1 2 3 4 5	MINE REHABILITATION Coral Bay N Hybri	HE 3 rd QUARTER 2022 FUND COMMITTEE MEETING ickel Corporation id Meeting r 2022 9:00 a.m.
6 7	ATTENDANCE:	
8 9 10	MRFC Members:	
11 12	1. Engr. Glenn Marcelo C. Noble	Chairperson and Regional Director MGB MIMAROPA Region
13 14	2. Ms. Lormelyn E. Claudio (via Zoom)	Co-Chairperson and Regional Executive Director, DENR MIMAROPA
15 16	3. Engr. Nunilon R. Tanguilig	Representing Mr. Joe Amil M. Salino Regional Director, EMB MIMAROPA Region
17 18	4. Ms. Levita A. Lagrada	Representing Atty. Teodoro Jose S. Matta Executive Director, PCSDS
19 20	5. Atty. Noel E. Aquino	Representing Hon. Victorino Dennis M. Socrates Provincial Governor, LGU - Palawan
21 22	6. For. Reynaldo C. Rivera	Representing Hon. Abraham M. Ibba Mayor, Bataraza, Palawan
23 24	7. Fr. Jasper A. Tabangay8. Mr. Inocencio C. Magallanes	Social Action Director, AVPP – Palawan Chairperson, Haribon Palawan
25 26	9. Engr. Benjamin Armand A. Tansingco	Vice President for Envi. Mngt. CBNC
27 28 29 30	Not Present: 1. Ms. Marie Grace T. Pascua, PhD	Regional Director, NCIP IV
31	Guest and Other Participants:	*
32 33	1. Ms. Maria May Anne O. Baribar	Community and Public Relations Sr. Manager, SMMPH
34 35	2. Ms. Reya Magdalena A. Belaro	Senior Environmental Management Supv., SMMPH
36 37	3. Ms. Hamera U. Gabinete4. Mr. Jeb B. Badlon	Community Relations Supervisor, CBNC EMQCS Supervisor, CBNC
38	5. Engr. Briccio T. Abela	Consultant, CBNC
39 40 41	6. Engr. Antonio O. Sanone	MEPEO, CBNC
42	MMT	
43 44	1. Engr. Al Janry S. Tuazon	Sr. Science Research Specialist,
44 45 46	2. Engr. Mark Angelo S. Rogel(via Zoom)	MGB MIMAROPA Engineer II, EMB MIMAROPA
47 48 49	Secretariat (MGB MIMAROPA): 1. Engr. Alvin S. Requimin	Division Chief, MSESDD, MGB MIMAROPA
50 51	 Engr. Hanna Lee B. Arriesgado Engr. Venus V. Jesoro 	Sr. Science Research Specialist, MGB MIMAROPA Senior Envi. Mgmt. Specialist, MGB MIMAROPA

I. Preliminaries

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Engr. Glenn Marcelo C. Noble, Chairperson and MGB MIMAROPA Regional Director, called the meeting to order at 9:46 a.m. upon confirmation of a quorum (8 out of 10 members) by the Secretariat.

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II. Meeting Proper

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A. Provisional Agenda

Additional matters raised by the MRFC members for discussion were as follows:

- Updates on Palawan Rehabilitation Commission and participation of MRFC and MMT to the 68th Annual National Mine Safety and Environment Conference (ANMSEC) in Baguio City per Mr. Inocencio C. Magallanes (HARIBON - Palawan);
- Unpaid taxes of CBNC for CY 2014-2017 raised by For. Reynaldo C. Rivera (MENRO – Bataraza);
- Presentation of CY 2023 MMT Work and Financial Plan (WFP) raised by Mr. Jeb B. Badlon (CBNC); and
- Provision of necessary documents to MRFC members per Fr. Jasper A. Tabangay (AVPP).

Without any other additional matter for inclusion, Mr. Magallanes moved for the approval of the Provisional Agenda for the 3rd Quarter 2022 MRFC meeting, duly seconded by Atty. Noel E. Aquino (Provincial LGU).

B. Draft Minutes of the 2nd Quarter 2022 MRFC Meeting

With minor corrections, Mr. Magallanes moved for the approval of the draft minutes of the 2nd Quarter 2022 MRFC meeting, duly seconded by Engr. Nunilon R. Tanguilia (EMB MIMAROPA).

C. Matters Arising from the Minutes of the 2nd Quarter 2022 MRFC Meeting

1. Relocation of Informal Settlers in the coastal Sitios of Marabajay and Tagdalungon

As agreed upon during the MRFC Meeting for RTNMC, the Chairperson directed the Secretariat to furnish the MRFC members a copy of MGB MIMAROPA's future communications to the office/agency he/she represents.

2. Insurance for MMT Members

As agreed upon during the MRFC Meeting for RTNMC, MGB MIMAROPA will prepare the final list of MMT members to be covered by insurance that will be purchased in 2023.

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3. MMT Capacity Building

The Secretariat will finalize the list of attendees to the 68th ANMSEC, the Chairperson requested all MRFC and MMT member agencies to provide the names of the participants by next week. Likewise, he instructed the Secretariat to email all MRFC and MMT members regarding said request.

4. Commendation for CBNC

The Secretariat will prepare and send via email the draft resolution.

D. Technical Reports

1. Presentation of Highlights of the 2nd Quarter 2022 MMT validation

Engr. Tuazon presented the physical and financial accomplishments and field findings during the 2nd Quarter 2022 MMT monitoring for CBNC.

 The Chairperson reminded the MMT to include in the remarks the pertinent details of the activities monitored.

2. Presentation of Highlights of the 3rd Quarter 2022 Air and Water Monitoring and Sampling

Engr. Mark Angelo S. Rogel (EMB MIMAROPA) presented the results of 3rd Quarter 2022 ambient air and water quality sampling, which were all within the DENR prescribed standards.

3. 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

Included in the presentation of Mr. Badlon were the status of MRF and FMRDF, 2022 AEPEP accomplishments as of the 3rd Quarter, and compliance with the 2nd Quarter 2022 MMT monitoring field findings and recommendations.

- On the proposed reduction of sampling frequency (from quarterly to semi-annually), Atty. Aquino stated that it is better to retain the quarterly sampling activity as this is an extra precaution. RED Claudio suggested to look at the parameters being analyzed and the historical data for consideration in deciding if sampling frequency will be reduced. The Chairperson suggested to consider the effect on the financial cost of the activity as well as the results of the inhouse, MMT and third-party sampling in the last 3 years and decide from there if reduction of sampling frequency will be acceptable.
- On the issue of unutilized SDMP Projects, Ms. Baribar stated that the Barangay LGU is planning to operate the slaughterhouse by 2023 after complying with NMIS recommendations (construction of a

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ramp/walkway), Ms. Baribar informed the body that this will be part of the SDMP for 2023. RED Claudio asked the company to remind the Baranaay LGU to secure the necessary permits for the slaughterhouse.

- On the unutilized public terminal, Ms. Baribar informed the body that this project was already turned over to the Barangay but it has not been utilized since then. She further stated that it is not a priority by the current Barangay administration as it is planning to construct a new/another public terminal.
- On the barangay hall in Iwahig, Ms. Baribar informed the body that it was utilized at first but then it was vacated due to safety concerns because of a conflict with the previous barangay administration. According to MENRO Rivera, the incumbent Barangay Captain informed him that this is no longer an issue and that it was previously vacated due to the smoke coming from the copra production of the adjacent lot. Further, MENRO Rivera informed the body that the Barangay is planning to donate the building to the adjacent school. The Chairperson said that MGB MIMAROPA will write a letter for the Barangay to seek updates on the said projects.

E. Presentation of Recent Drone Shots/Videos of Rehabilitation Areas

Drone shots of TSFs 1 (rehabilitated), 2 (operational) and 3 (ongoing construction), HPP complex, and pier site ancillary facilities were already incorporated in Mr. Badlon's presentation.

F. Other Matters

1. Palawan Landscape Restoration Network

Atty. Aguino clarified that the proposed landscape restoration network aims to launch a centralized and coordinated effort for the reforestation of Palawan. In this light, he asked for the company's support to the said endeavor.

The Chairperson encouraged CBNC to support the said endeavor.

2. Unpaid Taxes of CBNC for CY 2014-2017

MENRO Rivera said that this issue was raised by Mayor Ibba during an executive meeting.

The Chairperson suggested that the discussion of the issue be between the company and the MLGU.

3. Provision of Necessary Documents to MRFC Members The Chairperson informed the company that pertinent documents such as the MPP, ECC, Work Program and SDMP should be provided to the MRFC members. 4. CY 2023 MMT WFP Engr. Abela presented the plan and informed the body that expenditures are higher primarily due to increase in airline tickets. The total cost of the 2023 WFP amounts to PHP4,659,000.00, 40% of which will be shouldered by CBNC. III. Adjournment All matters properly discussed and there being no other business for deliberation, the meeting was adjourned at 3:29 p.m. on the motion of Mr. Magallanes. Attesting to the correctness of the foregoing: AL JAMRY S. TUA Secretariat MGB MIMAROPA Approved by: RZELO C. NOBLE

Regional Difector and

erson, MRFC for CBNC