

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

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