



National Transmission Corporation

17 February 2021

MEMORANDUM

FOR : **DIR. GLADYS N. NALDA**
Chairperson, Nomination and Remunerations Committee

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

DIR. JOSEPHINE CASSANDRA J. CUI
Representative for Mindanao

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

SUBJECT : **Notice of Meeting**
Nomination and Remunerations Committee

Please be informed that the Nomination and Remunerations Committee (NRC) will convene **via ZOOM on February 23, 2021 at 9:00 o'clock in the morning.**

- Items:
1. Update on the Reorganization
 2. Update on the Pay Scale of TransCo/CPCS
 3. Vacancy in the Internal Audit Department
 4. HR Organizational Succession Plan
 5. 2018 PBI

A handwritten signature in blue ink, appearing to read 'E.L. Padilla'.

E.L. PADILLA

Copy furnished:
Pres. Melvin A. Matibag
Atty. Aileen U. Tambanillo
Mr. M.A. Vivas
Ms. M.M. Villafuerte



05 April 2021

MEMORANDUM

FOR : **DIR. GLADYS N. NALDA**
Chairperson, Nomination and Remunerations Committee

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

USEC. EMMANUEL P. JUANEZA
Department of Energy

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Department of Environment and Natural Resources

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Representative for Mindanao

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

SUBJECT : **Notice of Meeting**
Nomination and Remunerations Committee

Please be informed that the Nomination and Remunerations Committee (NRC) will convene **via ZOOM on April 15, 2021 at 9:00 o'clock in the morning.**

Proposed Agenda

1. Vacancy in the Internal Audit Department
2. Other Matters


E.L. PADILLA

Copy furnished:

Pres. Melvin A. Matibag
Atty. Azzadine Sadsad

Mr. M.A. Vivas
Ms. M.M. Villafuerte



10 June 2021

MEMORANDUM

FOR : **DIR. GLADYS N. NALDA**
Chairperson, Nomination and Remunerations Committee

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

DIR. JOSEPHINE CASSANDRA J. CUI
Representative for Mindanao

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

SUBJECT : **Notice of Meeting**
Nomination and Remunerations Committee

Please be informed that the Nomination and Remunerations Committee (NRC) will convene **via ZOOM on June 22, 2021 at 10:30 in the morning.**

Proposed Agenda

1. Proposed Cregation of Interim Table of Organization for the System Operations


E.L. PADILLA

Copy furnished:
Pres. Melvin A. Matibag
Atty. Azzadine Sadsad
VP Noel Z. De Leon
VP Dinna O. Dizon
VP Leonor S. Quintia
Mr. Michael A. Vivas
Ms. Marife M. Villafuerte



National Transmission Corporation

27 July 2021

MEMORANDUM

FOR : **DIR. GLADYS N. NALDA**
Chairperson, Nomination and Remunerations Committee

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

DIR. JOSEPHINE CASSANDRA J. CUI
Representative for Mindanao

DIR. JOSE O. ILAGAN
Representative for Luzon

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

SUBJECT : **Notice of Meeting**
Nomination and Remunerations Committee

Please be informed that the Nomination and Remunerations Committee (NRC) will convene **via ZOOM on August 5, 2021 at 9:00 o'clock in the morning.**

Proposed Agenda

1. Collective Negotiation Agreement (CNA) for CYs 2021 to 2024
2. Other Matters



E.L. PADILLA

Copy furnished:

Pres. Melvin A. Matibag

Mr. M.A. Vivas

Atty. Azzadine Sadsad

Ms. M.M. Villafuerte

Power Center, Quezon Avenue cor. BIR Road, Diliman, Quezon City, Philippines 1100
Telephone No.: (632) 902-1500 (Trunkline) / www.transco.ph



10 September 2021

MEMORANDUM

FOR : **DIR. GLADYS N. NALDA**
Chairperson, Nomination and Remunerations Committee

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

DIR. JOSEPHINE CASSANDRA J. CUI
Representative for Mindanao

DIR. JOSE O. ILAGAN
Representative for Luzon

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

SUBJECT : **Notice of Meeting**
Nomination and Remunerations Committee

Please be informed that the Nomination and Remunerations Committee (NRC) will convene *via ZOOM on September 23, 2021 at 9:00 o'clock in the morning.*

Proposed Agenda:

- Deliberation of the Vice President for Resource Management Services Group Position


E.L. PADILLA

Copy furnished:
Pres. Melvin A. Matibag
Atty. Azzedine Sadsad
Mr. Michael A. Vivas
Ms. Marife M. Villafuerte



National Transmission Corporation

13 October 2021

MEMORANDUM

FOR : **DIR. GLADYS N. NALDA**
Chairperson, Nomination and Remunerations Committee

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 Mindanao

DIR. JOSE O. ILAGAN
Representative for Luzon

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

SUBJECT : **Notice of Meeting**
Nomination and Remunerations Committee

Please be informed that the Nomination and Remunerations Committee (NRC) will convene *via ZOOM on October 19, 2021 right after the Board Technical Committee (BTeC) meeting.*

Proposed Agenda:

- Interview of the remaining two (2) applicants for the Vice President of the Resource Management Services Group Position


E.L. PADILLA

Copy furnished:
Pres. Melvin A. Matibag
Atty. Azzedine Sadsad
Mr. Michael A. Vivas
Ms. Marife M. Villafuerte



National Transmission Corporation

03 December 2021

MEMORANDUM

FOR : **DIR. GLADYS N. NALDA**
Chairperson, Nomination and Remunerations Committee

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

SR. USEC. JESUS CRISTINO P. POSADAS
Department of Energy

ASEC. NONITA S. CAGUIOA
DIR. NORLITO A. ENERAN
Department of Environment and Natural Resources

DIR. JOSEPHINE CASSANDRA J. CUI
Representative for Mindanao

DIR. JOSE O. ILAGAN
Representative for Luzon

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

SUBJECT : **Notice of Meeting**
Nomination and Remunerations Committee

Please be informed that the Nomination and Remunerations Committee (NRC) will convene *via ZOOM on December 14, 2021 (Tuesday) at 9:00 o'clock in the morning* followed by the Board Audit Committee meeting.

Proposed Agenda (NRC):

- Deliberation of the Vice President Position for the Resource Management Services Group Position

E.L. PADILLA

Copy furnished:
Pres. Melvin A. Matibag
Atty. Azzedine Sadsad