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Visayas Base Load Power Project (Philippines)

KSPC Multipartite Monitoring Team Meeting Minutes 4Q 2016 (English Version)

Prepared by KEPCO SPC Power Corporation for the Asian Development Bank.

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Minutes of the 2016 Third Quarter MMT Meeting

Date: **December 21, 2016**
 Location: **KSPC Basement Conference Room**

Time: **930H-1200H**

Conducted by: **E&C and C&PR Department**
 Activity: **2016 Fourth Quarter MMT Meeting**
 Facilitator: **Joanne Claire S. Simbajon/E&C**

Facilitating Attendees:

No.	KSPC Representatives	No.	DENR-EMB Representatives
1	Joanne Claire T. Supnet-Simbajon	1	Marcelino Tabuco/ EMB 7
2	Gladys Auxilio	2	Ariel Gillera/ EMB 7
3	Emalyn Sevilla	3	Luis Antonio Monisit/EMB 7
4	Victorio B. Naval		

KSPC MMT held their fourth quarter meeting last December 21, 2016 at the KSPC Basement Conference Room. The meeting started at around 930H and ended 1200H. Majority of the members were present and generally the meeting went well. The following meeting agenda were discussed.

Agenda Topics

No.	Agenda	Comments/Suggestions	Responsible Person/Due Date
1	<ul style="list-style-type: none"> • Updates from Previous Meeting Minutes - Adopt an Estero 	<ul style="list-style-type: none"> • Prepare design and budget estimate for the sanitary treatment facility • ER 1-94 budget will be used for the project • Prepare documents needed for project approval. 	Naga LGU/ Sanitary/ OBO Brgy. Colon 1 st Quarter 2017
2	<ul style="list-style-type: none"> • Barangay Public Consultation Minutes - Barangay Colon - Barangay North Poblacion - Barangay Tangke 	<ul style="list-style-type: none"> • No major issues discussed. 	KSPC – E&C
3	<ul style="list-style-type: none"> • Third Quarter Environmental Monitoring Results - Ambient Air - Water Effluent - Marine Water - Ground Water - Adopted Waterbody 	<ul style="list-style-type: none"> • All parameters tested are within limits 	KSPC – E&C

No.	Agenda	Comments/Suggestions	Responsible Person/Due Date
4	<ul style="list-style-type: none"> Environmental Activities <ul style="list-style-type: none"> Adopt an Estero Activity / Tree Planting 	<ul style="list-style-type: none"> Segregate wastes during clean up. Infectious wastes must be separated from the non-hazardous solid wastes. 	KSPC E&C
5	<ul style="list-style-type: none"> Future Activities/Other Matters <ul style="list-style-type: none"> Sanitary Treatment Facility Solid Waste Management 2017 Work and Financial Plan 	<ul style="list-style-type: none"> Naga LGU – OBO presented on the current situation of the sanitary effluents of the houses near the old SPC discharge channel. Almost all houses in the area have no sanitary treatment facility; they directly discharge their waste to the sea. Strict Implementation of solid waste segregation. No changes, for endorsement to ExeCom. 	<p>Naga LGU - OBO</p> <p>KSPC E&C</p>

Attachments: A. Photos
 B. Attendance Sheet
 C. Presentation Material

Prepared by:	Reviewed by:		Noted by:	
				
SIMBAJON, J.C.	MIRAL, N.L.	SUMAOY, J	JEONG, I.H.	NAVAL, V.B.

Attachment A:





ATTENDANCE SHEET

MMT 4th Quarter Technical Committee Meeting; December 21, 2016

No.	Technical/Sectoral	Name	Contact No.	Signature
1	DENR-EMB 7	Marcelino Tabuco		
2		Ariel Giltera		
3		Luis Antonio Monisit		
4	CENRO - Argao	Freddie Sarillawa		
5		Pogcho Alcaraz		
6	Barangay Colon			
7				
8	Barangay Tangke	^{planning} Topic on HERMOGAN/AS		
9		Edna Cabaloman		
10	Barangay North Poblacion			
11				
12	Parents Teachers & Community Association (PTCA) - Colon Elementary School	ISABELITO S. REYUNTE		
13				
14	Rural Health Unit Representative			
15				
16	Colon Elementary School Representative	MARIBEL S. PANTORINA		
17				
18	SPC Power Corp. PCO	JASON REUYAN		
19				
20	Naga - Environmental Officer	WILSON M. POGJOY		
21		FLORENCIA G. MUMAR		
22	Fisher Folks Assoc. from Barangay Colon	Leonila Miranda	489-5140	
23				
24	Department of Energy	AGINALDO L. BRIONES		
25				
26	Naga City Sanitary Department	VIPHEL MUSAQ AMR		
27				
28	KEPCO SPC POWER CORPORATION	Malyn G. Sevilla		
29		Victorio B. Naval	09173228729	
30		Joanne Elaine S. Simbajon		
31				
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