

**MATRIX OF ISSUES AND CONCERNS ARISING FROM THE 3rd QUARTER 2022
MINE REHABILITATION FUND COMMITTEE MEETING FOR
CITINICKEL MINES AND DEVELOPMENT CORPORATION**
Bayview Park Hotel Manila, Ermita, Manila
06 October 2022 | 9:00 a.m.

No.	ISSUES/CONCERNS	BACKGROUND INFORMATION, UPDATES AND FOLLOW THROUGH ACTION/S	FOCAL AGENCY/ PERSON	ACTION TAKEN/REMARKS
1.	Draft minutes of the 2 nd Quarter 2022 MRFC Meeting	<ul style="list-style-type: none"> • Lines 93 to 95: Fr. Jasper A. Tabangay suggested to enumerate the issues/concerns raised to be included in the "Other Matters" in the minutes of the meeting document. • Lines 103 to 106: The Chairperson suggested for the company to provide the concerned LGUs a copy of the said clearance. He then proposed for a protocol for which any issued permits/clearances to the company, CMDC will furnish the provincial and municipal LGUs concerned a copy. • Lines 133 to 136: The Chairperson instructed the Secretariat that the meeting document be available, at most, three (3) weeks after the meeting. He further recommended the hiring of an MRFC secretary tasked solely to prepare the minutes of the meetings. • Lines 138 to 140: Fr. Jasper A. Tabangay (AVPP) proposed to include in the matrix of issues and concerns an additional column showing the reference lines in the minutes of the meeting. 	<ul style="list-style-type: none"> • Secretariat • CMDC 	<p>Minutes of the 3rd quarter 2022 MRFC meeting was sent via email on 16 November 2022.</p> <p>Line numbers were included in the matrix of issues and concerns.</p>
2.	Claim of Mr. Jose Rommel Agustin Julio	<ul style="list-style-type: none"> • Lines 147 to 148: The Chairperson stated that MGB MIMAROPA is yet to draft the letter and assured the body that this matter will be acted upon immediately. 	<ul style="list-style-type: none"> • Secretariat 	<p>Issues that should be raised to NCIP MIMAROPA was summarized, a separate meeting will be set with RD Pascua.</p>
3.	Presentation of the Highlights of the Field Findings and Recommendations during the 2 nd Quarter 2022 MMT validation	<ul style="list-style-type: none"> • Lines 230 to 232: The Chairperson asked the Secretariat to check into the MGB Memorandum to determine whether intercropping bamboo would suffice under the Bamboo Plantation Program. 	<ul style="list-style-type: none"> • Secretariat 	<p>Per MGB CO, intercropping bamboo can be credited under the Bamboo Plantation</p>

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		<ul style="list-style-type: none"> • Lines 268 to 270: The Chairperson directed the company to present the in – house air quality monitoring data reflecting the date and time conducted. • Lines 288 to 290: The Chairperson directed the Secretariat to furnish the MRFC members of the requested document within the day. • Lines 320 to 322: The Chairperson advised the company to determine the most appropriate solution/plan to address the issue for presentation in the next MRFC meeting. This covers both project's causeway. 		<p>Program and Mining Forest Program (MFP).</p> <p>AEPEP was provided within the day.</p> <p>To be presented by CMDC during the meeting.</p>
4.	Presentation of Highlights of the 3 rd Quarter 2022 Water, Air, and Noise Monitoring and Sampling	<ul style="list-style-type: none"> • Lines 336 to 338: The Chairperson asked the company to check the baseline data for the sampling station to determine whether there is a significant change in pH. 	<ul style="list-style-type: none"> • CMDC 	To be presented by CMDC during the meeting.
5.	Presentation of Compliance with the 2nd Quarter 2022 MMT's Field Findings and Recommendations and Presentation of Physical and Financial Accomplishments, including Updating of Established Funds	<ul style="list-style-type: none"> • Lines 352 to 357: The Chairperson recommended a drainage canal construction to accommodate the runoff at the causeway. Mr. Tredex commented that the loading side of the port had already descended relative to the current water level. Considering this comment, the Chairperson remarked that the canvass sheet will not withstand the crashing waves. • Lines 379 to 382: The Chairperson instructed CMDC to present the respective coverages of the old SEP clearance and the amended SEP clearance relative to the company's MPSA hectarage in the next MRFC meeting. • Lines 429 to 432: Mayor Tesorio suggested including the drainage canals and bund walls when capturing drone shots. Likewise, the Chairperson recommended to take drone images at varying heights and angles and photos taken on ground at the same time. 	<ul style="list-style-type: none"> • CMDC 	To be presented by CMDC during the meeting.
6.	Participation of the MRFC and MMT to the 68th Annual National	<ul style="list-style-type: none"> • Lines 449 to 453: The Chairperson requested all MRFC and MMT member agencies to provide the names of the participants by October 11, Tuesday for finalization of the list 	<ul style="list-style-type: none"> • CMDC • MMT 	Done. MMT and MRFC members participated in the

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	Mine Safety and Environment Conference	of attendees. Likewise, he instructed the Secretariat to email all MRFC and MMT members regarding said request.		68 th ANMSEC held in Baguio in November.
7.	Provision of Necessary Documents to the MRFC members	<ul style="list-style-type: none"> • Lines 472 to 475: Fr. Tabangay requested the company to provide the MRFC members with a copy of the permits, clearances, and other pertinent documents which include the MPSA, ECC, SEP clearance, and work programs, among others. 	<ul style="list-style-type: none"> • CMDC 	CMDC to provide update during the MRFC meeting.
8.	IP Concerns on the Areas Covered by the STCP	<ul style="list-style-type: none"> • Lines 573 to 575: Mr. Diaz requested the company to provide a copy of the STCP within the month. The Chairperson asked CMDC's commitment to ensure the requested documents are given. • Lines 580 to 581: The Chairperson directed the company to provide the requested document on 21 October 2022, Friday. 	<ul style="list-style-type: none"> • CMDC 	CMDC to provide update during the meeting.
9.	Financial Documents pertaining to Royalty Payments	<ul style="list-style-type: none"> • Lines 585 to 588: The Chairperson reiterated the previous agreement that MGB MIMAROPA will provide CMDC – PNMP's production volume and corresponding value of nickel from 2011 up to date to LGU – S. Española within the 15 – day period. 	<ul style="list-style-type: none"> • MGB MIMAROPA 	MGB MIMAROPA provided the data requested via email on 14 October 2022.
10.	Updates on the request of LGU – Sofronio Española re: MOA, etc.	<ul style="list-style-type: none"> • Lines 622 to 623: The Chairperson directed CMDC to also check the company's files. 	<ul style="list-style-type: none"> • CMDC 	CMDC to provide update during the meeting.