



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, **HUMAN RESOURCE COMMITTEE**

PLACE : MWSS BOARD ROOM
 DATE : TUESDAY, 03 FEBRUARY 2015
 TIME : 03:00 P.M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. M. Soriano
- 2) Trustee EMMANUEL L. CAPARAS Emmanuel L. Caparas
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ Abesent

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ Ma. Lourdes R. Naz
- 5) Ms. MARIA G. MENDOZA Maria G. Mendoza
- 6) Ms. MARIVIC G. ASCAN Marivic G. Ascan

OTHER BOT MEMBERS:

- 7) Trustee GERARDO A. I. ESQUIVEL _____
- 8) GCC RAOUL C. CREENCIA _____
- 9) Trustee BENJAMIN J. YAMBAO _____
- 10) Trustee HELENA AGNES S. VALDERRAMA _____

CO OFFICERS:

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

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU Joel C. Yu
- 14) DA VINCENT PEPITO F. YAMBAO, JR. _____
- 15) DA GERARDO A. SULLANO _____
- 16) Actg. DA MYLENE JOY S. PARRAS _____

OTHERS PRESENT:

- 18) Ms. CECILLE V. BAUTISTA CB
 - 19) Atty. KRISTIN C. SAN PEDO Kristin C. San Pedro
- Baby Enrich GCB Consultant*

CERTIFIED CORRECT:

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

copy 2/4/2015



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

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE

PLACE : MWSS BOARD ROOM
 DATE : TUESDAY, 10 MARCH 2015
 TIME : After ARMC meeting, between 2:00 noon and 3:00 P.M.

X-----X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. *Ms. Soriano*
- 2) Trustee EMMANUEL L. CAPARAS *ELC*
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ *Absent*

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ *Dr. Lourdes R. Naz*
- 5) Ms. MARIA G. MENDOZA *Geneloga*
- 6) Ms. MARIVIC G. ASCAN *Marivic*

OTHER BOT MEMBERS:

- 7) Trustee GERARDO A. I. ESQUIVEL _____
- 8) GCC RAOUL C. CREENCIA _____
- 9) Trustee BENJAMIN J. YAMBAO _____
- 10) Trustee HELENA AGNES S. VALDERRAMA _____

CO OFFICERS:

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

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU _____
- 14) DA VINCENT PEPITO F. YAMBAO, JR. _____
- 15) DA GERARDO A. SULLANO _____
- 16) Actg. DA MYLENE JOY S. PARRAS _____

OTHERS PRESENT:

- 18) Ms. CECILLE V. BAUTISTA _____
- 19) Atty. KRISTIN C. SAN PEDO _____

BENEDICTO ARELLANO

MSB

CERTIFIED CORRECT:

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

ARMC 3/11/15



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

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE

PLACE : MWSS BOARD ROOM
 DATE : WEDNESDAY, 08 APRIL 2015
 TIME : 10:30 A.M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. Ma. Cecilia G. Soriano
- 2) Trustee EMMANUEL L. CAPARAS ES
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ Ms. Lourdes R. Naz
- 5) Ms. MARIA G. MENDOZA Mendoza
- 6) Ms. MARIVIC G. ASCAN _____

OTHER BOT MEMBERS:

- 7) Trustee GERARDO A. I. ESQUIVEL _____
- 8) GCC RAOUL C. CREENCIA _____
- 9) Trustee BENJAMIN J. YAMBAO _____
- 10) Trustee HELENA A. S. VALDERRAMA, Ph.D. _____

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. joel c. yu
- 14) DA VINCENT PEPITO F. YAMBAO, JR. _____
- 15) DA GERARDO A. SULLANO _____
- 16) Actg. DA MYLENE JOY S. PARRAS _____

OTHERS PRESENT:

- 18) Ms. CECILLE V. BAUTISTA _____
- 19) Atty. KRISTIN C. SAN PEDO _____

CERTIFIED CORRECT:

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

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

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE

PLACE : MWSS BOARD ROOM
 DATE : WEDNESDAY, 29 APRIL 2015
 TIME : 11:00 A.M. – 12:00 NOON

X-----X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 2) Trustee EMMANUEL L. CAPARAS
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

M. Soriano

EC

 Absent

BOARD SECRETARIAT:

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

Ms. Lourdes R. Naz

Mendoza

OTHER BOT MEMBERS:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee BENJAMIN J. YAMBAO
- 10) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 11) Trustee OLIVIA LA O' CASTILLO

J

Valderrama
O'Castillo

CO OFFICERS:

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

N-C Santos

Andin

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA VINCENT PEPITO F. YAMBAO, JR.
- 17) DA GERARDO A. SULLANO
- 18) Actg. DA MYLENE JOY S. PARRAS

OTHERS PRESENT:

- 19) Ms. CECILLE V. BAUTISTA
- 20) Atty. KRISTIN C. SAN PEDO

CB

CERTIFIED CORRECT:

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

COMB 4/29/2015



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, HUMAN RESOURCE COMMITTEE (HRC)

PLACE : MWSS BOARD ROOM
 DATE : MONDAY, 29 JUNE 2015
 TIME : 11:00 A.M. – 1:30 P.M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. Ms. Soriano
- 2) Trustee EMMANUEL L. CAPARAS present via teleconferencing
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent
- 4) Trustee OLIVIA la O' CASTILLO, Ph.D. Olivia I. Castillo

NON-HRC MEMBER

- 5) Trustee GERARDO A. I. ESQUIVEL present
- 6) GCC RAOUL C. CREENCIA _____
- 7) Trustee BENJAMIN J. YAMBAO _____
- 8) Trustee HELENA A. S. VALDERRAMA, Ph.D. _____

BOARD SECRETARIAT:

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

CO OFFICERS:

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

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D. _____
- 16) DA VINCENT PEPITO F. YAMBAO, JR. _____
- 17) DA GERARDO A. SULLANO _____
- 18) Actg. DA MYLENE JOY S. PARRAS _____

OTHERS PRESENT:

- 19) Ms. CECILLE V. BAUTISTA Cecille V. Bautista
- 20) Atty. KRISTIN C. SAN PEDRO _____

21. Jo A. H.

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

att. NB 6/29/2015



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 Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE (HRC)

PLACE : MWSS BOARD ROOM
 DATE : WEDNESDAY, 29 JULY 2015
 TIME : LUNCH TIME, AFTER CONCESSION MONITORING COMMITTEE

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. Ms. Soriano
- 2) Trustee EMMANUEL L. CAPARAS ELC
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent
- 4) Trustee OLIVIA la O' CASTILLO, Ph.D. Olivia L. Castillo

NON-HRC MEMBER

- 5) Trustee GERARDO A. I. ESQUIVEL _____
- 6) GCC RAOUL C. CREENCIA _____
- 7) Trustee BENJAMIN J. YAMBAO present
- 8) Trustee HELENA A. S. VALDERRAMA, Ph.D. _____

BOARD SECRETARIAT:

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

CO OFFICERS:

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

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D. joel c. yu
- 16) DA VINCENT PEPITO F. YAMBAO, JR. _____
- 17) DA GERARDO A. SULLANO _____
- 18) Actg. DA MYLENE JOY S. PARRAS _____

OTHERS PRESENT:

- 19) Ms. CECILLE V. BAUTISTA present
- 20) Atty. KRISTIN C. SAN PEDRO present

21 - F.B. BATAVIA

CERTIFIED CORRECT:

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

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 7/29/2015



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

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE (HRC)

PLACE : MWSS BOARD ROOM
 DATE : MONDAY, 05 OCTOBER 2015
 TIME : 10:00 A. M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. MC Soriano
- 2) Trustee EMMANUEL L. CAPARAS EC
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ JRVillar
- 4) Trustee OLIVIA la O' CASTILLO, Ph.D. O Castillo

NON-HRC MEMBER

- 5) Trustee GERARDO A. I. ESQUIVEL _____
- 6) GCC RAOUL C. CREENCIA _____
- 7) Trustee BENJAMIN J. YAMBAO _____
- 8) Trustee HELENA A. S. VALDERRAMA, Ph.D. _____

BOARD SECRETARIAT:

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

CO OFFICERS:

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

RO OFFICERS:

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

OTHERS PRESENT:

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

21) Jac or H
Laurelyn delte
Willy Re

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

10/5/15



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, HUMAN RESOURCE COMMITTEE (HRC)

PLACE : MWSS BOARD ROOM
 DATE : MONDAY, 27 OCTOBER 2015
 TIME : 10:00 A. M.

X ----- X

- 1) Trustee MA. CECILIA G. SORIANO, Ph.D. MC Soriano
- 2) Trustee EMMANUEL L. CAPARAS EC
- 3) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent
- 4) Trustee OLIVIA la O' CASTILLO, Ph.D. Olivia L. Castillo

NON-HRC MEMBER

- 5) Trustee GERARDO A. I. ESQUIVEL —
- 6) Trustee BENJAMIN J. YAMBAO —
- 7) Trustee HELENA A. S. VALDERRAMA, Ph.D. Helena S. Valderrama
- 8) Trustee IRENEO M. GALICIA —

BOARD SECRETARIAT:

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

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS N. Santos
- 13) DA LEONOR C. CLEOFAS —
- 14) DA ZOILO L. ANDIN, JR. —

RO OFFICERS:

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

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO Kristin C. San Pedro
- 20) Ms. CECILLE V. BAUTISTA —

- 21) Ramon Fabul - CO
- 22) Jun Escoto - CO
- 23) Julie Agustin - RO
- 24) Daren Fernandez - RO
- 25) Chrissa Jayson - CO

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



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

ATTENDANCE SHEET, HUMAN RESOURCE COMMITTEE (HRC)

PLACE : MWSS BOARD ROOM
 DATE : THURSDAY, 05 NOVEMBER 2015
 TIME : 10:00 A. M.

X-----X

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

NON-HRC MEMBER

- 4) Trustee GERARDO A. I. ESQUIVEL _____
- 5) Trustee BENJAMIN J. YAMBAO _____
- 6) Trustee HELENA A. S. VALDERRAMA, Ph.D. Gerwaldenama
- 7) Trustee IRENEO M. GALICIA _____

BOARD SECRETARIAT:

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

CO OFFICERS:

- 11) SDA NATHANIEL C. SANTOS NS
- 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 MYLENE JOY S. PARRAS _____
- 18) Actg. DA CHRISTOPHER D. CHUEGAN _____

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO Kristin C. San Pedro
- 20) Atty. FLORENDO B. BATASIN, JR. _____
- 21) Ms. CECILLE V. BAUTISTA CVB

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

CWING 11/5/15