</i>	Not applicable
SECRETARY/Alternate Representative DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES <i>Ex-Officio</i>	Member	₱40,000.00/month <i>(subject to submission of OR)</i>	Not applicable
PRESIDENT & CEO NATIONAL TRANSMISSION CORPORATION <i>Appointive</i>	Member	₱40,000.00/month <i>(subject to submission of OR)</i>	₱40,000.00/Board mtg. ₱24,000.00/Bd. Comm. Mtg.
REPRESENTATIVE FOR VISAYAS <i>Appointive</i>	Member	₱40,000.00/month <i>(subject to submission of OR)</i>	₱40,000.00/Board mtg. ₱24,000.00/Bd. Comm. Mtg.
REPRESENTATIVE FOR MINDANAO <i>Appointive</i>	Member	₱40,000.00/month <i>(subject to submission of OR)</i>	₱40,000.00/Board mtg. ₱24,000.00/Bd. Comm. Mtg.
REPRESENTATIVE FOR LUZON Vacant <i>Appointive</i>	Member	₱40,000.00/month <i>(subject to submission of OR)</i>	₱40,000.00/Board mtg. ₱24,000.00/Bd. Comm. Mtg.