

METROPOLITAN WATERWORKS AND EWERAGE SYSTEM

Katipunan Road, Balara, Quezon City

2019 ATTENDANCE OF BOARD EN BANC MEETINGS

BOT Members	1st rbm	2nd rbm	1st sbr	3rd rbm	4th rbm	5th rbm	2nd sbm	3rd sbm	6th rbm	4th sbm	7th rbm	8th rbm	9th rbm	10th rbm	11th rbm	12th rbm	13t rbm	14thrbm	15thrbm	16th rbm	17th rbm	18th rbm	19th rbm	20th rbm	5th sbm	21st rbm
	Jan. 10	Jan. 24	Jan. 25	Feb. 7	Feb. 28	Mar-11	Mar-14	Mar-20	Mar-27	Apr-02	Apr-05	Apr-23	May-09	May-23	Jun-13	Jun-26	Jul-10	Jul-24	Aug-09	Aug-22	Sep-10	Sep-26	Oct-10	Nov-14	Dec-05	Dec-13
FRANKLIN J. DEMONTEVERDE	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P								
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	P
MELCHIOR I. ACOSTA	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	P
MARIANO C. ALEGARBES	P	P	P	P	P	P	A	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	P
JOSE R. HERNANDEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P
MELANIE SIA- LAMBINO	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
VALERIANO F. PASQUIL	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	A	P
EMMANUEL B. SALAMAT																			P	P	P	P	P	P	P	P
ELPIDIO VEGA	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	A	P	P	P

P - Present

A- Absent

Certified Correct


RENEE JOSEPHINE G. UNTING
 Board Secretary VI

METROPOLITAN WATERWORKS AND EWERAGE SYSTEM

Katipunan Road, Balara, Quezon City

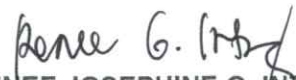
2019 EXECUTIVE AND GOVERNANCE COMMITTEE (EGC) Meetings

BOT Member	Jan. 10	Jan. 24	Feb. 7	Feb. 28	Mar-11	Mar-27	Apr-23	May-09	May-23	Jun-26	Jul-24	Aug-22	Sep-10	Nov-14
FRANKLIN J. DEMONTEVERDE	P	P	P	P	P	P	P	P	P	P	P			
REYNALDO V. VELASCO	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
JOSE R. HERNANDEZ	P	P	P	P	P	P	P	P	P	P	A	P	P	P
MELANIE SIA- LAMBINO	P	A	P	P	P	P	P	P	P	P	P	P	P	P
EMMANUEL B. SALAMAT												P	P	P
ELPIDIO VEGA	P	P	P	P	P	P	P	P	A	P	A	A	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

2019 AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

BOT Member	Jan. 10	Jan. 24	Feb. 28	Mar-11	Mar-27	Apr-23	May-09	May-23	Jun-13	Jun-26	Jul-10	Jul-24	Aug-09	Aug-22	Sep-26	Nov-14
VALERINO F. PASQUIL	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P
FRANKLIN J. DEMONTEVERDE	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
JOSE R. HERNANDEZ	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P
MELANIE SIA- LAMBINO	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MELCHIOR I. ACOSTA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MARIANO C. ALEGARBES	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
REYNALDO V. VELASCO													P	P	P	P

P - Present

A- Absent

Certified Correct

RENEE JOSEPHINE G. MUNTING

Board Secretary VI

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

CONCESSION MONITORING COMMITTEE (CMC)

	Jan. 10	Feb-28	Mar-11	Mar-27	Apr-23	May-09	May-23	Jun-13	Jun-26	Jul-10	Sep-10	Sep-26	Nov-14	Nov-28	Dec-05	Dec-13
JOSE R. HERNANDEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
REYNALDO V. VELASCO	P	P	P	P	P	P	P	P	P	P						
MELCHIOR I. ACOSTA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MARIANO C. ALEGARBES	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
VALERIANO F. PASQUIL	P	P	P	P	P	P	P	P	A	P	P	P	P	A	A	P
ELPIDIO J. VEGA	A	P	P	A	P	P	A	A	A	P	P	A	A	P	P	A
EMMANUEL B. SALAMAT											P	P	P	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

2019 HUMAN RESOURCE COMMITTEE (HRC) Meetings

	Jan. 24	Feb. 7	Feb. 28	Mar-27	May-09	Jun-26	Jul-10	Sep-10	Sep-26	Oct-10	Nov-14	Dec-13
MARIANO C. ALEGARBES	P	P	P	P	P	P	P	P	P	P	P	P
FRANKLIN J. DEMONTEVERDE	P	P	P	P	P	P	P					
MELCHIOR I. ACOSTA, JR.	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
MELANIE SIA- LAMBINO	A	P	P	P	P	P	P	P	P	P	P	P
VALERIANO F. PASQUIL	P	P	P	P	P	A	P	P	P	P	P	P
ELPIDIO VEGA	P	P	P	P	A	P	P	P	P	A	P	P
REYNALDO V. VELASCO								P	P	P	P	P

P - Present

A- Absent

Certified Correct


RENEE JOSEPHINE G. INTING
Board Secretary VI