

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

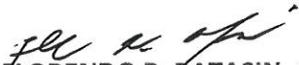
ATTENDANCE OF BOARD MEETINGS FOR CY 2018

BOT MEMBERS

	1st rbm	2nd rbm	3rd rbm	4th rbm	5th rbm	6th rbm	7th rbm	8th rbm	9th rbm	10th rbm	1st sbm	11th rbm	2nd sbm	12th rbm	13th rbm	14th rbm	15th rbm	3rd sbm	16th rbm	17th rbm	18th rbm	19th rbm	4th sbm	5th sbm	20th rbm									
	11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	12-Apr	16-Apr	10-May	24-May	13-Jun	14-Jun	11-Jul	12-Jul	9-Aug	24-Aug	13-Sep	14-Sep	27-Sep	11-Oct	25-Oct	8-Nov	14-Nov	16-Nov	13-Dec									
FRANKLIN DEMONTEVERDE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	X	✓								
REYNALDO V. VELASCO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
MELCHIOR I. ACOSTA, JR.	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
MARIANO ALEGARBES	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	X	✓								
MERLY M. CRUZ	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓								
JOSE R. HERNANDEZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
MELANIE LAMBINO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
VALERIANO PASQUIL	X	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	X	✓								
RUDOLF B. JURADO *	✓	✓	✓	✓	✓	✓	✓	✓	✓															✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ELPIDIO J. VEGA																		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			

- X- Absent
- ✓-Present
- * - Terminated/resigned

Certified Correct:


ATTY. FLORENDO B. BATASIN, JR.
 OIC, Board Secretariat

METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM

Katipunan Road, Balara, Quezon City

2018 Executive and Governance Committee Meetings (EGC)

8-Feb 21-Feb 7-Mar 21-Mar 11-Apr 16-Apr 9-May 23-May 14-Jun 12-Jul 9-Aug 24-Aug 27-Sep 11-Oct 25-Oct 8-Nov 13-Dec

MEMBERS

FRANKLIN DEMONTEVERDE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
REYNALDO V. VELASCO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MERLY M. CRUZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
JOSE R. HERNANDEZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MELANIE SIA-LAMBINO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RODOLF PHILIP B. JURADO *	X	X	✓	✓	✓	✓	X	X									

NON-MEMBERS

VALERIANO PASQUIL					✓				X	✓	✓	✓		✓	✓	✓	✓
MELCHIOR I. ACOSTA, JR.					✓				✓	✓	✓	✓	✓	✓	✓	✓	✓
MARIANO C. ALEGARBES					✓				✓	✓	✓	✓		✓	✓	✓	✓
ELPIDIO J. VEGA													✓	✓	✓	✓	✓

- X- Absent
- ✓-Present
- * - Terminated/resigned

April 11, 2018 - Joint Committee meeting EGC & ARMC
 June 14, 2018 - Joint Committee meeting EGC & CMC
 July 12, 2018 - Joint Committee meeting EGC & HRC

Certified Correct:


ATTY. FLORENDO B. BATASIN, JR.
 OIC, Board Secretariat

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

2018 CONCESSION MONITORING COMMITTEE MEETINGS (CMC)

7-Feb 21-Feb 7-Mar 21-Mar 11-Apr 9-May 11-Jul 24-Aug 13-Sep 27-Sep 25-Oct 8-Nov 14-Nov 13-Dec

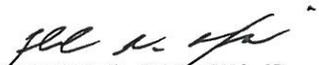
MEMBERS

JOSE R. HERNANDEZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
REYNALDO V. VELASCO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MELCHIOR I. ACOSTA, JR.	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MARIANO ALEGARBES	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
VALERIANO F. PASQUIL	✓	X	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RUDOLF PHILIP B. JURADO *	X	X	✓	✓	X	X								
NON-MEMBERS														
MERLY CRUZ							✓	✓			✓		✓	
MELANIE SIA-LAMBINO				✓			✓	✓			✓	✓	✓	
FRANKLIN J. DEMONTEVERDE							✓	✓				✓		
ELPIDIO J. VEGA									✓	✓	✓	X	X	✓

- X- Absent
- ✓-Present
- * - Terminated/resigned

July 11, 2018, joint committee CMC & ARMC

Certified Correct:


ATTY. FLORENDO B. BATASIN, JR.
 OIC, Board Secretariat

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

2018 HUMAN RESOURCE COMMITTEE MEETINGS (HRC)

24-Jan 7-Feb 21-Feb 7-Mar 21-Mar 12-Apr 16-Apr 9-May 13-Jun 13-Dec

MEMBERS

MARIANO ALEGARBES	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
FRANKLIN DEMONTEVERDE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MELCHIOR I. ACOSTA, JR.	✓	X	✓	✓	✓	✓	✓	X	✓	✓
VALERIANO PASQUIL	✓	✓	X	✓	X	✓	✓	✓	✓	✓
MERLY M. CRUZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MELANIE SIA-LAMBINO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RUDOLF PHILIP B. JURADO *	X	X	X	✓	✓	✓	X	X		
ELPIDIO J. VEGA										✓
NON-MEMBER										
JOSE R. HERNANDEZ										✓

- X- Absent
- ✓-Present
- * - Terminated/resigned

Certified Correct:

see the sign
ATTY. FLORENDO B. BATASIN, JR.
 OIC, Board Secretariat

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

2018 AUDIT AND RISK MANAGEMENT COMMITTEE MEETINGS (ARMC)

24-Jan 7-Feb 8-Mar 22-Mar 16-Apr 9-May 23-May 13-Jun 9-Aug 24-Aug 13-Sep 27-Sep 11-Oct 25-Oct 14-Nov 13-Dec

MEMBERS

VALERIANO PASQUIL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
FRANKLIN DEMONTEVERDE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
MELCHIOR I. ACOSTA, JR.	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MARIANO ALEGARBES	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MERLY M. CRUZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓
JOSE R. HERNANDEZ				✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MELANIE SIA-LAMBINO		✓		✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓
NON-MEMBERS																
RUDOLF PHILIP B. JURADO																
ELPIDIO J. VEGA												✓	✓	✓	✓	✓
REYNALDO V. VELASCO									✓	✓	✓	✓	✓	✓	✓	✓

- X- Absent
- ✓-Present
- * - Terminated/resigned

May 23, 2018- Joint Committee meeting ARMC & HRC
 October 11, 2018 - Joint committee meeting AMRC & HRC
 October 25, 2018 - Joint committee meeting AMRC & HRC

Certified Correct:


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 OIC, Board Secretariat