



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
Katipunan Road, Balara, Quezon City 1105 Philippines



AJA18-0185

Excerpts from the Minutes of the Sixteenth (16th) Regular Board Meeting held on 15 December 2020 via video conference:

"RESOLUTION NO. 2020-119-CO

In re: CY 2021 Performance Scorecard of MWSS Corporate Office

WHEREAS, on 18 November 2020, the MWSS Technical Panel Team met with the GCG-DOF Technical Panel Team to discuss the MWSS-CO's proposed 2021 Scorecard. In its letter dated 20 November 2020, the Governance Commission for GOCCs (GCG) transmitted the Technical Panel Meeting (TPM) highlights for submission to GCG after approval by the MWSS Board;

WHEREAS, the MWSS Corporate Office (MWSS CO) presented and discussed in the 15 December 2020 Executive & Governance Committee (EGC) meeting its updated Charter Statement, proposed CY 2021 Performance Scorecard, and Strategy Map;

WHEREFORE, as recommended by the MWSS CO and favorably endorsed by the Executive & Governance Committee, on motion made and duly seconded, **RESOLVE**, as it is hereby **RESOLVED**, to **APPROVE** as follows: (a) updated Charter Statement (Annex A); (b) CY 2021 Performance Scorecard (Annex B), and (c) Strategy Map (Annex C) of MWSS CO for submission to GCG. Copies of the above-mentioned documents are attached and made an integral part hereof."

REYNALDO V. VELASCO
Chairman

EMMANUEL B. SALAMAT
Vice-Chairman

MERLY M. CRUZ
Member

JOSE R. HERNANDEZ
Member

GCC ELPIDIO J. VEGA
Member

MARIANO C. ALEGARIBES
Member

MELANIE SIA-LAMBINO
Member


VALERIANO P. PASQUIL
Member


MELCHIOR I. ACOSTA, JR.
Member

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I hereby certify to the correctness and truthfulness of **RESOLUTION NO. 2020-119-CO** "*CY 2021 Performance Scorecard of MWSS Corporate Office*"

Quezon City, 16 December 2020.


RENEE JOSEPHINE G. INTING
Board Secretary VI