

MINUTES OF THE 2nd QUARTER 2022
MINE REHABILITATION FUND COMMITTEE (MRFC) MEETING
GRAYMONT (PHILIPPINES) INC. (GPI)
Video Conference via Zoom Application
13 July 2022 @ 9:00 AM

ATTENDANCE:

MRFC Members:

- | | |
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| 1. Engr. Glenn Marcelo C. Noble | Chairperson and OIC - Regional Director
MGB MIMAROPA Region |
| 2. Dir. Lormelyn E. Claudio | Vice Chairperson and Regional Exec. Director
DENR MIMAROPA Region |
| 3. Engr. Nunilon R. Tanguilig | Representing Joe Amil M. Salino
Regional Director, EMB MIMAROPA Region |
| 4. Mr. Reynaldo F. Tupas | Representing Marie Grace T. Pascua
Regional Director, NCIP MIMAROPA Region |
| 5. Atty. Teodoro Jose S. Matta | Executive Director, PCSDS |
| 6. Atty. Noel E. Aquino | Representing Hon. Jose Ch. Alvarez
Provincial Governor, LGU - Palawan |
| 7. Mr. Inocencio C. Magallanes | NGO – Haribon Palawan |
| 8. Mr. Rommel A. Ibuna | President, Graymont (Philippines), Inc. |

Guests and Participants:

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| 1. Ms. Hilda M. Quillo | Country Manager, GPI |
| 2. Mr. Alvin M. Trazona | Plant Manager, GPI |
| 3. Mr. Christian P. Laberez | Safety Officer, GPI |
| 4. Mr. Lito O. Ayyokad | PCO, GPI |
| 5. Ms. Nelly Bee S. Aquino | ComRel Officer, GPI |

MMT Members:

- | | |
|-----------------------------|--------------|
| 1. Engr. Al Janry S. Tuazon | MGB MIMAROPA |
| 2. Ms. Dominik C. Echano | MGB MIMAROPA |

Secretariat (MGB MIMAROPA):

- | | |
|----------------------------------|-------------|
| 1. Engr. Alvin S. Requimin | Secretariat |
| 2. Engr. Hanna Lee B. Arriesgado | Secretariat |
| 3. Engr. Venus V. Jesoro | Secretariat |

I. PRELIMINARIES

Engr. Requimin, representing RD Noble, called the meeting to order at 9:50 a.m. upon confirmation of a quorum (7 out of 9).

51 **II. MEETING PROPER**

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53 **A. Approval of the Provisional Agenda**
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55 Engr. Requimin requested the Committee Members to peruse the Provisional
56 Agenda for the 2nd Quarter 2022 MRFC meeting, for any comments and/or
57 additional issues/concerns/topics for inclusion in the agenda.
58

59 The following topics/concerns were requested to be included in the "Other
60 Matters" for discussion:
61

- 62 a. The MMT membership request of PCAF
63 b. The MMT Capacity Building
64 c. DAO No. 2022-12
65 d. ASDMP Accomplishment Report
66

67 Through the motion of Mr. Magallanes, seconded by Mr. Tanguilig, the agenda
68 for the 2nd Quarter 2022 MRFC was approved by the body.
69
70

71 **B. Review and approval of the draft Minutes of the 4th Quarter 2021 MRFC meeting**
72 **and the matrix of issues and concerns arising therefrom.**
73

74 The Chairperson requested the Committee for comments on the draft minutes
75 of the 1st Quarter MRFC meeting for GPI.
76

77 With a few minor corrections/clarifications, the minutes for the 1st Quarter
78 MRFC meeting for GPI was approved on the motion of Mr. Magallanes.
79
80

81 **C. Matrix of Issues and Concerns and Matters Arising from the 1st Quarter MRFC**
82 **Minutes**
83

84 **1. ASDMP Accomplishment Report**
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- 86 • To be included in the presentation of technical reports every
87 semester.
88

89 **D. Presentation of Technical Reports**
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91 **1. MMT Monitoring of 2nd Quarter 2022 Accomplishments**
92

- 93 • Ms. Echano presented the physical and financial accomplishments
94 and field findings during the 1st Quarter 2022 MMT monitoring for
95 CBNC.
96
97 • The general comment of the body is to improve/standardize the
98 overall format of the report and for details to be included regarding
99 the company's accomplishments.
100

101 **2. 1st Quarter 2022 Water, Air, and Noise Monitoring and Sampling**

- Mr. Tuazon presented the results of the 2nd Quarter 2022 ambient air and water quality sampling which were all within the DENR prescribed standards.

3. Compliance with the 2nd Quarter 2022 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established funds.

- Mr. Trazona presented the company's mangrove reforestation activities and updated the body that GPI secured its ISO Certification.
- Mr. Laberez discussed the company's actions taken in response to the MMT field findings and recommendations, as well as their accomplishments for the 2nd Quarter.

4. Presentation of ASDMP 2022 Semi-annual Report

- Ms. Aquino presented the physical and financial accomplishments for the first semester of 2022.
- The general comment of the Chairperson is to catch up with the implementation of ASDMP targets.

E. Other Matters

1. The Request of PCAF for MMT Membership

- The Chairperson informed GPI of the decision of the MRFCs for other companies regarding this matter. He stated that the said MRFCs decided to deny the request as this may become precedent for similar requests in the future.

2. DAO No. 2022-12

- The Chairperson provided the body with a brief background on this matter.
- Mr. Tanguilig, put forth the similar request made to other companies. He requested that they may be covered by the MTF in the conduct of monitoring activities independent of the MMT, pursuant to DAO No. 2022-12.
- Mr. Ibuna committed to support the request of the EMB.

3. MMT Capacity Building

- Mr. Magallanes provided an update for GPI the discussions made on this matter in the MRFC meetings for other companies. He stated that the agreement made is for the MGB MIMAROPA and the companies to iron out the details.

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154 **4. Palawan Rehabilitation Commission**
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- 156 • Mr. Magallanes gave an update on the planned creation of
157 Palawan Rehabilitation Commission. He said that mining companies'
158 assistance will be needed in this endeavor.
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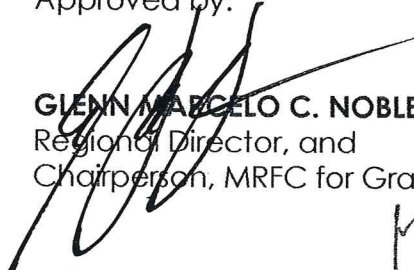
161 **III. ADJOURNMENT**
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163 All matters properly discussed and there being no other issue/concern for
164 deliberation, the meeting was adjourned at 1:59 pm on the motion of Mr.
165 Magallanes.
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167

168 Attesting to the correctness of the foregoing:
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170 
171 **AL JANRY S. TUAZON**
172 Secretariat
173 MRFC/MGB MIMAROPA
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176 Approved by:
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179 **GLENN MARCELO C. NOBLE**
180 Regional Director, and
181 Chairperson, MRFC for Graymont
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