



CONSOLIDATED COMMISSION ON UTILITIES

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

GUAM POWER AUTHORITY WORK SESSION

CCU Conference Room

11:30 p.m. January 20, 2015

AGENDA

1. **GM REPORT**
2. **DIVISION REPORTS**
 - 2.1 **Communications**
 - 2.2 **Computer Services**
 - 2.3 **Customer Services**
 - 2.4 **Finance**
 - 2.5 **Human Resources**
 - 2.6 **Legal**
 - 2.7 **Operations**
 - 2.8 **Procurement**
 - 2.9 **SPORD**
 - 2.10 **Safety**
3. **ISSUES FOR DISCUSSION**
 - 3.1 **CY 2015 CCU CALENDAR**
 - 3.2 **Ratification of December 26th Holiday**
 - 3.3 **Compliance Schedule for RICE & EGU MACT**
 - 3.4 **Streetlights LED Conversion**
 - 3.5 **Executive Search for GM**
4. **PROCUREMENT / CONTRACTS**
 - 4.1 **CC&B Contract Amendment**
 - 4.2 **Slow Speed Cylinder Oil Contract Extension**
 - 4.3 **Concrete Poles Contract**
 - 4.4 **Janitorial Services**
 - 4.5 **Broker Services & Pollution Liability Insurance**
5. **ANNOUNCEMENTS**
6. **ADJOURNMENT**