



23 March 2021

**MEMORANDUM**

FOR : **SEC. CARLOS G. DOMINGUEZ III**  
**USEC. BAYANI H. AGABIN**  
**ASEC. DANIELLE MARIE S. RIEZA-CULANGEN**  
Department of Finance

**SEC. ALFONSO G. CUSI**  
**USEC. EMMANUEL P. JUANEZA**  
Department of Energy

**SEC. ROY A. CIMATU**  
**USEC. RODOLFO C. GARCIA**  
Department of Environment and Natural Resources

**PRES. MELVIN A. MATIBAG**  
National Transmission Corporation

**DIR. JOSE O. ILAGAN**  
Representative for Luzon

**DIR. GLADYS N. NALDA**  
Representative for Visayas

**DIR. JOSEPHINE CASSANDRA J. CUI**  
Representative for Mindanao

FROM : **ATTY. EDGARDO L. PADILLA**  
Corporate Secretary

SUBJECT : **Notice: Board Technical Committee (BTcC)  
and Board of Directors (Board) Meetings**

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Please be informed that the TransCo BTcC and Board meetings are scheduled to convene via ZOOM on **26 March 2021 (Friday) at 9:00 o'clock in the morning**. The ID and password will be sent through SMS/viber/email before the said meeting.

Thank you.

  
**E.L. PADILLA**

Copy furnished:  
Atty. Aileen U. Tambanillo  
Atty. R.S. Tuazon  
Atty. N.Z. De Leon  
Ms. D.O. Dizon  
Ms. L.S. Quintia  
Mr. D.E.A.R. Comiso



03 May 2021

**MEMORANDUM**

FOR : **USEC. BAYANI H. AGABIN**  
**ASEC. DANIELLE MARIE S. RIEZA-CULANGEN**  
Department of Finance

**USEC. EMMANUEL P. JUANEZA**  
Department of Energy

**USEC. RODOLFO C. GARCIA**  
Department of Environment and Natural Resources

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Representative for Luzon

**DIR. GLADYS N. NALDA**  
Representative for Visayas

**DIR. JOSEPHINE CASSANDRA J. CUI**  
Representative for Mindanao

FROM : **ATTY. EDGARDO L. PADILLA**  
Corporate Secretary

SUBJECT : **Notice of Meeting**  
**TransCo Board of Directors**  
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Please be informed that the TRANSCO Board meeting scheduled on *29 April 2021*, is reset on **07 May 2021 at 9:00 o'clock in the morning** to be conducted via ZOOM.

**E.L. PADILLA**

Copy furnished:  
Atty. A. Sadsad  
Atty. N.Z. De Leon

VP D.O. Dizon  
VP L.S. Quintia

Mr. D.E.A.R. Comiso  
Ms. M.M. Villafuerte

Mr. M.A. Vivas  
Ms. S.H. Singson



# National Transmission Corporation

23 June 2021

## MEMORANDUM

FOR : **SEC. CARLOS G. DOMINGUEZ III**  
**USEC. BAYANI H. AGABIN**  
**ASEC. DANIELLE MARIE S. RIEZA-CULANGEN**  
Department of Finance

**SEC. ALFONSO G. CUSI**  
**USEC. EMMANUEL P. JUANEZA**  
Department of Energy

**SEC. ROY A. CIMATU**  
**USEC. RODOLFO C. GARCIA**  
Department of Environment and Natural Resources

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National Transmission Corporation

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Representative for Luzon

**DIR. GLADYS N. NALDA**  
Representative for Visayas

**DIR. JOSEPHINE CASSANDRA J. CUI**  
Representative for Mindanao

FROM : **ATTY. EDGARDO L. PADILLA**  
Corporate Secretary

SUBJECT : **Notice: Board of Directors Meeting**  
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Please be informed that the TransCo **BOARD** is scheduled to convene via ZOOM on **08 July 2021 (Thursday) at 9:00 o'clock in the morning.**

Meeting ID : 847 1414 0998  
Passcode : 422426

Thank you.

  
**E.L. PADILLA**

Copy furnished:  
Atty. Azzadine Sadsad  
VP Noel Z. De Leon  
VP Dinna O. Dizon  
VP Leonor S. Quintia

Mr. Dexter Egbert Alvin Roy S. Comiso  
Ms. Susana H. Singson  
Mr. Michael A. Vivas  
Ms. Marife M. Villafuerte

Ms. Rogelyn T. Ronquillo  
Ms. Erlyn C. Laygo



# National Transmission Corporation

12 August 2021

## MEMORANDUM

FOR : **SEC. CARLOS G. DOMINGUEZ III**  
**USEC. BAYANI H. AGABIN**  
**ASEC. DANIELLE MARIE S. RIEZA-CULANGEN**  
Department of Finance

**SEC. ALFONSO G. CUSI**  
**USEC. EMMANUEL P. JUANEZA**  
Department of Energy

**SEC. ROY A. CIMATU**  
**USEC. RODOLFO C. GARCIA**  
Department of Environment and Natural Resources

**PRES. MELVIN A. MATIBAG**  
National Transmission Corporation

**DIR. JOSE O. ILAGAN**  
Representative for Luzon

**DIR. GLADYS N. NALDA**  
Representative for Visayas

**DIR. JOSEPHINE CASSANDRA J. CUI**  
Representative for Mindanao

FROM : **ATTY. EDGARDO L. PADILLA**  
Corporate Secretary

SUBJECT : **Notice: Board of Directors Meeting**  
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Please be informed that the TransCo **BOARD** is scheduled to convene via ZOOM on **26 August 2021 (Thursday), 9:00 o'clock in the morning.**

MEETING ID : 820 3612 8103  
Passcode : 649129

Thank you.

  
**E.L. PADILLA**

Copy furnished:

Atty. Azzedine G. Sadsad  
VP Noel Z. De Leon  
VP Dinna O. Dizon  
VP Leonor S. Quintia  
Atty. Andre R. de Jesus

Mr. Dexter Egbert Alvin Roy S. Comiso  
Ms. Susana H. Singson  
Mr. Michael A. Vivas  
Ms. Marife M. Villafuerte  
Mr. Rufino G. Villafuerte

Atty. Soledad dela Vega-Cabangis  
Mr. Jason B. Suarez  
Ms. Maria Angela M. Herrera



# National Transmission Corporation

29 October 2021

## MEMORANDUM

FOR : **SEC. CARLOS G. DOMINGUEZ III**  
**USEC. BAYANI H. AGABIN**  
**ASEC. DANIELLE MARIE S. RIEZA-CULANGEN**  
Department of Finance

**SEC. ALFONSO G. CUSI**  
**SR. USEC. JESUS CRISTINO P. POSADAS**  
Department of Energy

**SEC. ROY A. CIMATU**  
**ASEC. NONITA S. CAGUIOA**  
**DIR. NORLIO A. ENERAN**  
Department of Environment and Natural Resources

**PRES. MELVIN A. MATIBAG**  
National Transmission Corporation

**DIR. JOSE O. ILAGAN**  
Representative for Luzon

**DIR. GLADYS N. NALDA**  
Representative for Visayas

**DIR. JOSEPHINE CASSANDRA J. CUI**  
Representative for Mindanao

FROM : **ATTY. EDGARDO L. PADILLA**  
Corporate Secretary

SUBJECT : **Notice: Board of Directors Meeting**  
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Please be informed that the TransCo **BOARD** is scheduled to convene via ZOOM on **11 November 2021 (Thursday), 9:00 o'clock in the morning.**

MEETING ID : 835 7386 9803  
Passcode : 214273

Thank you.

  
**E.L. PADILLA**

Copy furnished:  
Atty. Azzedine G. Sadsad  
VP Noel Z. De Leon  
VP Dinna O. Dizon

Acting VP Susana H. Singson  
Mr. Dexter Egbert Alvin Roy S. Comiso  
Atty. Eric S. Sarmiento



# National Transmission Corporation

16 December 2021

## MEMORANDUM

FOR : **SEC. CARLOS G. DOMINGUEZ III**  
**USEC. BAYANI H. AGABIN**  
**ASEC. DANIELLE MARIE S. RIEZA-CULANGEN**  
Department of Finance

**SEC. ALFONSO G. CUSI**  
**SR. USEC. JESUS CRISTINO P. POSADAS**  
Department of Energy

**SEC. ROY A. CIMATU**  
**ASEC. NONITA S. CAGUIOA**  
**DIR. NORLITO A. ENERAN**  
Department of Environment and Natural Resources

**PRES. MELVIN A. MATIBAG**  
National Transmission Corporation

**DIR. JOSE O. ILAGAN**  
Representative for Luzon

**DIR. GLADYS N. NALDA**  
Representative for Visayas

**DIR. JOSEPHINE CASSANDRA J. CUI**  
Representative for Mindanao

FROM : **ATTY. EDGARDO L. PADILLA**  
Corporate Secretary

SUBJECT : **Notice: Board of Directors Meeting**  
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Please be informed that the TransCo **BOARD** is scheduled to convene via ZOOM on **22 December 2021 (Wednesday) at 10:00 o'clock in the morning** or right after the Risk Management Committee meeting.

MEETING ID : 857 7074 2908  
Passcode : 916358

Thank you.

  
**E.L. PADILLA**

Copy furnished:  
Atty. Azzedine G. Sadsad  
VP Noel Z. De Leon  
VP Dinna O. Dizon

Acting VP Susana H. Singson  
Mr. Dexter Egbert Alvin Roy S. Comiso