



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. *McAmans*
- 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. YAMBAO *present*
- 6) Trustee HELENA A. S. VALDERRAMA, Ph.D. *present*
- 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 UMBATI*  
*Cesar Raymundo*  
*Nisa C. Lopez*  
*JUN ESCOTO*

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

*At 2/22/16*



Republika ng Pilipinas  
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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. msoriano
- 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ absent
- 3) Trustee HELENA S. VALDERRAMA, Ph.D. msvalderrama
- 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 [Signature]
- 7) Trustee BENJAMIN J. YAMBAO [Signature]

**BOARD SECRETARIAT:**

- 8) Atty. MA. LOURDES R. NAZ Ms. Lourdes R. Naz
- 9) Ms. MARIA G. MENDOZA [Signature]
- 10) Ms. MARIVIC G. ASCAN [Signature]

**CO OFFICERS:**

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

**RO OFFICERS:**

- 14) Chief Regulator JOEL C. YU, Ph.D. joel c. yu
- 15) DA GERARDO A. SULLANO [Signature]
- 16) DA MA. GENALINE A. VALERA [Signature]
- 17) Actg. DA CHRISTOPHER D. CHUEGAN [Signature]
- 18) \_\_\_\_\_

**OTHERS PRESENT:**

- 19) Atty. KRISTIN C. SAN PEDRO \_\_\_\_\_
- 20) \_\_\_\_\_
- 21) \_\_\_\_\_

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

A 3/4/16  
 8:20 am



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, 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. Walderrama
- 4) Trustee OLIVIA la O' CASTILLO, DBA Olivia I. 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

4/20/16

4:20 PM



Republika ng Pilipinas  
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 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 NS
- 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 KSP
- 20) \_\_\_\_\_
- 21) \_\_\_\_\_

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

3/21/16  
 2:35 PM



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, 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. M. Soriano
  - 2) Trustee Fr. JOSE RAMON T. VILLARIN, SJ Absent
  - 3) Trustee HELENA S. VALDERRAMA, Ph.D. H. Valderrama
  - 4) Trustee OLIVIA la O' CASTILLO, DBA O. Castillo
  - 5) GCC IRENEO M. GALICIA Absent
  - 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, Jr.
  - RO OFFICERS:**
  - 14) Chief Regulator JOEL C. YU, Ph.D. J. Yu
  - 15) DA GERARDO A. SULLANO G. Sullano
  - 16) DA MA. GENALINE A. VALERA M. Genaline A. Valera
  - 17) DA CLAUDINE B. OROCIO-ISORENA C. Orocio-Isorena
  - 18) Actg. DA CHRISTOPHER D. CHUEGAN C. Chuegan
  - 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

at 3/28/16



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

## JOINT CMC & HRC COMMITTEE MEETING

### Attendance

TIME : 11:00 A. M., after the ARMC meeting  
 PLACE : MWSS Board Room *April 21, 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>BOALIBULLAN J. ALERAN</i>           | <i>[Signature]</i> |
| 7. <i>Rustine L. San Pedro</i>            | <i>[Signature]</i> |
| 8. <i>JOEL C. YU</i>                      | <i>[Signature]</i> |
| 9. <i>Chastine Oroniz Isorex</i>          | <i>[Signature]</i> |
| 10. <i>MA. LOURDES R. NAZ</i>             | <i>[Signature]</i> |
| 11. <i>MARUIC ARENAS</i>                  | <i>[Signature]</i> |
| 12. _____                                 | _____              |
| 13. _____                                 | _____              |
| 14. _____                                 | _____              |
| 15. _____                                 | _____              |
| 16. _____                                 | _____              |

Certified Correct:

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

*April 21, 2016*