



CONSOLIDATED COMMISSION ON UTILITIES

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

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., January 26, 2016

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. GM REPORT / UPDATE
 - 3.1 GPA
 - 3.2 GWA
4. COMMUNICATIONS
 - 4.1 Public Comments (2 min. per person)
5. LEGAL COUNSEL
6. NEW BUSINESS
 - 6.1 GWA
 - 6.1.1 Financial Updates
 - 6.1.2 Resolution 16-FY2016 - Approval of the Route 4 Relief Sewerline Design Contract With AECOM
 - 6.1.3 Resolution 17-FY2016 – Relative to New Bank Signatories
 - 6.2 GPA
 - 6.2.1 Financial Updates
 - 6.2.2 Resolution 2016-01 - Tank 1902 Product Recovery
 - 6.2.3 Resolution 2016-02 – CT PMC for Dededo 1&2, Macheche & Yigo
 - 6.2.4 Resolution 2016-03 - Relative to Interim Streetlight Tariff
 - 6.2.5 Resolution 2016-04 – Relative to Merchant Banking
7. OLD BUSINESS
8. ANNOUNCEMENTS
 - 8.1 Next CCU Work Session – GPA 2/10/16; GWA 2/17/16; Meeting: 2/23/16
9. EXECUTIVE SESSION
 - 9.1 Personnel Matter
 - 9.2 Legal Issue
10. ADJOURNMENT