



MINUTES OF BAC MEETING
HO-BAC-PGCS No. 085-2020

DATE : 19 November 2020
TIME : 10:15 a.m.
VENUE : Function Room B, 7th Floor, PPA Bldg.
ATTENDANCE :

BAC Members:

Mark Jon S. Palomar	-	Chairperson
Angelina A. Llose	-	Vice-Chairperson
Danah S. Jaramillo	-	Regular Member (via zoom)
Josephine M. Napiere	-	Regular Member (via zoom)
Diane Steffi T. Guillamon	-	Regular Member
Eric E. Dimaculangan	-	Provisional Member

Other Attendees:

Lolita D. Solis	-	Head, Secretariat
Milagros Lourdes P. Perez	-	Assistant Head
Janet P. Cayona	-	Member, Secretariat
Darlene V. Ambay	-	Member, Secretariat (via zoom)
Mitchie F. Manatad	-	Head, TWG
Janneliza D.L. Rebong	-	Member, TWG (via zoom)
Rogelyn G. Mendoza	-	Member, TWG (via zoom)

CALL TO ORDER:

The Head, Secretariat read the attendance of the BAC Members, TWG and Secretariat Members. After the quorum had been duly certified, the Chairperson called the Meeting to order at 10:25 a.m.

HIGHLIGHTS:

1. The Chairperson presented the Agenda sole item in the Agenda which is the Pre-Bid Conference for the Repairs and Maintenance of PPA Head Office Canteen.
2. Pre-Bid Conference for the Repairs and Maintenance of PPA Head Office Canteen
 - 2.1 The Head Secretariat informed the Committee that there were no prospective bidders yet for the project.

- 2.2 The Head, Secretariat read the schedule for the submission of bids which is on December 2, 2020 at 1:00 p.m., while the opening of bids is at 2:00 p.m. of the same date.
3. There being no other matters to be discussed, the meeting adjourned at 10:40 a.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC-PGCS