



Excerpts from the Minutes of the Eighteenth (18th) Regular Board Meeting held on 15 October 2021 via video conference:

“RESOLUTION NO. 2021-114-CO

In re: Reconstitution of the Composition of Board Committees

WHEREAS, on 28 September 2021, the Board approved through Resolution No. 2021-110-CO the election of Ms. Leonor Carreon Cleofas as Administrator of MWSS;

WHEREAS, on the same date, the Board approved through Resolution No. 2021-111-CO the election of Justice Jose R. Hernandez (Ret.) as Chairman of the Board of Trustees of MWSS;

WHEREAS, due to the above development, the composition of the Board committees was reconstituted to fill up vacancies in the committee membership;

WHEREAS, during the Committee meeting on 15 October 2021, the Board agreed that a member will only be allowed one committee chairmanship;

WHEREFORE, premises considered, **BE IT RESOLVED**, as it is hereby **RESOLVED**, to APPROVE the reconstitution of the composition of different Committees of the Board, as follows:

A. Executive and Governance Committee (EGC)

Chairman	Jose R. Hernandez
Vice-Chairman	Leonor C. Cleofas
Members	Merly M. Cruz
	Melanie S. Lambino
	GCC Elpidio J. Vega

B. Concession Monitoring Committee (CMC)

Chairman	Melchior I. Acosta, Jr.
Members	Leonor C. Cleofas
	Jose R. Hernandez
	Mariano C. Alegarbes
	GCC Elpidio J. Vega

C. Audit and Risk Management Committee (ARMC)


Chairman	Mariano C. Alegarbes
Members	Melchior I. Acosta, Jr.
	Merly M. Cruz
	Leonor C. Cleofas
	Jose R. Hernandez
	Melanie S. Lambino

D. Human Resource Committee (HRC)

Chairman	Melanie S. Lambino
Members	Melchior I. Acosta, Jr.
	Merly M. Cruz
	Mariano C. Alegarbes
	GCC Elpidio J. Vega

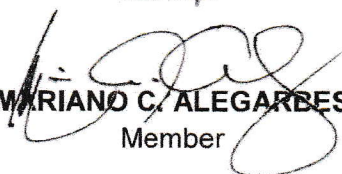

JOSE R. HERNANDEZ
Chairman


LEONOR C. CLEOFAS
Vice-Chairman


MERLY M. CRUZ
Member


MELCHIOR I. ACOSTA, JR.
Member


GCC ELPIDIO J. VEGA
Member


MARIANO C. ALEGARBES
Member


MELANIE S. LAMBINO
Member

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I hereby certify to the correctness and truthfulness of **Resolution No. 2021-114-CO**
"Reconstitution of the Composition of Board Committees."

Quezon City, 15 October 2021.


RENEE JOSEPHINE G. INTING
Board Secretary VI