

NATIONAL TRANSMISSION CORPORATION
 Directors' Attendance Form for the Period January 2021 to December 2021

BASIC INFORMATION							
Name of Board Member	Position	Incumbency*	Date of Most Recent Appointment	Committee Membership A	Committee Membership B	Committee Membership C	Committee Membership D
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	Risk Management
2. Alfonso G. Cusi Usec. Emmanuel P. Juaneza Sr. Usec. Jesus Cristino P. Posadas	DOE – Secretary Alternate Rep.	June 30, 2016 to present Nov. 28, 2019 to Oct. 27, 2021 October 2021	Ex-Officio	BTeC	BdAC	NRC	Risk Management
3. Roy A. Cimatu Usec. Rodolfo C. Garcia Asec. Nonita S. Caguioa Dir. Norlito A. Eneran	DENR – Secretary Alternate Rep.	May 2017 to present Sept. 2017 to Sept. 21, 2021 September 2021 to present September 2021 to present	Ex-Officio	BTeC	BdAC	NRC	Risk Management
4. Melvin A. Matibag	President & CEO	January 20, 2017 to present	Appointive	BTeC			Risk Management
5. Jose Ocampo Ilagan	Luzon Representative	October 27, 2020	Appointive	BTeC	BdAC	NRC	
6. Gladys N. Nalda	Visayas Representative	April 2014 to present	Appointive	BTeC	BdAC	NRC	Risk Management
7. Josephine Cassandra J. Cui	Mindanao Representative	April 2014 to present	Appointive	BTeC	BdAC	NRC	Risk Management