

**METROPOLITAN WATERWORKS AND EWERAGE SYSTEM**  
 Katipunan Road, Balara, Quezon City

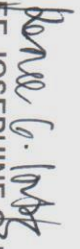
**2020 ATTENDANCE OF BOARD EN BANC MEETINGS**

	1st rtm	2nd rtm	3rd rtm	4th rtm	5th rtm	1st sbm	2nd sbm	3rd sbm	6th rtm	7th rtm	4th sbm	5th sbm	8th rtm	9th rtm	10th rtm	11th rtm	6th sbm	12r rtm	13th rtm	7th sbm	14th rtm	8th sbm	15th sbm	16th rtm	
REYNALDO V. VELASCO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
EMMANUEL B. SALAMAT	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MELCHIOR I. ACOSTA, JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MARIANO C. ALEGARRES	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MERLY M. CRUZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
JOSE R. HERNANDEZ	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MELANIE SIA- LAMBINO	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P
VALERIANO F. PASQUIL	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ELPIDIO J. VEGA	P	A	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P

P - Present

A - Absent

Certified Correct

  
**RENEE JOSEPHINE G. INTING**  
 Board Secretary VI

**METROPOLITAN WATERWORKS AND EWERAGE SYSTEM**  
Katipunan Road, Balara, Quezon City


**2020 EXECUTIVE AND GOVERNANCE COMMITTEE (EGC) Meetings**

<b>BOT Member</b>	<b>Jan. 9</b>	<b>Feb. 12</b>	<b>Sept. 29</b>	<b>Nov. 18</b>	<b>Dec. 15</b>
REYNALDO V. VELASCO	P	P	P	P	P
EMMANUEL B. SALAMAT	P	P	P	P	P
MERLY M. CRUZ	P	P	P	P	P
JOSE R. HERNANDEZ	P	P	P	P	P
MELANIE SIA LAMBINO	P	P	P	P	P
ELPIDIO J. VEGA	P	P	A	P	P

P - Present

A- Absent

Certified Correct

  
**RENNE JOSEPHINE G. LANTING**  
Board Secretary VI

**METROPOLITAN WATERWORKS AND EWERAGE SYSTEM**  
 Katipunan Road, Balara, Quezon City

**2020 AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)**

	9 Jan.	23 Jan.	12 Feb.	26 Feb.	28-Jul	12 Aug.	14 Sept.	23 Sept.	22 Oct.	18 Nov.	1 Dec.	15 Dec.
VALERINO F. PASQUIL	P	P	P	P	P	P	P	P	A	P	P	P
REYNALDO V. VELASCO	P	P	P	P	P	P	P	P	P	P	P	P
MELCHIOR I. ACOSTA, JR.	P	P	P	P	P	P	P	P	P	P	P	P
MARIANO C. ALEGARRES	P	P	P	P	P	P	P	P	P	P	P	P
MERLY M. CRUZ	P	P	P	P	P	P	P	P	P	P	P	P
JOSE R. HERNANDEZ	P	P	P	P	P	P	P	P	P	P	P	P
MELANIE S. LAMBINO	P	P	P	P	P	P	P	P	P	P	P	P

P - Present

A- Absent

Certified Correct

*Renée G. Inting*  
**RENEE JOSEPHINE G. INTING**  
 Board Secretary VI

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**2020 HUMAN RESOURCE COMMITTEE (HRC) Meetings**

	26 Feb.	9-Jul	16-Jul	28-Jul	11 Nov.	15 Dec.
MARIANO C. ALEGARBES	P	P	P	P	P	P
REYNALDO V. VELASCO	P	P	P	P	P	P
MELCHIOR I. ACOSTA, JR.	P	P	P	P	P	P
MERLY M. CRUZ	P	P	P	P	P	P
MELANIE SIA LAMBINO	P	P	P	P	P	P
VALERIANO F. PASQUIL	P	P	P	P	P	A
ELPIDIO J. VEGA	P	P	P	A	P	P

P - Present

A - Absent

Certified Correct

*Renee G. Inyang*  
**RENEE JOSEPHINE G. INYANG**  
 Board Secretary VI


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**2020 CONCESSION MONITORING COMMITTEE (CMC)**

	12 Feb.	9-Jul	12-Aug	14 Sept.	23 Sept.	11 Nov.	1 Dec.	15 Dec.
JOSE R. HERNANDEZ	P	P	P	P	P	P	P	P
EMMANUEL B. SALAMAT	P	P	P	P	P	P	P	P
MELCHIOR I. ACOSTA, JR.	P	P	P	P	P	P	P	P
MARIANO C. ALEGARRES	P	P	P	P	P	P	P	P
VALERIANO F. PASQUIL	P	P	P	P	P	P	P	P
ELPIDIO J. VEGA	P	P	P	P	P	P	P	P

P - Present  
A - Absent

Certified Correct

  
**RENEE JOSEPHINE G. INTING**  
Board Secretary VI