



Republika ng Pilipinas
 PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
 Metropolitan Waterworks and Sewerage System
 Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **HUMAN RESOURCE COMMITTEE**

PLACE : MWSS BOARD ROOM
 DATE : TUESDAY, 03 FEBRUARY 2015
 TIME : 03:00 P.M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. M. Soriano
- 2) Trustee EMMANUEL L. CAPARAS Emmanuel L. Caparas
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ Jose Ramon T. Villarin

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ Ma. Lourdes R. Naz
- 5) Ms. MARIA G. MENDOZA Maria G. Mendoza
- 6) Ms. MARIVIC G. ASCAN Marivic G. Ascan

OTHER BOT MEMBERS:

- 7) Trustee GERARDO A. I. ESQUIVEL _____
- 8) GCC RAOUL C. CREENCIA _____
- 9) Trustee BENJAMIN J. YAMBAO _____
- 10) Trustee HELENA AGNES S. VALDERRAMA _____

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS _____
- 11) DA LEONOR C. CLEOFAS _____
- 12) DA ZOILO L. ANDIN, JR. Z. Andin

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU Joel C. Yu
- 14) DA VINCENT PEPITO F. YAMBAO, JR. _____
- 15) DA GERARDO A. SULLANO _____
- 16) Actg. DA MYLENE JOY S. PARRAS _____

OTHERS PRESENT:

- 18) Ms. CECILLE V. BAUTISTA CB
 - 19) Atty. KRISTIN C. SAN PEDO Kristin C. San Pedro
- Baby Enrich GCB Consultant*

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

copy 2/4/2015



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 Metropolitan Waterworks and Sewerage System
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ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE

PLACE : MWSS BOARD ROOM
 DATE : TUESDAY, 10 MARCH 2015
 TIME : After ARMC meeting, between 2:00 noon and 3:00 P.M.

X-----X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. MC Soriano
- 2) Trustee EMMANUEL L. CAPARAS ELC
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ Absent

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ Dr. Lourdes R. Naz
- 5) Ms. MARIA G. MENDOZA Maria G. Mendoza
- 6) Ms. MARIVIC G. ASCAN Marivic G. Ascan

OTHER BOT MEMBERS:

- 7) Trustee GERARDO A. I. ESQUIVEL _____
- 8) GCC RAOUL C. CREENCIA _____
- 9) Trustee BENJAMIN J. YAMBAO _____
- 10) Trustee HELENA AGNES S. VALDERRAMA _____

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS _____
- 11) DA LEONOR C. CLEOFAS _____
- 12) DA ZOILO L. ANDIN, JR. Zoilo L. Andin, Jr.

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU _____
- 14) DA VINCENT PEPITO F. YAMBAO, JR. _____
- 15) DA GERARDO A. SULLANO _____
- 16) Actg. DA MYLENE JOY S. PARRAS _____

OTHERS PRESENT:

- 18) Ms. CECILLE V. BAUTISTA CVB
- 19) Atty. KRISTIN C. SAN PEDO _____

BENEDICTO ARELLANO

[Signature]
 CERTIFIED CORRECT:

Dr. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI



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ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE

PLACE : MWSS BOARD ROOM
 DATE : WEDNESDAY, 08 APRIL 2015
 TIME : 10:30 A.M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. Ma. Cecilia G. Soriano
- 2) Trustee EMMANUEL L. CAPARAS ES
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ Ms. Lourdes R. Naz
- 5) Ms. MARIA G. MENDOZA Mendoza
- 6) Ms. MARIVIC G. ASCAN _____

OTHER BOT MEMBERS:

- 7) Trustee GERARDO A. I. ESQUIVEL _____
- 8) GCC RAOUL C. CREENCIA _____
- 9) Trustee BENJAMIN J. YAMBAO _____
- 10) Trustee HELENA A. S. VALDERRAMA, Ph.D. _____

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS _____
- 11) DA LEONOR C. CLEOFAS _____
- 12) DA ZOILO L. ANDIN, JR. _____

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU, Ph.D. joel c. yu
- 14) DA VINCENT PEPITO F. YAMBAO, JR. _____
- 15) DA GERARDO A. SULLANO _____
- 16) Actg. DA MYLENE JOY S. PARRAS _____

OTHERS PRESENT:

- 18) Ms. CECILLE V. BAUTISTA _____
- 19) Atty. KRISTIN C. SAN PEDO _____

CERTIFIED CORRECT:

Ms. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

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 Metropolitan Waterworks and Sewerage System
 Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE

PLACE : MWSS BOARD ROOM
 DATE : WEDNESDAY, 29 APRIL 2015
 TIME : 11:00 A.M. – 12:00 NOON

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 2) Trustee EMMANUEL L. CAPARAS
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

M. Soriano
[Signature]
Absent

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

Ms. Lourdes R. Naz
[Signature]

OTHER BOT MEMBERS:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee BENJAMIN J. YAMBAO
- 10) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 11) Trustee OLIVIA LA O' CASTILLO

[Signature]
[Signature]
[Signature]

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

[Signature]
[Signature]

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA VINCENT PEPITO F. YAMBAO, JR.
- 17) DA GERARDO A. SULLANO
- 18) Actg. DA MYLENE JOY S. PARRAS

[Signature]

OTHERS PRESENT:

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDO

CERTIFIED CORRECT:

Ms. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI



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 Metropolitan Waterworks and Sewerage System
 Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **HUMAN RESOURCE COMMITTEE (HRC)**

PLACE : MWSS BOARD ROOM
 DATE : MONDAY, 29 JUNE 2015
 TIME : 11:00 A.M. – 1:30 P.M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. Ms. Soriano
- 2) Trustee EMMANUEL L. CAPARAS present via teleconferencing
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent
- 4) Trustee OLIVIA la O' CASTILLO, Ph.D. Olivia I. Castillo

NON-HRC MEMBER

- 5) Trustee GERARDO A. I. ESQUIVEL present
- 6) GCC RAOUL C. CREENCIA _____
- 7) Trustee BENJAMIN J. YAMBAO _____
- 8) Trustee HELENA A. S. VALDERRAMA, Ph.D. _____

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ Ma. Lourdes R. Naz
- 10) Ms. MARIA G. MENDOZA Maria G. Mendoza
- 11) Ms. MARIVIC G. ASCAN _____

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS _____
- 13) DA LEONOR C. CLEOFAS present
- 14) DA ZOILO L. ANDIN, JR. _____

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D. _____
- 16) DA VINCENT PEPITO F. YAMBAO, JR. _____
- 17) DA GERARDO A. SULLANO _____
- 18) Actg. DA MYLENE JOY S. PARRAS _____

OTHERS PRESENT:

- 19) Ms. CECILLE V. BAUTISTA Cecille V. Bautista
- 20) Atty. KRISTIN C. SAN PEDRO _____

21. Jo A. H.

Jh CERTIFIED CORRECT:
 Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

att. NB 6/29/2015



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 Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE (HRC)

PLACE : MWSS BOARD ROOM
 DATE : WEDNESDAY, 29 JULY 2015
 TIME : LUNCH TIME, AFTER CONCESSION MONITORING COMMITTEE

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. Ms. Soriano
- 2) Trustee EMMANUEL L. CAPARAS ELC
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent
- 4) Trustee OLIVIA la O' CASTILLO, Ph.D. Olivia L. Castillo

NON-HRC MEMBER

- 5) Trustee GERARDO A. I. ESQUIVEL _____
- 6) GCC RAOUL C. CREENCIA _____
- 7) Trustee BENJAMIN J. YAMBAO present
- 8) Trustee HELENA A. S. VALDERRAMA, Ph.D. _____

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ Ms. Lourdes R. Naz
- 10) Ms. MARIA G. MENDOZA _____
- 11) Ms. MARIVIC G. ASCAN present

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS _____
- 13) DA LEONOR C. CLEOFAS _____
- 14) DA ZOILO L. ANDIN, JR. present

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D. joel c. yu
- 16) DA VINCENT PEPITO F. YAMBAO, JR. _____
- 17) DA GERARDO A. SULLANO _____
- 18) Actg. DA MYLENE JOY S. PARRAS _____

OTHERS PRESENT:

- 19) Ms. CECILLE V. BAUTISTA present
- 20) Atty. KRISTIN C. SAN PEDRO present

21 - F.B. BATAVIA

CERTIFIED CORRECT:

Ms. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

OK
 7/29/2015



Republika ng Pilipinas
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 Metropolitan Waterworks and Sewerage System
 Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE (HRC)

PLACE : MWSS BOARD ROOM
 DATE : MONDAY, 05 OCTOBER 2015
 TIME : 10:00 A. M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. MC Soriano
- 2) Trustee EMMANUEL L. CAPARAS EC
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ JRV
- 4) Trustee OLIVIA la O' CASTILLO, Ph.D. O Castillo

NON-HRC MEMBER

- 5) Trustee GERARDO A. I. ESQUIVEL _____
- 6) GCC RAOUL C. CREENCIA _____
- 7) Trustee BENJAMIN J. YAMBAO _____
- 8) Trustee HELENA A. S. VALDERRAMA, Ph.D. _____

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ Ms. Lourdes R. Naz
- 10) Ms. MARIA G. MENDOZA Mendoza
- 11) Ms. MARIVIC G. ASCAN marivic

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS _____
- 13) DA LEONOR C. CLEOFAS LC
- 14) DA ZOILO L. ANDIN, JR. _____

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D. _____
- 16) DA GERARDO A. SULLANO _____
- 17) DA MA. GENALINE A. VALERA _____
- 18) Actg. DA MYLENE JOY S. PARRAS _____
- 19) Actg. DA CHRISTOPHER D. CHUEGAN _____

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO _____
- 20) Ms. CECILLE V. BAUTISTA CVB

21) Jac or H
Laurelyn delte
Willy Re

CERTIFIED CORRECT:

Ms. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

10/5/15



Republika ng Pilipinas
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 Metropolitan Waterworks and Sewerage System
 Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE (HRC)

PLACE : MWSS BOARD ROOM
 DATE : MONDAY, 27 OCTOBER 2015
 TIME : 10:00 A. M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. Ma. Cecilia G. Soriano
- 2) Trustee EMMANUEL L. CAPARAS Emmanuel L. Caparas
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent
- 4) Trustee OLIVIA la O' CASTILLO, Ph.D. Olivia L. Castillo

NON-HRC MEMBER

- 5) Trustee GERARDO A. I. ESQUIVEL Gerardo A. I. Esquivel
- 6) Trustee BENJAMIN J. YAMBAO Benjamin J. Yambao
- 7) Trustee HELENA A. S. VALDERRAMA, Ph.D. Helena A. S. Valderrama
- 8) Trustee IRENEO M. GALICIA Ireneo M. Galicia

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ Ma. Lourdes R. Naz
- 10) Ms. MARIA G. MENDOZA Maria G. Mendoza
- 11) Ms. MARIVIC G. ASCAN Marivic G. Ascan

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS Nathaniel C. Santos
- 13) DA LEONOR C. CLEOFAS Leonor C. Cleofas
- 14) DA ZOILO L. ANDIN, JR. Zoilo L. Andin, Jr.

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D. Joel C. Yu
- 16) DA GERARDO A. SULLANO Gerardo A. Sullano
- 17) DA MA. GENALINE A. VALERA Ma. Genaline A. Valera
- 18) Actg. DA MYLENE JOY S. PARRAS Mylene Joy S. Parras
- 19) Actg. DA CHRISTOPHER D. CHUEGAN Christopher D. Chuegan

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO Kristin C. San Pedro
- 20) Ms. CECILLE V. BAUTISTA Cecille V. Bautista
- 21) Ramon Fabul - CO
- 22) Jun Escoto - CO
- 23) Juliep Agustin - RO
- 24) Daren Fernandez - RO
- 25) Chrissa Jayson - CO

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

CHM 10/28/15



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
 Metropolitan Waterworks and Sewerage System
 Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE (HRC)

PLACE : MWSS BOARD ROOM
 DATE : THURSDAY, 05 NOVEMBER 2015
 TIME : 10:00 A. M.

X-----X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. Ma. Cecilia G. Soriano
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent
- 3) Trustee OLIVIA la O' CASTILLO, Ph.D. Olivia L. Castillo

NON-HRC MEMBER

- 4) Trustee GERARDO A. I. ESQUIVEL _____
- 5) Trustee BENJAMIN J. YAMBAO _____
- 6) Trustee HELENA A. S. VALDERRAMA, Ph.D. Gerwaldenama
- 7) Trustee IRENEO M. GALICIA _____

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ Ma. Lourdes R. Naz
- 9) Ms. MARIA G. MENDOZA Maria G. Mendoza
- 10) Ms. MARIVIC G. ASCAN my

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS NS
- 12) DA LEONOR C. CLEOFAS _____
- 13) DA ZOILO L. ANDIN, JR. _____

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D. joel c. yu
- 15) DA GERARDO A. SULLANO _____
- 16) DA MA. GENALINE A. VALERA _____
- 17) Actg. DA MYLENE JOY S. PARRAS _____
- 18) Actg. DA CHRISTOPHER D. CHUEGAN _____

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO Kristin C. San Pedro
- 20) Atty. FLORENDO B. BATASIN, JR. _____
- 21) Ms. CECILLE V. BAUTISTA CVB

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Ma. Lourdes R. Naz
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI