



IN RE: MWSS RO CHARTER STATEMENT AND STRATEGY MAP, AND PERFORMANCE SCORECARD FOR CY 2023

RO RESOLUTION NO. 2022-12
(By Referendum)

WHEREAS, the Governance Commission for GOCCs (GCG) Memorandum Circular (MC) No. 2017-02 re: “Interim Performance Evaluation System (PES) for the GOCC Sector” dated 30 June 2017 and GCG MC No. 2013-02 (Re-issued) dated 24 June 2013 re: “Performance Evaluation System for GOCC Sector” directs the submission by GOCCs of their Performance Scorecard every year to the GCG;

WHEREAS, in compliance with the said MCs, the PES Committee of the MWSS Regulatory Office (RO) presented to the RO *en banc* its proposed Charter Statement and Strategy Map, and Performance Scorecard for calendar year (CY) 2023 consisting of six (6) Strategic Objectives and fifteen (15) Strategic Measures for submission to the GCG;

WHEREAS, pursuant to EO No. 149, series of 2021,¹ the RO *en banc* was created and shall function as a collegial body in relation to the performance of the mandate of the MWSS RO;

WHEREAS, as a consequence of EO No. 149, the MWSS RO and the MWSS Corporate Office are now separate units and that the RO *en banc* serves as the governing body of the MWSS RO and no longer the MWSS Board of Trustees²;

WHEREAS, the RO *en banc* hereby approves the proposed Charter Statement and Strategy Map, and Performance Scorecard for CY 2023 as recommended by the PES Committee;

NOW THEREFORE, in consideration of the foregoing premises, the RO *en banc*, **RESOLVED**, as it is hereby **RESOLVED**, to **APPROVE** the Charter Statement and Strategy Map, and Performance Scorecard for CY 2023 of the MWSS RO, and to **APPROVE** the transmittal of the aforementioned documents to the GCG.

Copies of the Charter Statement and Strategy Map, and Performance Scorecard for CY 2023 are attached and made an integral part hereof as Annexes “A” and “B,” respectively.

SO ORDERED.

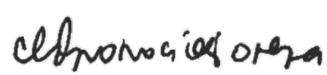
11 November 2022, Quezon City.


¹ Transferring the Metropolitan Waterworks and Sewerage System from the Department of Public Works and Highways to the Office of the President.

² As to rate fixing, such is still subject to the determination of the MWSS Board of Trustees after considering the applicable recommendation from the MWSS RO as may be provided under the Revised Concession Agreements.

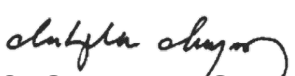



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