



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

JOINT CONCESSION MONITORING and
 ATTENDANCE SHEET, **HUMAN RESOURCE COMMITTEE (HRC)**

PLACE : MWSS BOARD ROOM
 DATE : MONDAY, 22 FEBRUARY 2016
 TIME : 10:00 A. M.

X-----X

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

NON-HRC MEMBER

- 4) Trustee GERARDO A. I. ESQUIVEL *present*
- 5) Trustee BENJAMIN J. YAMBABO *present*
- 6) Trustee HELENA A. S. VALDERRAMA, Ph.D. *Hevaldena*
- 7) Trustee IRENEO M. GALICIA *present*

BOARD SECRETARIAT:

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

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS *present*
- 12) DA LEONOR C. CLEOFAS *present*
- 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 CHRISTOPHER D. CHUEGAN
- 18)

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Atty. FLORENDO B. BATASIN, JR.
- 21) Ms. CECILLE V. BAUTISTA *present*

NESTOR UMATI
Cesar Ramirez
NISA C. Lopez
JUN ESCOTO

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

A 2/22/16



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

**ATTENDANCE SHEET, 2ND JOINT MEETING OF THE HUMAN
 RESOURCE COMMITTEE (HRC) and CONCESSION
 MONITORING COMMITTEE (CMC)**

PLACE : MWSS BOARD ROOM
 DATE : THURSDAY, 03 MARCH 2016
 TIME : 09:30 A. M.

- X ----- X
- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. *m. soriano*
 - 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ *abert*
 - 3) Trustee HELENA S. VALDERRAMA, Ph.D. *h. valderrama*
 - 4) Trustee OLIVIA la O' CASTILLO, DBA *Olivia L. Castillo*
 - 5) GCC IRENEO M. GALICIA, represented by
 AGCC EDWIN M. CARILLO *E. Carillo*
 - NON-CMC MEMBERS:**
 - 6) Trustee GERARDO A. I. ESQUIVEL *G. Esquivel*
 - 7) Trustee BENJAMIN J. YAMBAO *B. Yambao*
 - BOARD SECRETARIAT:**
 - 8) Atty. MA. LOURDES R. NAZ *M. Lourdes R. Naz*
 - 9) Ms. MARIA G. MENDOZA *M. Mendoza*
 - 10) Ms. MARIVIC G. ASCAN *M. Ascan*
 - CO OFFICERS:**
 - 11) SDA NATHANIEL C. SANTOS *N. Santos*
 - 12) DA LEONOR C. CLEOFAS *L. Cleofas*
 - 13) DA ZOILO L. ANDIN, JR. *Z. Andin*
 - RO OFFICERS:**
 - 14) Chief Regulator JOEL C. YU, Ph.D. *Joel C. Yu*
 - 15) DA GERARDO A. SULLANO *G. Sullano*
 - 16) DA MA. GENALINE A. VALERA *M. Genaline A. Valera*
 - 17) Actg. DA CHRISTOPHER D. CHUEGAN *C. Chuegan*
 - 18) _____
 - OTHERS PRESENT:**
 - 19) Atty. KRISTIN C. SAN PEDRO *K. San Pedro*
 - 20) _____
 - 21) _____

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

A 3/4/16
 8:20 am



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

ATTENDANCE SHEET, 3RD JOINT MEETING OF THE HUMAN
 RESOURCE COMMITTEE (HRC) and CONCESSION
 MONITORING COMMITTEE (CMC)

PLACE : MWSS BOARD ROOM
 DATE : THURSDAY, 07 MARCH 2016
 TIME : 11:00 A.M., after ARMC Meeting

X-----X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. Ma. Soriano
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent
- 3) Trustee HELENA S. VALDERRAMA, Ph.D. Ms. Valderama
- 4) Trustee OLIVIA la O' CASTILLO, DBA Olivia L. Castillo
- 5) GCC IRENEO M. GALICIA absent

NON-CMC MEMBERS:

- 6) Trustee GERARDO A. I. ESQUIVEL _____
- 7) Trustee BENJAMIN J. YAMBAO _____

BOARD SECRETARIAT:

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

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. Joel C. Yu
- 15) DA GERARDO A. SULLANO _____
- 16) DA MA. GENALINE A. VALERA _____
- 17) Actg. DA CHRISTOPHER D. CHUEGAN Christopher D. Chuegan
- 18) _____

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO _____
- 20) _____
- 21) _____

CERTIFIED CORRECT:

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

3/7/16

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

ATTENDANCE SHEET, 4TH JOINT MEETING OF THE HUMAN
 RESOURCE COMMITTEE (HRC) and CONCESSION
 MONITORING COMMITTEE (CMC)

PLACE : MWSS BOARD ROOM
 DATE : MONDAY, 21 MARCH 2016
 TIME : 10:00 A.M.

X-----X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. msoriano
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent
- 3) Trustee HELENA S. VALDERRAMA, Ph.D. unvalderrama
- 4) Trustee OLIVIA la O' CASTILLO, DBA Olivia L. Castillo
- 5) GCC IRENEO M. GALICIA absent
- NON-CMC MEMBERS:**
- 6) Trustee GERARDO A. I. ESQUIVEL present (CMC)
- 7) Trustee BENJAMIN J. YAMBAO _____

BOARD SECRETARIAT:

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

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS nsantos
- 12) DA LEONOR C. CLEOFAS mf
- 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) DA CLAUDINE B. OROCIO-ISORENA _____
- 18) Actg. DA CHRISTOPHER D. CHUEGAN _____

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO ksan
- 20) _____
- 21) _____

CERTIFIED CORRECT:

Ms. Lourdes R. Naz 3/21/16
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

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 7:35 PM



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

**ATTENDANCE SHEET, 5TH JOINT MEETING OF THE HUMAN
 RESOURCE COMMITTEE (HRC) and CONCESSION
 MONITORING COMMITTEE (CMC)**

PLACE : MWSS BOARD ROOM
 DATE : MONDAY, 28 MARCH 2016
 TIME : 01:00 P.M., after the Governance Committee Meeting

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 3) Trustee HELENA S. VALDERRAMA, Ph.D.
- 4) Trustee OLIVIA la O' CASTILLO, DBA
- 5) GCC IRENEO M. GALICIA

McSoriano
 Absent
Valderrama
O'Castillo
 Absent

NON-CMC MEMBERS:

- 6) Trustee GERARDO A. I. ESQUIVEL
- 7) Trustee BENJAMIN J. YAMBAO

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BOARD SECRETARIAT:

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

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CO OFFICERS:

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

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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

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OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO

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- 20) _____
- 21) _____

CERTIFIED CORRECT:

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 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

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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

JOINT CMC & HRC COMMITTEE MEETING

Attendance

TIME : 11:00 A. M., after the ARMC meeting
 PLACE : MWSS Board Room *April 11, 2016*

- | | |
|---|--------------------|
| 1. Trustee Ma. Cecilia G. Soriano, Ph.D. | <i>McSoriano</i> |
| 2. Trustee Fr. Jose Ramon T. Villarin, SJ | <i>absent</i> |
| 3. Trustee Olivia la O' Castillo, DBA | <i>O'Castillo</i> |
| 4. Trustee Helena A.S. Valderrama, | <i>present</i> |
| 5. CGCC Ireneo M. Galicia | <i>absent</i> |
| 6. <i>Benigno V. Reyes</i> | <i>[Signature]</i> |
| 7. <i>Rustico L. Lopez</i> | <i>[Signature]</i> |
| 8. <i>JOEL C. [unclear]</i> | <i>[Signature]</i> |
| 9. <i>Claudia Orona Lopez</i> | <i>[Signature]</i> |
| 10. <i>MA. LOURDES R. NAZ</i> | <i>[Signature]</i> |
| 11. <i>MARIE REYES</i> | <i>[Signature]</i> |
| 12. _____ | _____ |
| 13. _____ | _____ |
| 14. _____ | _____ |
| 15. _____ | _____ |
| 16. _____ | _____ |

Certified Correct:

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

April 11, 2016