

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

2019 ATTENDANCE OF BOARD EN BANC MEETINGS

	1st rfm	2nd rfm	1st sbr	3rd rfm	4th rfm	5th rfm	2nd sbm	3rd sbm	6th rfm	4th sbm	7th rfm	8th rfm	9th rfm	10th rfm	11th rfm	12th rfm	13th rfm	14th rfm	15th rfm	16th rfm	17th rfm	18th rfm	19th rfm	20th rfm	5th sbm	21st rfm	
FRANKLIN J. DEMONTEVERDE	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P									
REYNALDO V. VELASCO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MELCHIOR I. ACOSTA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MARIANO C. ALEGARRES	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MIRLY M. CRUZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
JOSE R. HERNANDEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P
MELANIE SIA- LAMBINO	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
VALERIANO F. PASQUIL	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P
EMMANUEL B. SALAMAT																											
ELPIDIO VEGA	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P

P - Present

A - Absent

Certified Correct

Renee G. Maiting
RENEE JOSEPHINE G. MAITING
 Board Secretary VI

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


2019 EXECUTIVE AND GOVERNANCE COMMITTEE (EGC) Meetings

BOT Member	Jan. 10	Jan. 24	Feb. 7	Feb. 28	Mar-11	Mar-27	Apr-23	May-09	May-23	Jun-26	Jul-24	Aug-22	Sep-10	Nov-14
FRANKLIN J. DEMONTEVERDE	P	P	P	P	P	P	P	P	P	P	P			
REYNALDO V. VELASCO	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MERLY M. CRUZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P
JOSE R. HERNANDEZ	P	P	P	P	P	P	P	P	P	P	A	P	P	P
MELANIE SIA- LAMBINO	P	A	P	P	P	P	P	P	P	P	P	P	P	P
EMMANUEL B. SALAMAT														
ELPIDIO VEGA	P	P	P	P	P	P	P	P	A	P	A	A	P	P

P - Present

A- Absent

Certified Correct


RENEE JOSEPHINE G. IYTING
 Board Secretary VI

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

2019 AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)

BOT Member	Jan. 10	Jan. 24	Feb. 28	Mar-11	Mar-27	Apr-23	May-09	May-23	Jun-13	Jun-26	Jul-10	Jul-24	Aug-09	Aug-22	Sep-26	Nov-14
VALERINO F. PASQUIL	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P
FRANKLIN J. DEMONTEVERDE	P	P	P	P	P	P	P	P	P	P	P	P				
MERLY M. CRUZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
JOSE R. HERNANDEZ	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P
MELANIE SIA- LAMBINO	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MELCHIOR I. ACOSTA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MARIANO C. ALEGARBEBS	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
REYNALDO V. VELASCO													P	P	P	P

P - Present

A- Absent

Certified Correct


RENEE JOSEPHINE G. LANTING
 Board Secretary VI

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

CONCESSION MONITORING COMMITTEE (CMC)

	Jan-10	Feb-28	Mar-11	Mar-27	Apr-23	May-09	May-23	Jun-13	Jun-26	Jul-10	Sep-10	Sep-26	Nov-14	Nov-28	Dec-05	Dec-13
JOSE R. HERNANDEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
REYNALDO V. VELASCO	P	P	P	P	P	P	P	P	P	P						
MELCHIOR I. ACOSTA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MARIANO C. ALEGARRES	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
VALERIANO F. PASQUIL	P	P	P	P	P	P	P	P	A	P	P	P	P	A	P	P
ELPIDIO J. VEGA	A	P	P	A	P	P	A	A	A	P	P	A	A	P	P	A
EMMANUEL B. SALAMAT											P	P	P	P	P	P

P - Present

A- Absent

Certified Correct

Renee G. Wot
RENEE JOSEPHINE G. WOTING
 Board Secretary VI

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 Katipunan Road, Balara, Quezon City

2019 HUMAN RESOURCE COMMITTEE (HRC) Meetings

	Jan. 24	Feb. 7	Feb. 28	Mar-27	May-09	Jun-26	Jul-10	Sep-10	Sep-26	Oct-10	Nov-14	Dec-13
MARIANO C. ALEGARBES	P	P	P	P	P	P	P	P	P	P	P	P
FRANKLIN J. DEMONTEVERDE	P	P	P	P	P	P	P					
MELCHIOR I. ACOSTA, JR.	P	P	P	P	P	P	P	P	P	P	P	P
MERLY M. CRUZ	P	P	P	P	P	P	P	P	P	P	P	P
MELANIE SIA- LAMBINO	A	P	P	P	P	P	P	P	P	P	P	P
VALERIANO F. PASQUIL	P	P	P	P	P	A	P	P	P	P	P	P
ELPIDIO VEGA	P	P	P	P	A	P	P	P	P	A	P	P
REYNALDO V. VELASCO								P	P	P	P	P

P - Present

A - Absent

Certified Correct


RENEE JOSEPHINE G. INTING
 Board Secretary VI