



Excerpts from the Minutes of the Sixth (6th) Special Board Meeting held on 29 September 2020 via video conference:

“RESOLUTION NO. 2020-081-CO

(In re: Recalibration of Targets in the Performance Evaluation Scorecard for CY 2020 of the MWSS Corporate Office)

WHEREAS, the Governance Commission for GOCCs (GCG) issued a Notice to All GCG Stakeholders dated 4 September 2020 regarding Recalibration of Targets in the 2020 Performance Scorecard of GOCCs in view of the circumstances brought about by the COVID-19 pandemic;

WHEREAS, in compliance with the GCG Notice, the MWSS Corporate Office (MWSS CO) presented in the 29 September 2020 Executive & Governance Committee (EGC) meeting its proposed recalibrated targets in the CY 2020 Performance Evaluation Scorecard which contains six (6) Strategic Objectives (SO) and thirteen (13) Strategic Measures;

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** the recalibrated CY 2020 Performance Evaluation Scorecard of the MWSS CO for submission to GCG. A copy of the Scorecard is attached and made an integral part hereof as Annex A.”

REYNALDO V. VELASCO
Chairman

EMMANUEL B. SALAMAT
Vice-Chairman

MERLY M. CRUZ
Member

JOSE R. HERNANDEZ
Member

VALERIANO F. PASQUIL
Member

(ABSENT)
GCC ELPIDIO J. VEGA
Member

MARIANO C. ALEGARBES
Member

MELANIE SIA-LAMBINO
Member

MELCHIOR I. ACOSTA, JR.
Member

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I hereby certify to the correctness and truthfulness of all the foregoing.

Quezon City, 29 September 2020.

Renée G. Inting
RENEE JOSEPHINE G. INTING
OIC, Board Secretariat