



# CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority • Guam Waterworks Authority  
P.O. BOX 2977 • Agana, Guam 96932

**Special Board Meeting**  
**CCU Conference Room**  
**Gloria B. Nelson Public Service Building**  
**11:00 a.m., November 10, 2015**

## MINUTES

### 1. CALL TO ORDER

The Chairman called the Special Meeting to order at 11 a.m. He said all five (5) Commissioners were present. Others present include:

#### **Commissioners:**

Joseph (Joey) Duenas	CCU Chairman
Francis Santos	CCU Vice Chairman
George Bamba	CCU Secretary
Pedro Guerrero	CCU Treasurer
Simon Sanchez	CCU Member

#### **Executive Mgmt.:**

#### **Management & Staff:**

Lou Sablan	Board Secretary / CCU
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#### **Guest:**

Tim McHenry	PNC
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The Chairman said that this meeting is a Special Meeting and the only item on the Agenda is an Executive Session item. He asked for a motion to move the meeting to Executive Session.

Comm. Bamba motioned to move the meeting to Ex. Session as recommended by Legal Counsel; Comm. Sanchez seconded.

The meeting moved to Ex. Session; it was 11:08 a.m.

### 2. EXECUTIVE SESSION

#### **2.1 Personnel Matter**

This matter was discussed.

The meeting was moved back to Regular Session at 11:45 a.m. and the Chairman entertained a motion.

Comm. Bamba said I move that Comm. Guerrero take the necessary action as discussed and approved by the Commission in Executive Session; Comm. Sanchez seconded.

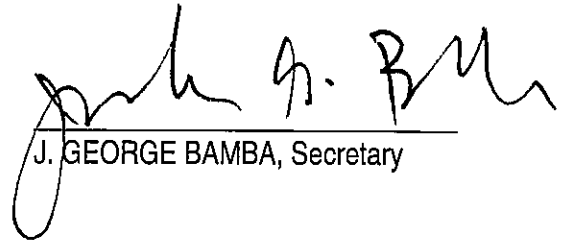
On the motion, and for the record, Commissioners Duenas, Bamba, Sanchez and Guerrero voted aye; Comm. Santos recused himself. The motion passed.

3. **ADJOURNMENT**

There was no further business to bring before the Commission; the meeting adjourned at approximately 11:50 a.m.

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Attested:   
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JOSEPH T. DUENAS, Chairman

  
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J. GEORGE BAMBA, Secretary