

**BASES CONVERSION DEVELOPMENT AUTHORITY
Interim Performance Scorecard**

Performance Measure				BCDA Submission			CGO-A Evaluation		Supporting Documents	Remarks
Description	Formula	Weight	Rating System	Targets	Actual	Rating	Score	Rating		
MFO 1: Former US Baselands Converted										
Quantity: BCDA Economic Zones Area for Disposition	No. of hectares entered into contract in the ecozones for the year	10%	(Actual/Target) x Weight	12 has.	42.5 has.	10%	42.5 has.	10.00%	<ul style="list-style-type: none"> Jan-Dec 2014 Signed Leases-Subsidiaries (Annex A) 	<ul style="list-style-type: none"> Includes the following areas: a) Clark – 41.31 has. b) Poro Point – 1.17 has.
Timeliness: Contract Approval Processing Time	No. of days to approve business contracts referred to BCDA by its subsidiaries	10%	(1-(Actual-Target)/Target) x Weight	20 working days	8 days	10%	8 days	10.00%	<ul style="list-style-type: none"> Memorandum for the Chairman and members of the Board (Annex B) 	<ul style="list-style-type: none"> Processing time still a factor of how quick Board acts upon contract
Financial: Cash Proceeds from business contracts in BCDA Economic Zones	Cash proceeds from business contracts in BCDA Ecozones	10%	(Actual/Target) x Weight	₱1.35 B	₱1.796 B	10%	₱1.797 B	10.00%	<ul style="list-style-type: none"> Cash proceeds from business contracts in BCDA Economic Zones (Annex C) 	<ul style="list-style-type: none"> Supporting document is sufficient
Sub-total of Weights:		30%				30%		30.00%		
MFO 2: Metro Manila Camps Disposed and Developed										
Quantity: Metro Manila Camps Area for Disposition	No. of hectares entered into business/commercial contract in Metro Manila for the year	15%	(Actual/Target) x Weight	6.50 has.	7.42 has.	15%	7.42 has.	15.00%	<ul style="list-style-type: none"> Jan-Dec 2014 Metro Manila properties disposed (Annex D) 	<ul style="list-style-type: none"> Includes the following areas: a) PA-SEG property b) Macangcung Service area c) Kalayaan lots

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										d) Lawton Corporate Center e) Financial center f) VAB Driving Range g) Eastgate parking facility h) Small-value properties i) VAB Concessionaire lot
Timeliness: Terms of Reference (TOR) Preparation Time	No. of days to prepare TOR for Metro Manila Camps from Board approval of Term Sheet (based on Master Development Plan)	10%	$(1 - (\text{Actual} - \text{Target}) / \text{Target}) \times \text{Weight}$	90 days	6.4 days	10%	6.4 days	10.00%	<ul style="list-style-type: none"> Annex E Terms of Reference (TOR) Preparation Time Matrix Agenda for 15 Jan 2014 Board Meeting on the Macangcung Service Area Agenda for 12 Feb 2014 Board Meeting on the Eastgate Parking Facility property Agenda for 19 Mar 2014 Board Meeting Small-value properties Agenda for 23 Apr 2014 Board Meeting on Lawton Corporate Center Agenda for 09 Jul 2014 Board Meeting on the VAB Driving Range property 	<ul style="list-style-type: none"> Improvement due to ISO, specifically standardization of documents and processes

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									<ul style="list-style-type: none"> Secretary's Certificate on Macangcung Service Area on the meeting held on 12 Feb 2014 Secretary's Certificate on the Eastgate property on the meeting held on 12 Feb 2014 Secretary's Certificate on the Small-value properties on the meeting held on 19 Mar 2014 Secretary's Certificate on the Lawton Corporate Center on the meeting held on 13 Aug 2014 Secretary's Certificate on the VAB Driving Range on the meeting held on 10 Sep 2014 	
Financial: Cash Proceeds from Metro Manila Camps Disposed and Major Projects	Cash Proceeds from Metro Manila Camps Disposed and Major Projects	15%	(Actual/Target) x Weight	₱3.60 B	₱4.759 B	15%	₱4.759 B	15.00%	<ul style="list-style-type: none"> Cash proceeds from ADP / Projects (Annex F) 	<ul style="list-style-type: none"> Supporting document is sufficient
Sub-total of Weights:		40%				40%		40.00%		

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MFO 3: Benefits of Conversion Enhanced for Socio-Economic Development										
Financial: Amount of Dividends Remitted to the National Government	Amount of dividends remitted	20%	(Actual/Target) x Weight	₱350 M	₱350 M (at least)	20%	₱500 M	20.00%	<ul style="list-style-type: none"> Board Resolution on the Declaration of Dividend Remittance to the National Government Copy of the Official Receipt of Dividend payment to Btr 	<ul style="list-style-type: none"> BCDA posted a net income of ₱3.48 Bn, however, the estimated dividend base after deducting other comprehensive income/(loss) is ₱0.97 Bn
Sub-total of Weights:		20%				20%		20.00%		
General Administrative Services										
Quality: ISO Certification	Certification of BCDA QMS by end 2014	5%	All or nothing	BCDA QMS ISO-Certified	100%	5%	BCDA QMS ISO-Certified	5.00%	<ul style="list-style-type: none"> ISO Certificate from TUV Rheinland (Annex G) 	<ul style="list-style-type: none"> Supporting document is sufficient
Quality: Compliance Rate	No. of COA observations acted upon / No. of COA observations raised	2.5%	(Actual/Target) x Weight	100%	100%	2.5%	100%	2.50%	<ul style="list-style-type: none"> (Annex H) Schedule of AOM for CY 2014 Matrix of CY 2012 COA Audit Observations and Recommendations 	<ul style="list-style-type: none"> Supporting document is sufficient No adverse findings
Timeliness: Timely Remittance of Disposition Proceeds/Collection from the Development and Conversion of Metro Manila Camps	Average number of working days	2.5%	(1-(Actual-Target)/Target) x Weight	To be remitted on GOCC Day not later than Apr 30, whichever comes first	To be remitted on GOCC Day not later than Apr 30, whichever comes first	2.5%	Remitted on 16 March 2015	2.50^%	<ul style="list-style-type: none"> Copy of the Official Receipt of Remittance from Asset disposition proceeds to Btr 	<ul style="list-style-type: none"> BCDA remitted ₱1.70 Bn to be recognized during the GOCC Day
Sub-total of Weights:		10%				10%		10.00%		
TOTAL OF WEIGHTS:		100%				100%		100.00%		