



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
EXECUTIVE & GOVERNANCE COMMITTEE MEETING
 23 February 2017 (Thursday), 3:00 P.M.
 MWSS Board Room

- 1) Trustee MARK A. VILLAR
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee JOSE R. HERNANDEZ
- 5) Trustee MELANIE SIA-LAMBINO
- 6) DGCC ELPIDIO J. VEGA

tu
[Signature]
[Signature]

NON EGC MEMBERS

- 7) Trustee OLIVIA LA O' CASTILLO, DBA
- 8) Trustee FRANKLIN J. DEMONTEVERDE
- 9) Trustee VALERIANO F. PASQUIL

BOARD SECRETARIAT

- 10) Atty. MA. LOURDES R. NAZ

Ma. Lourdes R. Naz

CO OFFICERS

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

[Signature]
[Signature]

RO OFFICERS

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA CLAUDINE OROCIO-ISORENA

joel c. yu

OTHERS PRESENT

- 17) *Renee G. Inang*
- 18) *Kathleen M. Agullana*
- 19) *JOCELYN M. TOLEDO*
- 20) *KRISTIN C. SAN PEDRO - MWSS RO*
- 21) _____
- 22) _____
- 23) _____

Renee G. Inang
Kathleen M. Agullana
[Signature]
[Signature]

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

11/22/17



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
EXECUTIVE AND GOVERNANCE COMMITTEE MEETING

2 March 2017 (Thursday), 1:30 P.M.

MWSS Board Room

- Converted to Board Meeting after ad government (1st Special Meeting)*
- 1) Trustee MARK A. VILLAR _____
 - 2) Trustee REYNALDO V. VELASCO _____
 - 3) Trustee MERLY M. CRUZ _____
 - 4) Trustee JOSE R. HERNANDEZ _____
 - 5) Trustee MELANIE SIA-LAMBINO _____
 - 6) DGCC ELPIDIO J. VEGA _____

NON EGC MEMBERS

- 7) Trustee OLIVIA LA O' CASTILLO, DBA _____
- 8) Trustee FRANKLIN J. DEMONTEVERDE _____
- 9) Trustee VALERIANO F. PASQUIL _____

BOARD SECRETARIAT

- 10) Atty. MA. LOURDES R. NAZ _____

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) Atty. KRISTIN C. SAN PEDRO _____
- 16) DA CLAUDINE OROCIO-ISORENA _____

OTHERS PRESENT

- 17) _____
- 18) NESTOR LUANTATI _____
- 19) Clarissa Ann _____
- 20) _____
- 21) _____
- 22) _____
- 23) _____

CERTIFIED CORRECT:

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

Converted to/considered Board meeting (1st Spl. Mtg.) as there was matter that urgently needed an approval. Pk diem paid was at Committee note



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
JOINT EXECUTIVE AND GOVERNANCE COMMITTEE and CONCESSION
MONITORING COMMITTEE MEETINGS
 21 March 2017 (Tuesday), 2:00 P.M.
 MWSS Board Room

BOARD OF TRUSTEES

- 1) Trustee MARK A. VILLAR
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee FRANKLIN J. DEMONTEVERDE
- 5) Trustee JOSE R. HERNANDEZ
- 6) Trustee MELANIE SIA-LAMBINO
- 7) Trustee VALERIANO F. PASQUIL
- 8) Trustee OLIVIA LA O' CASTILLO, DBA
- 9) DGCC ELPIDIO J. VEGA

BOARD SECRETARIAT

- 10) Atty. MA. LOURDES R. NAZ

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) Atty. KRISTIN C. SAN PEDRO

OTHERS PRESENT

- 16) _____
- 17) Hon. Jim
- 18) Loida Talampas
- 19) _____
- 20) _____
- 21) _____
- 22) _____

Handwritten signature and date:
 3/22/17

CERTIFIED CORRECT:

Handwritten signature:
Atty. MA. LOURDES R. NAZ
 Board Secretary VI



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
EXECUTIVE & GOVERNANCE COMMITTEE MEETING
 18 April 2017 (Tuesday), 2:00 P.M.
 MWSS Board Room

- 1) Franklin J. Demonteverde
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee JOSE R. HERNANDEZ
- 5) Trustee MELANIE SIA-LAMBINO
- 6) DGCC ELPIDIO J. VEGA

[Handwritten signatures for items 1-6]

NON EGC MEMBERS

- 7) Trustee Mariano C. Alegarbes
- 8) Trustee VALERIANO F. PASQUIL

[Blank lines for signatures]

BOARD SECRETARIAT

- 9) Atty. MA. LOURDES R. NAZ

[Handwritten signature: Ms. Lourdes R. Naz]

- 10) Marivic G. Ascan

CO OFFICERS

- 10) 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)
- 16)

[Blank lines for signatures]

OTHERS PRESENT

- 17) LOIRA L. TALAMPAS
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)

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CERTIFIED CORRECT:

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



ATTENDANCE SHEET
EXECUTIVE & GOVERNANCE COMMITTEE (EGC) MEETING
 09 May 2017 (Tuesday) 3:00 PM
 MWSS Board Room

MEMBERS

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee JOSE R. HERNANDEZ
- 5) Trustee MELANIE SIA-LAMBINO
- 6) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Members 1-6]

NON-MEMBERS

- 7) Trustee MARIANO C. ALEGARBES
- 8) Trustee VALERIANO F. PASQUIL

C.O. AND R.O. OFFICERS

- 9) Atty. NATHANIEL C. SANTOS
- 10) Atty. ZOILO L. ANDIN Jr.
- 11) Dr. JOEL C. YU
- 12) Atty. KRISTIN C. SAN PEDRO
- DA LEONOR C. OLEOFAS

[Handwritten signatures for C.O. and R.O. Officers 9-12]

BOARD SECRETARIAT

- 13) Atty. MA. LOURDES R. NAZ
- 14) MARIVIC G. ASCAN
- 15) LOIDA L. TALAMPAS

[Handwritten signatures for Board Secretariat 13-15]

OTHERS PRESENT

- 16) _____
- 17) _____
- 18) _____

CERTIFIED CORRECT:

[Handwritten signature of Ma. Lourdes R. Naz]
ATTY. MA. LOURDES R. NAZ
 Board Secretary VI



ATTENDANCE SHEET
EXECUTIVE & GOVERNANCE COMMITTEE (EGC) MEETING
 23 May 2017 (Tuesday) 3:00 PM
 MWSS Board Room

MEMBERS

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee JOSE R. HERNANDEZ
- 5) Trustee MELANIE SIA-LAMBINO
- 6) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Members 1-6]

NON-MEMBERS

- 7) Trustee MARIANO C. ALEGARBES
- 8) Trustee VALERIANO F. PASQUIL

C.O. AND R.O. OFFICERS

- 9) Dr. JOEL C. YU
- 10) Atty. KRISTIN C. SAN PEDRO
- 11) Mr. RONALD S. ABRIGO
- 12) _____
- 13) _____

[Handwritten signature: joel a. yu]
[Handwritten signature: Kristin C. San Pedro]

BOARD SECRETARIAT

- 14) Atty. MA. LOURDES R. NAZ
- 15) MARIVIC G. ASCAN
- 16) LOIDA L. TALAMPAS

[Handwritten signature: Ma. Lourdes R. Naz]
[Handwritten signature: Marivic G. Ascan]

OTHERS PRESENT

- 17) _____
- 18) _____

CERTIFIED CORRECT:

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



**ATTENDANCE SHEET
 EXECUTIVE & GOVERNANCE COMMITTEE (EGC) MEETING**

~~June 27~~ ~~May~~ 2017 (Tuesday) 3:00 PM
 MWSS Board Room

MEMBERS

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee JOSE R. HERNANDEZ
- 5) Trustee MELANIE SIA-LAMBINO
- 6) GCC RUDOLF PHILIP B. JURADO

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NON-MEMBERS

- 7) Trustee MARIANO C. ALEGARBES
- 8) Trustee VALERIANO F. PASQUIL

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C.O. AND R.O. OFFICERS

- 9) MS. LAURELYNN F. DELOS SANTOS

- 10) _____
- 11) _____
- 12) _____

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BOARD SECRETARIAT

- 13) Atty. MA. LOURDES R. NAZ
- 14) MARIVIC G. ASCAN
- 15) LOIDA L. TALAMPAS

[Handwritten signature: Ma. Lourdes R. Naz]

[Handwritten signature] 06/27/2017

OTHERS PRESENT

- 16) _____
- 17) _____
- 18) _____

CERTIFIED CORRECT:

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

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ATTENDANCE SHEET
EXECUTIVE & GOVERNANCE COMMITTEE (EGC) MEETING
 12 July 2017 (Wednesday) 2:00 PM
 MWSS Board Room

MEMBERS

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee JOSE R. HERNANDEZ
- 5) Trustee MELANIE SIA-LAMBINO
- 6) GCC RUDOLF PHILIP B. JURADO

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 absent
[Signature]
[Signature]

NON-MEMBERS

- 7) Trustee MARIANO C. ALEGARBES
- 8) Trustee VALERIANO F. PASQUIL
- 9) Trustee MELCHIOR I. ACOSTA JR.

[Signature]
 (NON-MEMBER) XXX

C.O. AND R.O. OFFICERS

- 10) DR. JOEL C. YU
- 11) _____
- 12) _____
- 13) _____

[Signature]
 joel c. yu

BOARD SECRETARIAT

- 14) Atty. MA. LOURDES R. NAZ
- 15) LOIDA L. TALAMPAS

[Signature]
 Ma. Lourdes R. Naz
 Ltalampas 07/12/2017

OTHERS PRESENT

- 16) PDDG RICARDO F. DE LEON (Ret.), PhD
- 17) GEN. JOSE ERWIN VILLACORTE
- 18) MR. RODNEY JAGOLINO
- 19) S. Co.

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



ATTENDANCE SHEET
EXECUTIVE & GOVERNANCE COMMITTEE (EGC) MEETING
 26 July 2017 (Wednesday) 2:00 PM
 MWSS Board Room

MEMBERS

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee JOSE R. HERNANDEZ
- 5) Trustee MELANIE SIA-LAMBINO
- 6) GCC RUDOLF PHILIP B. JURADO

[Handwritten signatures for items 1-5]

ABSENT

NON-MEMBERS

- 7) Trustee MARIANO C. ALEGARBES
- 8) Trustee VALERIANO F. PASQUIL
- 9) Trustee MELCHIOR I. ACOSTA JR.

C.O. AND R.O. OFFICERS

- 10) SDA RONALD S. ABRIGO
- 11) _____
- 12) _____
- 13) _____

[Handwritten signature: R.S.A.]

BOARD SECRETARIAT

- 14) Atty. MA. LOURDES R. NAZ
- 15) LOIDA L. TALAMPAS

[Handwritten signature: Ma. Lourdes R. Naz]

[Handwritten signature: Loida L. Talampas] 07/26/2017

OTHERS PRESENT

- 16) Roselle A. Talantino
- 17) Loida C. Busca
- 18) Roselle A. Santos
 JEF FRAN @ 56

[Handwritten signature]

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



Republic of the Philippines
 METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
 Katipunan Road, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET
EXECUTIVE & GOVERNANCE COMMITTEE (EGC) MEETING
 23 August 2017 (Tuesday) 2:00 PM
 MWSS Board Room

MEMBERS

- 1) Trustee FRANKLIN J. DEMONTEVERDE
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MERLY M. CRUZ
- 4) Trustee JOSE R. HERNANDEZ
- 5) Trustee MELANIE SIA-LAMBINO
- 6) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for members 1-6]

NON-MEMBERS

- 7) Trustee MARIANO C. ALEGARBES
- 8) Trustee VALERIANO F. PASQUIL
- 9) Trustee MELCHIOR I. ACOSTA JR.

C.O. AND R.O. OFFICERS

- 10) SDA RONALD S. ABRIGO
- 11) MR. ROMAN CORPUZ
- 12) _____
- 13) _____

[Handwritten signatures for C.O. and R.O. Officers 10-13]

OTHERS PRESENT

- 14) _____
- 15) _____
- 16) _____

BOARD SECRETARIAT

- 17) Atty. MA. LOURDES R. NAZ
- 18) MARIVIC G. ASCAN
- 19) LOIDA L. TALAMPAS

[Handwritten signatures for Board Secretariat 17-19]

CERTIFIED CORRECT:

[Handwritten signature: MA. Lourdes R. Naz]