



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

Excerpts from the Minutes of the Nineteenth (19th) Regular Meeting of the Board held on 12 November 2015:

**"Resolution No. 2015-140-CO**

**WHEREAS**, Atty. Ireneo M. Galicia was appointed as the Government Corporate Counsel (GCC) of the Office of the Government Corporate Counsel (OGCC) effective 6 October 2015, vice GCC Raoul C. Creencia;

**WHEREAS**, under the MWSS Charter and By-Laws, the GCC is an ex-officio member of the MWSS Board of Trustees;

**WHEREAS**, as a new Member of the MWSS Board of Trustees, GCC Galicia must be a member of an appropriate Committee, hence the need to reconstitute the different Committees of the Board;

**WHEREAS**, with the conformity of GCC Galicia, the Board agreed to place/member GCC Galicia in Committees vacated by GCC Creencia;

**WHEREFORE**, pursuant to the MWSS Charter and By-Laws, **RESOLVED**, as it is hereby resolved, to reconstitute the following Committees of the Board, *viz.*

**Executive:**

Trustee Gerardo A. I. Esquivel - Chair  
GCC Ireneo M. Galicia - Vice-Chair  
Trustee Emmanuel L. Caparas - Member  
Trustee Helena A. S. Valderrama - Member

**Governance:**

Trustee Esquivel - Chair  
Trustee Caparas - Member  
Trustee Benjamin J. Yambao - Member

**Concession Monitoring:**

Trustee Ma. Cecilia G. Soriano - Chair  
Trustee Caparas - Member  
Trustee Valderrama - Member  
Trustee Olivia la O' Castillo - Member  
GCC Galicia – Member

**Human Resource:**

Trustee Soriano-Chair  
Trustee Fr. Jose Ramon T. Villarin - Member  
Trustee Castillo-Member

**Audit & Risk Management:**

Trustee Valderrama-Chair  
Trustee Yambao-Member  
Trustee Castillo-Member

Upon invitation, however, by the Committee Chairman, any member of the Board may attend a Committee meeting and be paid per diem, provided it does not exceed the cap as provided under Executive Order (EO) No. 24 dated 11 February 2011.

\* \* \*

I, the undersigned, hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Trustees of the Metropolitan Waterworks and Sewerage System, and spread in the minutes of a duly constituted meeting of said Board held on 12 November 2015.

  
MA. LOURDES R. NAZ  
Board Secretary VI