



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, AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

PLACE : Board Room, 4th Floor MWSS Building
 DATE : TUESDAY, 12 JANUARY 2016
 TIME : 09:00 A.M.

X-----X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D. Valderrama
- 2) Trustee BENJAMIN J. YAMBAO Albert
- 3) Trustee OLIVIA (a O' CASTILLO, Ph.D. Olivia I. Castillo

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL _____
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ _____
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D. Ms. Cecilia H. Soriano
- 7) GCC IRENEO M. GALICIA _____

BOARD SECRETARIAT:

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

CO OFFICERS:

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

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D. _____
- 15) DA GERARDO A. SULLANO _____
- 16) DA MA. GENALINE A. VALERA _____
- 17) ~~Actg. DA MYLENE JOY S. PARRAS~~ CRISCIANO B. MINAS, JR _____
- 18) ~~Actg. DA CHRISTOPHER D. CHUEGAN~~ Ramon A. Sanchez _____

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO _____
- 20) Ms. JOCELYN M. TOLEDO _____
- 21) Ms. KATHLEEN M. AGULLANA _____
- 22) VIRGINIA Y. OCHOA _____

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



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

ATTENDANCE SHEET, AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

PLACE : Board Room, 4th Floor MWSS Building
 DATE : MONDAY, 22 FEBRUARY 2016
 TIME : 09:00 A.M.

X-----X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA la O' CASTILLO, Ph.D.

Chusaldenama
Olivera L. Castillo

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) GCC IRENEO M. GALICIA

present
McSoriano
present

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN
- 10) Ms. MARIA G. MENDOZA

Ma. Lourdes R. Naz
Mendoza

CO OFFICERS:

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

present

RO OFFICERS:

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

Joel C. Yu

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. JOCELYN M. TOLEDO
- 21) Ms. KATHLEEN M. AGULLANA

KCP

Ramon Javier
JORIEL DASO SA

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

RIZAL DAY MENDOZA
JOSIE TOLEDO

present
present

2/23/16



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

ATTENDANCE SHEET, AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

PLACE : Board Room, 4th Floor MWSS Building
 DATE : MONDAY, 07 MARCH 2016
 TIME : 09:00 A.M.

X-----X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA Ia O' CASTILLO, DBA

Ms. Valdenama

Abent

Olivia I. Castillo

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) GCC IRENEO M. GALICIA

M. Soriano

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN
- 10) Ms. MARIA G. MENDOZA

Ma. Lourdes R. Naz

Mendoza

CO OFFICERS:

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

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 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
- 20) Ms. JOCELYN M. TOLEDO
- 21) Ms. KATHLEEN M. AGULLANA

JORIEL DAGSA

QUESCENCIANO B. MINDS, JR.

Ramon A. Javier
VIRGINIA V. OCHOA

CERTIFIED CORRECT:

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

9 3/7/16

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

ATTENDANCE SHEET, AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

PLACE : Board Room, 4th Floor MWSS Building
 DATE : MONDAY, 28 MARCH 2016
 TIME : 09:00 A.M.

X-----X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA la O' CASTILLO, DBA

Helena A. S. Valderrama
Olivia L. Castillo

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) GCC IRENEO M. GALICIA

MC Soriano

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN
- 10) Ms. MARIA G. MENDOZA

Marivic G. Ascan
Maria G. Mendoza

CO OFFICERS:

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

N. Santos
Z. Andin

RO OFFICERS:

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

Ch. Parras

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. JOCELYN M. TOLEDO
- 21) Ms. KATHLEEN M. AGULLANA

Kristin C. San Pedro

JOEL M. DACSA
Ramon A. Javier
Virgilio Matel
Kathleen M. Agullana
FLORENDA B. BIASINI JR
Arnel M. Brulata

CERTIFIED CORRECT:
Atty. MA. LOURDES R. NAZ
 Board Secretary VI

9 2/29/16

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

ASSET & RISK MANAGEMENT COMMITTEE MEETING

Attendance

DATE : Monday, 11 April 2016
TIME : 9:00 a.m.
PLACE : MWSS Board Room

1. Trustee Helena Agnes S. Valderrama Ph.D.
2. Trustee Benjamin J. Yambao
3. Trustee Olivia La O'Castillo, DBA
4. MA. CECILIA G. SORIANO
5. J. Toledo
6. DA ISOPNA
7. Ramon Sanchez
8. Martin C. Com. Pichay
9. JOEL C. YU
10. Jose D. Dorado, Jr.
11. MA. LOURDES R. NAZ
12. MARCIE ASESA
13. _____
14. _____

_____ Ph.D. Valderrama
_____ O'Castillo
_____ Soriano
_____ Toledo
_____ Isopna
_____ Sanchez
_____ Pichay
_____ Yu
_____ Dorado
_____ Ma. Lourdes R. Naz
_____ Aseza

Certified Correct:

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

4/11/16



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, AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

PLACE : Board Room, 4th Floor MWSS Building
 DATE : FRIDAY, 06 MAY 2016
 TIME : 09:00 A.M.

X ----- X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA la O' CASTILLO, DBA

Hevaldevename
Olivia L. Castillo

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) GCC IRENEO M. GALICIA

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN
- 10) Ms. MARIA G. MENDOZA

Ma. Lourdes R. Naz
Mendoza

CO OFFICERS:

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

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

Joel Yu

 ✓ present

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. JOCELYN M. TOLEDO
- 21) Mr. JUSTIN JERIC M. ISIDORO

Kristin C. San Pedro
Jocelyn M. Toledo
Justin Jeric M. Isidoro

CERTIFIED CORRECT:

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

Ramon Javier
 VIRGINIA V. OCA

Enrickson

Aura C. Matias
 DA ANDIN - present
 Jojie Toledo - present
 _____ DAGCA - present

9 5/10 / 2016



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

ATTENDANCE SHEET, AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

PLACE : Board Room, 4th Floor MWSS Building
 DATE : MONDAY, 16 MAY 2016
 TIME : 09:00 A.M.

X-----X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D. *[Signature]*
- 2) Trustee BENJAMIN J. YAMBAO *[Signature]*
- 3) Trustee OLIVIA la O' CASTILLO, DBA *[Signature]*

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL _____
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ _____
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D. *[Signature]*
- 7) GCC IRENEO M. GALICIA _____

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ *[Signature]*
- 9) Ms. MARIVIC G. ASCAN _____
- 10) Ms. MARIA G. MENDOZA *[Signature]*

CO OFFICERS:

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

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D. *[Signature]*
- 15) DA GERARDO A. SULLANO _____
- 16) DA MA. GENALINE A. VALERA _____
- 17) DA CLAUDINE B. OROCIO-ISORENA *[Signature]*
- 18) Actg. DA CHRISTOPHER D. CHUEGAN _____

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO *[Signature]*
- 20) Ms. JOCELYN M. TOLEDO *[Signature]*
- 21) *Ramon A. Javier* _____

JUSTINA SERIE 18100RD [Signature]

CERTIFIED CORRECT:
[Signature]
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

24/17/16



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, AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

PLACE : Board Room, 4th Floor MWSS Building
 DATE : FRIDAY, 03 JUNE 2016
 TIME : 09:00 A.M.

X-----X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA la O' CASTILLO, DBA

Isuvaldenama
Olivia Castillo

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) GCC IRENEO M. GALICIA

Ma. Lourdes R. Naz
Mary Ann
present

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN

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.
- 14) DA GERARDO A. SULLANO
- 15) DA MA. GENALINE A. VALERA
- 16) DA CLAUDINE B. OROCIO-ISORENA
- 17) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

- 18) Atty. KRISTIN C. SAN PEDRO
- 19) Ms. JOCELYN M. TOLEDO
- 20) Atty. FLORENDO B. BATASIN, JR.
- 21) Mr. VIRGILIO P. MATEL
- 22) Ms. KATHLEEN M. AGULLANA

present
present
Agullana

23. VIRGINIA V. OCHOA - *present*

Ramon A. Javier
Benito Agullana
J. P. A.

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

Olivia Castillo



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, AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

PLACE : Board Room, 5th Floor MWSS Building
 DATE : Thursday, 16 June 2016
 TIME : 09:00 A.M.

X-----X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA la O' CASTILLO, DBA

[Handwritten signatures: Healderrama, Olivia L. Castillo]

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) GCC IRENEO M. GALICIA

[Handwritten signature: M. Soriano]

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN
- 10) Ms. MARIA G. MENDOZA

[Handwritten signature: Ma. Lourdes R. Naz]

CO OFFICERS:

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

[Handwritten signature: N. Santos]

[Handwritten signature: Leonor C. Cleofas]

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. JOCELYN M. TOLEDO
- 21) *[Handwritten: CRESOENCIANO B. MINGIS JR.]*

[Handwritten signature: Kristin C. San Pedro]

[Handwritten signatures: Ramon A. Sacrin, Florendo B. Bastien, Sr., Kathleen M. Agullana]

CERTIFIED CORRECT:
[Handwritten signature: Ma. Lourdes R. Naz]
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

[Handwritten date: 9/16/2016]



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

ATTENDANCE SHEET, AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

PLACE : Board Room, 5th Floor MWSS Building
 DATE : Thursday, 23 June 2016
 TIME : 09:00 A.M.

X ----- X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA la O' CASTILLO, DBA

Valdenama
 absent
Olivia Castillo

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) GCC IRENEO M. GALICIA

[Signature]
[Signature]

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN
- 10) Ms. MARIA G. MENDOZA

Ma. Lourdes R. Naz

CO OFFICERS:

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

N. Santos
Z. Andin

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

[Signature]
[Signature]
[Signature]

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. JOCELYN M. TOLEDO
- 21) JUSTIN JERIC M. ISIDORO

[Signature]
[Signature]

22. *FLORENDO B. BATMUNIS*

23. *Ramon A. Javier*

CERTIFIED CORRECT:

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

W 6/24/16



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, AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

PLACE : Board Room, 5th Floor MWSS Building
 DATE : Monday 08 August 2016
 TIME : 09:00 A.M.

X ----- X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA la O' CASTILLO, DBA

Arvaldena
Olivia L. Castillo

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) GCC IRENEO M. GALICIA

McDonano

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN
- 10) JUSTINE JERIC ISIDORO

Ma. Lourdes R. Naz

Isidoro

CO OFFICERS:

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

Nathaniel C. Santos

Leonora C. Cleofas

Zoilo L. Andin, Jr.

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

present

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. JOCELYN M. TOLEDO
- 21) *Kathleen M. Agullana*
- 22. *Virgilio P. Uedel*
- 23. *Anthea S. Actun*
- 24. *Joel O. Dalistan*
- 25. *Deffin M. Sarpene*
- 26. *Silvina T. Cruzas*
- 27. *Gulib A. Cruz*
- 28. *FLORENCIA C. DOMASAGA*

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

[Handwritten signature]