

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

Table 1. Breakdown of Board and Committee Meetings

NAME	Board Meetings (En Banc)			Executive Committee		Governance Committee		Human Resource Committee		Audit Committee		Concession Monitoring		Total Committee Meetings		
	Total No. of applicable meetings	Actual meetings attended	Board Attendance Rate (%)	Total No. of applicable meetings	Actual meetings attended	Total No. of applicable meetings	Actual meetings attended	Total No. of applicable meetings	Actual meetings attended	Total No. of applicable meetings	Actual meetings attended	Total No. of applicable meetings	Actual meetings attended	Total No. of applicable meetings	Actual meetings attended	Board Attendance Rate (%)
GERARDO A.I. ESQUIVEL	25	24	96%	5	5	6	6							11	11	100%
EMMANUEL L. CAPARAS	25	25	100%			6	6	5	5	8	7			19	18	95%
BENYAMIN J. YAMBAO	25	25	100%			6	6			8	8	7	7	21	21	100%
MA. CECILIA G. SORIANO	25	23	92%					5	5	8	6	7	7	20	18	90%
RAOUL C. CRENECIA	25	19	76%	5	5							7	6	12	11	92%
JOSE RAMON T. VILLARIN, SJ	25	9	36%					5	0						0	

**Add columns for Committees as applicable. Write "N.A." under "Total no. of applicable meetings" if the Member does not belong to the particular Committee.*

Full Year Board Meetings:	25
Full Year Executive Committee Meeting	5
Full Year Governance Committee Meeting	6
Full Year Human Resource Committee Meeting	5
Full Year Audit Committee Meeting	8
Full Year Concession Monitoring Committee	7

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

Table 2. **Schedule of Full Year Board Meetings**

BOARD EN BANC MEETINGS		BOARD COMMITTEE MEETINGS									
Date	Meetings	DATE	Human Resouce Committee	DATE	Concession Monitoring	DATE	Governance Committee	DATE	Audit Committee	DATE	EXECOM Committee
1/9/2014	1st RM	2/25/2014	HR	1/7/2014	CM	1/7/2014	Governance	1/21/2014	Audit	1/21/2014	Execom
1/23/2014	2nd RM	4/8/2014	HR	1/21/2014	CM	3/18/2014	Governance	7/8/2014	Audit	5/19/2014	Execom
2/13/2014	3rd RM	5/6/2014	HR	1/30/2014	CM	3/26/2014	Governance	7/22/2014	Audit	9/23/2014	Execom
2/20/2014	1st SM	5/14/2014	HR	2/25/2014	CM	5/6/2014	Governance	8/7/2014	Audit	10/16/2014	Execom
2/27/2014	4th RM	6/26/2014	HR	3/11/2014	CM	5/28/2014	Governance	8/12/2014	Audit	11/11/2014	Execom
3/13/2014	5th RM			4/1/2014	CM	7/26/2014	Governance	8/26/2014	Audit		
3/19/2014	2nd SM			5/14/2015				8/28/2014	Audit		
3/27/2014	6th RM							9/23/2014	Audit		
4/3/2014	3rd SM										
4/24/2014	7th SM										
5/8/2014	8th RM										
6/3/2014	4th SM										
6/11/2014	9th RM										
6/18/2014	5th SM										
7/3/2014	6th SM										
8/14/2014	10th RM										
9/11/2014	11th RM										
9/25/2014	12th RM										
10/9/2014	13th RM										
10/30/2014	14th RM										
11/13/2014	15th RM										
11/27/2014	16th RM										
12/4/2014	17th RM										
12/11/2014	7th SM										
12/18/2014	18th RM										
TOTAL	25		5		7		6		8		5

ATTENDANCE OF BOARD MEETINGS

[illegible]



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

2ND REGULAR BOARD MEETING
MWSS Board Room, 11:00 A.M., Thursday, 23 January 2014

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) Trustee RAOUL C. CREENCIA
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) _____

OTHERS PRESENT:

- 9) Atty. NATHANIEL C. SANTOS
9) Engr. LEONOR C. CLEOFAS
10) Atty. ZOILO L. ANDIN, JR.
11) Atty. ESTRELLA T.D. ZALDIVAR
12) Atty. VINCENT PEPITO F. YAMBAO, JR.
13) Engr. GERARDO A. SULLANO
14) Cecilia Bautista
15) Jocelyn Miranda
16) _____
17) _____
18) _____
19) _____
20) _____
21) _____

CERTIFIED CORRECT:

MA. LOURDES R. NAY
Board Secretary VI



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

3RD REGULAR BOARD MEETING
MWSS Board Room, 09:00 A.M., Thursday, 13 February 2014

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) _____

[Handwritten signatures and initials for items 1-6]

OTHERS PRESENT:

- 9) Atty. NATHANIEL C. SANTOS
- 9) Engr. LEONOR C. CLEOFAS
- 10) Atty. ZOILO L. ANDIN, JR.
- 11) Atty. ESTRELLA T.D. ZALDIVAR
- 12) Atty. VINCENT PEPITO F. YAMBAO, JR.
- 13) Engr. GERARDO A. SULLANO
- 14) *Cecilia Bonitista*
- 15) _____
- 16) _____
- 17) _____
- 18) _____
- 19) _____
- 20) _____
- 21) _____

[Checkmarks and 'x' marks for items 9-13]

CERTIFIED CORRECT:

[Handwritten signature of Atty. MA. LOURDES R. NAZ]
Atty. MA. LOURDES R. NAZ
Board Secretary VI



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

1ST SPECIAL BOARD MEETING

EDSA Shangri-La Hotel, 09:00 A.M., Thursday, 20 February 2014

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) _____

OTHERS PRESENT:

- 9) Atty. NATHANIEL C. SANTOS
9) Engr. LEONOR C. CLEOFAS
10) Atty. ZOILO L. ANDIN, JR.
11) Atty. ESTRELLA T.D. ZALDIVAR
12) Atty. VINCENT PEPITO F. YAMBAO, JR.
13) Engr. GERARDO A. SULLANO
14) _____
15) _____
16) _____
17) _____
18) _____
19) _____
20) _____
21) _____

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI



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

4TH REGULAR BOARD MEETING
MWSS Board Room, 09:00 A.M., Thursday, 27 February 2014

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) _____

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

OTHERS PRESENT:

- 9) Atty. NATHANIEL C. SANTOS
- 9) Engr. LEONOR C. CLEOFAS
- 10) Atty. ZOILO L. ANDIN, JR.
- 11) Atty. ESTRELLA T.D. ZALDIVAR
- 12) Atty. VINCENT PEPITO F. YAMBAO, JR.
- 13) Engr. GERARDO A. SULLANO
- 14) MS. CECILIA G. BAUTISTA
- 15) _____
- 16) _____
- 17) _____
- 18) _____
- 19) _____
- 20) _____
- 21) _____

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
Present
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

CERTIFIED CORRECT:

[Signature] 2/27/14
Atty. MA. LOURDES R. NAZ
Board Secretary VI

[Signature]
10:15 AM



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

FIFTH REGULAR BOARD EN BANC MEETING
MWSS Board Room, 13 March 2014

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee EMMANUEL L. CAPARAS
- 5) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 6) Trustee BENJAMIN J. YAMBAO

OTHERS PRESENT

- 7) SDA NATHANIEL C. SANTOS
- 8) DA LEONOR C. CLEOFAS
- 9) DA ZOILO L. ANDIN, JR.
- 10) DA ESTRELLA T.DECENA- ZALDIVAR
- 11) DA VINCENT PEPITO F. YAMBAO
- 12) DA GERARDO A. SULLANO
- 13) _____
- 14) _____
- 15) _____
- 16) _____
- 17) _____
- 18) _____
- 19) _____
- 20) _____

[Handwritten signatures and initials corresponding to the list of attendees]

CERTIFIED CORRECT:

[Handwritten signature of Atty. MA. LOURDES R. NAZ] 3/13/14
Atty. MA. LOURDES R. NAZ
Board Secretary VI



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

6TH REGULAR BOARD MEETING
MWSS Board Room, 09:00 A.M., Thursday, 27 March 2014

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) _____

absent

Ms. Soriano

OTHERS PRESENT:

- 9) Atty. NATHANIEL C. SANTOS
- 9) Engr. LEONOR C. CLEOFAS
- 10) Atty. ZOILO L. ANDIN, JR.
- 11) Atty. ESTRELLA T.D. ZALDIVAR
- 12) Atty. VINCENT PEPITO F. YAMBAO, JR.
- 13) Engr. GERARDO A. SULLANO
- 14) Ms. CECILLE V. BAUTISTA
- 15) *Mr. Abrego*
- 16) _____
- 17) _____
- 18) _____
- 19) _____
- 20) _____
- 21) _____

✓

✓

✓

present

CERTIFIED CORRECT:

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



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

3RD SPECIAL BOARD MEETING
MWSS Board Room, 09:00 A.M., Thursday, 03 April 2014

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 4) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) _____

[Signature]
[Signature]
[Signature]
absent
[Signature]
[Signature]

OTHERS PRESENT:

- 9) Atty. NATHANIEL C. SANTOS
- 9) Engr. LEONOR C. CLEOFAS
- 10) Atty. ZOILO L. ANDIN, JR.
- 11) Atty. ESTRELLA T.D. ZALDIVAR
- 12) Atty. VINCENT PEPITO F. YAMBAO, JR.
- 13) Engr. GERARDO A. SULLANO
- 14) Ms. CECILLE V. BAUTISTA
- 15) _____
- 16) _____
- 17) _____
- 18) _____
- 19) _____
- 20) _____
- 21) _____

✓

✓
✓

CERTIFIED CORRECT:

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

CONF 4/3/14



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

SEVENTH REGULAR BOARD EN BANC MEETING
MWSS Board Room, 24 APRIL 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 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) DA ESTRELLA T. DECENA- ZALDIVAR
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO

OTHERS PRESENT

- 16) Cecilia T. Bautista
- 17) Evangelina Dacanay
- 18) Ramon R. Fabul
- 19) MICHAEL MATZ
- 20) Clarissa Lopez
- 21) Mark Nimenio

[Handwritten signatures and initials for Board of Trustees and Board Secretariat members]

[Handwritten signatures and initials for CO Officers and RO Officers]

CERTIFIED CORRECT:

[Signature of Atty. MA. LOURDES R. NAZ]
Atty. MA. LOURDES R. NAZ

CHNG 4/24/14 4:50 PM



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

EIGHTH REGULAR BOARD EN BANC MEETING
MWSS Board Room, 08 MAY 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 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) DA ESTRELLA T. DECENA- ZALDIVAR
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO

OTHERS PRESENT

- 16) Ms. CECILLE V. BAUTISTA
- 17) _____
- 18) _____
- 19) _____

[Handwritten signatures and initials corresponding to the list of attendees]

CERTIFIED CORRECT:

[Signature of Atty. MA. LOURDES R. NAZ]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

atms 5/9/14



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

FOURTH SPECIAL BOARD EN BANC MEETING
MWSS Board Room, 03 JUNE 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

[Handwritten signature]

BOARD SECRETARIAT

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


 Mr. Charles R. May
 Pendoga
 Ind.

CO OFFICERS

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

RO OFFICERS

- 13) DA ESTRELLA T.DECENA- ZALDIVAR
14) DA VINCENT PEPITO F. YAMBAO
15) DA GERARDO A. SULLANO

OTHERS PRESENT

- 16) Ms. CECILLE V. BAUTISTA
17) _____
18) _____
19) _____
20) _____

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI



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

NINTH REGULAR BOARD EN BANC MEETING
MWSS Board Room, 11 JUNE 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 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) DA ESTRELLA T.DECENA- ZALDIVAR
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO

OTHERS PRESENT

- 16) Ms. CECILLE V. BAUTISTA
- 17) _____
- 18) _____
- 19) _____
- 20) _____

[Handwritten signatures and initials corresponding to the list of attendees]

CERTIFIED CORRECT:

[Handwritten signature of Atty. MA. LOURDES R. NAZ]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

6/13



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

FIFTH SPECIAL BOARD EN BANC MEETING
MWSS BOARD ROOM, 18 JUNE 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 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) DA ESTRELLA T. DECENA- ZALDIVAR
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO

OTHERS PRESENT

- 16) Ms. CECILLE V. BAUTISTA

17) Mark Nimeno

18) UP ODALU

19) BRANDA CASAS

20) Atty. Darlina T. Uy

21) Don Fabul

[Signature]
absent
present thru teleconferencing

[Signature]
Ma. Lourdes R. Naz
[Signature]

[Signature]

[Signature]

[Signature]
[Signature]
[Signature]

CERTIFIED CORRECT:

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

CORRECTION 6/18/2014

Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM

ATTENDANCE SHEET

July 3, 2014
6th Special Meeting

1. GERARDO A.I. ESQUIVEL

2. EMMANUEL L. CAPARAS

3. RAOUL C. CREENCIA

4. MA. CECILIA G. SORIANO

5. BENJAMIN L. YAMBAO

6. JOSE RAMON T. VILLARIN

7. NATHANIEL SANTOS

8. Gerardo A. Sullano

9. ZOLLO L. ANDIN

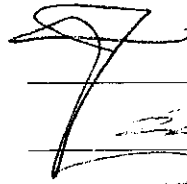
10. FLORENDO B. BATANJA

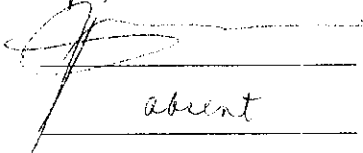
11. B. A. SARMIENTO

12. MA. LOURDES R. NAZ

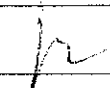
13. MARVIC ASCAN

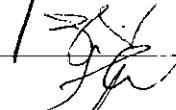
14. Ronald Abrigo



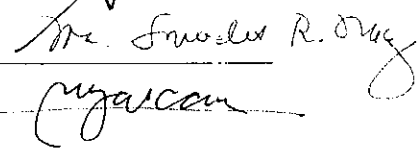
present via teleconferencing


absent

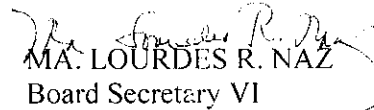








Ma. Lourdes R. Naz


MA. LOURDES R. NAZ
Board Secretary VI

CMNG 7/2/14



TENTH (10TH) REGULAR BOARD EN BANC MEETING

MWSS Board Room, 14 AUGUST 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

[Signature]
absent
MC Soriano

BOARD SECRETARIAT

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

[Signature]
Ms. Lourdes R. Naz
Mendoza

CO OFFICERS

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

[Signature]
[Signature]

RO OFFICERS

- 13) Chief Regulator JOSEL C. YU
- 14) DA ESTRELLA T. DECENA- ZALDIVAR
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO

[Signature]

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) _____
- 19) _____
- 20) _____
- 21) _____

Over

CERTIFIED CORRECT:

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

att NG 8/14/2014



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

ELEVENTH (11TH) REGULAR BOARD EN BANC MEETING
MWSS Board Room, 11 SEPTEMBER 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

[Handwritten signatures and initials for Board of Trustees members]

BOARD SECRETARIAT

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

[Handwritten signature of Atty. MA. LOURDES R. NAZ]

CO OFFICERS

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

[Handwritten signature of SDA NATHANIEL C. SANTOS]

RO OFFICERS

- 13) Chief Regulator JOEL C. YU
- 14) DA ESTRELLA T. DECENA- ZALDIVAR
- 15) DA VINCENT PEPITO F. YAMBAO
- 16) DA GERARDO A. SULLANO

[Handwritten signature of Chief Regulator JOEL C. YU]

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA

[Handwritten signature of Ms. CECILLE V. BAUTISTA]

- 18) *Vangie Pacionan*

- 19) *Ralph Espino*

- 20) *Clara Layza*

- 21)

CERTIFIED CORRECT:

[Handwritten signature of Atty. MA. LOURDES R. NAZ]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

asmtl 9/11/2014



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

THIRTEENTH REGULAR BOARD EN BANC MEETING
MWSS BOARD ROOM, 09 OCTOBER 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

[Signature]
absent
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

BOARD SECRETARIAT

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

[Signature]
[Signature]
[Signature]

CO OFFICERS

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

[Signature]
[Signature]

RO OFFICERS

- 13) DA VINCENT PEPITO F. YAMBAO
- 14) DA GERARDO A. SULLANO
- 15) DA CHIEF REGULATOR JOE L. YU

[Signature]
[Signature]
[Signature]
[Signature]

OTHERS PRESENT

- 16) AGCC EDWIN M. CARILLO
- 17) Ms. CECILLE V. BAUTISTA
- 18) ATTY. KRISTIN E. PASQUA
- 19) SAN PEDRO

CERTIFIED CORRECT:

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

CAN 10/13/14



FOURTEENTH (14TH) REGULAR BOARD EN BANC MEETING
MWSS Board Room, 30 OCTOBER 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

[Signatures of Trustees]

BOARD SECRETARIAT

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

[Signatures of Board Secretariat]

CO OFFICERS

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

[Signatures of CO Officers]

RO OFFICERS

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) DA _____
- 17) DA _____

[Signatures of RO Officers]

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) AGCC EDWIN M. CARILLO
- 19) _____
- 20) _____

[Signatures of Others Present]

CERTIFIED CORRECT:

[Signature of Atty. MA. LOURDES R. NAZ]
Atty. MA. LOURDES R. NAZ
Board Secretary VI

44716 10/30/2014



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

FIFTEENTH (15TH) REGULAR BOARD EN BANC MEETING
MWSS Board Room, 13 NOVEMBER 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 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
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) ~~DA Kristin C. San Pedro~~
- 17) DA _____

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) ARTURO F. TORRALBA JR. (DOE)
- 19) Engr. JOSE PORADO
- 20) Engr. RAMON R. FABILL
Atty. DARLINA T. LIY

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Atty. MA. LOURDES R. NAZ
Board Secretary VI

Atty. 11/13/14

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

SIXTEENTH (16TH) REGULAR BOARD EN BANC MEETING

MWSS Board Room, 27 NOVEMBER 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES SANTOS-VALDERRAMA

absent
Ma Cecilia G. Soriano

Emmanuel L. Caparas

BOARD SECRETARIAT

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

Atty. Lourdes R. Naz

CO OFFICERS

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

Zoilo L. Andin, Jr.

RO OFFICERS

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO, JR.
- 15) DA GERARDO A. SULLANO
- 16) DA _____
- 17) DA _____

Joel C. Yu

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) Atty. KRISTIN SAN PEDRO
- 19) _____
- 20) _____

Kristin San Pedro

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI

MINUTE 11/27/2014

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

~~SEVENTEENTH~~ **(17TH) REGULAR BOARD EN BANC MEETING**
MWSS Board Room, 04 December 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES SANTOS-VALDERRAMA

BOARD SECRETARIAT

- 7) Atty. MA. LOURDES R. NAZ
- 8) Ms. MARIA G. MENDOZA
- 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
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) DA _____
- 17) DA _____

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) Atty. KRISTIN SAN PEDRO
- 19) _____
- 20) _____

CERTIFIED CORRECT:

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

12/17/2014 1:53 PM

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

SEVENTH (7TH) SPECIAL BOARD EN BANC MEETING
MWSS Board Room, 11 DECEMBER 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES SANTOS-VALDERRAMA

Present via teleconferencing.

BOARD SECRETARIAT

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

Ms. Lourdes R. Naz
Mendoza
Ascán

CO OFFICERS

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

SDA Santos
DA Cleofas
DA Andin

RO OFFICERS

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) DA _____
- 17) DA _____

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) Atty. KRISTIN C. SAN PEDRO
- 19) *Christina Bautista*
- 20) *Ramon R. Fajal*

CERTIFIED CORRECT:

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

CM 156 12/11/14



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

EIGHTEENTH (18TH) REGULAR BOARD MEETING

MWSS Board Room, 18 DECEMBER 2014

BOARD OF TRUSTEES

- 1) Trustee GERARDO A.I. ESQUIVEL
- 2) GCC RAOUL C. CREENCIA
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 4) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 5) Trustee EMMANUEL L. CAPARAS
- 6) Trustee BENJAMIN J. YAMBAO
- 7) Trustee HELENA AGNES S. VALDERRAMA

[Handwritten signatures of Gerardo A.I. Esquivel, Raoul C. Creencia, Jose Ramon T. Villarín, SJ, Cecilia G. Soriano, Ph.D., Emmanuel L. Caparas, Benjamin J. Yambao, and Helena Agnes S. Valderrama]

BOARD SECRETARIAT

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

[Handwritten signatures of Atty. Ma. Lourdes R. Naz, Ms. Maria G. Mendoza, and Ms. Marivic G. Ascan]

CO OFFICERS

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

[Handwritten signatures of SDA Nathaniel C. Santos, DA Leonor C. Cleofas, and DA Zoiilo L. Andin, Jr.]

RO OFFICERS

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO
- 15) DA GERARDO A. SULLANO
- 16) DA _____
- 17) DA _____

[Handwritten signatures of Joel C. Yu, DA Vincent Pepito F. Yambao, and DA Gerardo A. Sullano]

OTHERS PRESENT

- 17) Ms. CECILLE V. BAUTISTA
- 18) Atty. KRISTIN C. SAN PEDRO
- 19) _____
- 20) _____

[Blank lines for other attendees]

CERTIFIED CORRECT:

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

[Handwritten note: CHINA 2/18/14]