

NATIONAL TRANSMISSION CORPORATION
Directors' Attendance Form for the Period January 2018 to December 2018

BASIC INFORMATION

Name of Board Member	Position	Incumbency*	Date of Most Recent Appointment	Committee Membership A	Committee Membership B	Committee Membership C
1. Carlos G. Dominguez III Bayani H. Agabin Asec. Danielle Marie S. Rieza-Culangen	DOF – Secretary Alternate Rep. Alternate Rep.	July 2016 to present September 2016 to present March 6, 2017 to present	Ex-Officio	BTec	BdAC	NRC
2. Alfonso G. Cusi Felix William B. Fuentesbella Redentor E. Delola	DOE – Secretary Alternate Rep. Alternate Rep.	June 30, 2016 to present Sept. 27, 2016 to Jan. 2017 Oct. 2017 to present	Ex-Officio	BTec	BdAC	NRC
3. Roy A. Cimatua Usec. Rodolfo C. Garcia	DENR – Secretary Alternate Rep.	May 2017 to present September 2017 to present	Ex-Officio	BTec	BdAC	NRC
4. Melvin A. Matbag	President & CEO	January 20, 2017 to present	Appointive	BTec		
5. Vacant	Luzon Representative		Appointive			
6. Gladys N. Nalda	Visayas Representative	April 2014 to present	Appointive			NRC
7. Josephine Cassandra J. Cui	Mindanao Representative	April 2014 to present	Appointive		BdAC	

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GOVERNING BOARD MEETING				Date of Board Meetings											
Name of Board Member	Total	Actual	%	January 25	February 12 (Joint)	February 27	April 12	June 5	July 17	September 27	November 7	December 17			
1. Carlos G. Dominguez III Bayani H. Agabin Danielle Marie S. Rieza- Culangan	9	9	100 %	P Usec. Agabin/ Asec. Culangan	P Asec. Culangan	P Usec. Agabin / Asec. Culangan	P Usec. Agabin/ Asec. Culangan	P Usec. Agabin	P Usec. Agabin	P Asec. Culangan	P Usec. Agabin	P Asec. Culangan			
2. Alfonso G. Cusi Felix William B. Fuentesbella Redentor E. Delola	9	8	88.90 %	A	P Asec. Delola	P Reps. Mr. Itanan/ A.E. Cunanan	P Asec. Delola	P Usec. Fuentes- bella	P Rep. Mr. V.D. Itanan	P Usec. Fuentesbella (Presiding)	P Rep. Atty. L.G.L. Vetus	P Usec. Fuentes- bella			
3. Roy A. Cimat Usec. Rodolfo C. Garcia	9	8	88.90 %	P Usec. Garcia	A	P Usec. Garcia	P Usec. Garcia	P Usec. Garcia	P Usec. Garcia	P Rep. Atty. N.A. Eneran	P Usec. Garcia	P Reps. Atty. Aventino S. Gopico II Atty. Miguel Paolo L. Adalem			
4. Melvin A. Matibag	9	9	100 %	P	P	P	P	P	P	P	P	P			
5. Gladys N. Nalda	9	7	77.80 %	P	P	P	A	P	A	P	P	P			
6. Josephine Cassandra J. Cui	9	8	88.90 %	P	A	P	P	P	P	P	P	P			
TOTAL	54	49	90.75 %												

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

BOARD TECHNICAL COMMITTEE MEETING				Date of Committee Meetings					
Name of Board Member	Total	Actual	%	February 15	April 5	May 30	July 4	September 4	October 23
1. Bayani H. Agabin Danielle Marie S. Rieza- Culangan	6	6	100%	P Asec. Culangan	P Asec. Culangan	P Usec. Agabin	P Asec. Culangan	P Asec. Culangan	P Asec. Culangan
2. Felix William B. Fuentebella Redentor E. Delola	6	5	83.33%	P Rep. Mr. R. Limbaga	P Rep. Mr. V.D. Idanan	P Rep. Mr. V.D. Idanan	P Rep. Mr. Andrew Catayong/ Mr.	A	P Rep. Atty. Lilibeth Grace L. Vetus
3. Usec. Rodolfo C. Garcia	6	5	83.33%	P Rep. Atty. N.A. Eneran	P Rep. Atty. N.A. Eneran	A	P Rep. Atty. Ilac G. Bohol	P Rep. Atty. N.A. Eneran	P Rep. Atty. Ilac G. Bohol
4. Melvin A. Matibag	6	6	100%	P	P	P	P	P	P
5. Gladys N. Nalda	6	6	100%	P	P	P	P	P	P
6. Josephine Cassandra J. Cui	6	5	83.33%	P	P	P	A	P	P
TOTAL	36	33	91.67%						

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

BOARD AUDIT COMMITTEE MEETING					Date of Committee Meetings			
Name of Board Member	Total	Actual	%	February 15	April 5	November 7	December 17	
1. Josephine Cassandra J. Cui	4	4	100%	P	P	P	P	
2. Bayani H. Agabin Danielle Marie S. Rieza- Culangan	4	4	100%	P Asec. Culangan	P Asec. Culangan	P Usec. Agabin	P Usec. Agabin Asec. Culangan	
3. Felix William B. Fuentebella Redentor E. Delola	4	3	75%	P Mr. Rodel S. Limbaga	P Rep. Mr. V.D. Idanan	P Rep. Atty. Lilibeth Grace L. Vetus	P Usec. Fuentebella Rep. Atty. Lilibeth Grace L. Vetus	
4. Usec. Rodolfo C. Garcia	4	4	100%	P Rep. Atty. N.A. Eneran	P Rep. Atty. N.A. Eneran	P Usec. Garcia	P Reps. Atty. Aventino S. Gopico II Atty. Miguel Paolo L. Adalem	
5. Gladys N. Nalda	4	4	100%	P	P	P	P	
TOTAL	20	19	95%					

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					
				January 25	February 15	February 27	May 30	September 27	October 23
1. Gladys N. Nalda	6	6	100%	P	P	P	P	P	P
2. Bayani H. Agabin Danielle Marie S. Rieza- Culangen	6	6	100%	P Usec. Agabin/ Asec. Culangen	P Asec. Culangen	P Usec. Agabin/ Asec. Culangen	P Usec. Agabin	P Usec. Agabin/ Asec. Culangen	P Asec. Culangen
3. Felix William B. Fuentesbella Redentor E. Delola	6	5	83.33%	A	P Rep. Mr. R. Limbaga	P Rep. Mr. V.D. Idanan/ Ms. A.E. Cunanan	P Rep. Mr. V.D. Idanan	P Usec. Fuente- bella	P Rep. Atty. Lilbeth Grace L. Vetus
4. Usec. Rodolfo C. Garcia	6	3	50%	A	P Atty. N.A. Eneran	P	A	A	P Rep. Atty. Ilac G. Bohol
5. Josephine Cassandra J. Cui	6	6	100%	P	P	P	P	P	P
6. Melvin A. Matibag	4	4	100%	NA	NA	P	P	P	P
TOTAL	34	30	88.24%						

LEGENDS:

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

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