



# **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., December 6, 2016**

## **AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **COMMUNICATIONS**
  - 3.1 **Public Comments (2 min. per person)**
4. **NEW BUSINESS**
  - 4.1 **GWA**
    - 4.1.1 **GM Report Update**
    - 4.1.2 **Financials**
    - 4.1.3 **Resolution No. 08-FY2017 Relative to Authorizing GWA to Issue an Invitation to Bid to Procure Property Insurance and Authorizing GWA to Petition the Guam Public Utilities Commissions for Approval Under the Contract Review Protocol**
    - 4.2.4 **Resolution No. 09-FY2017 Relative to Authorizing GWA to Issue an Invitation to Bid Relative to Procure Commercial General Liability Insurance**
    - 4.2.5 **Resolution No. 10-FY2017 Relative to the Authorization for GPA and GWA for Additional Support to the Customer Care and Billing (CC&B) System**
  - 4.2 **GPA**
    - 4.2.1 **GM Report Update**
    - 4.2.2 **Financials**
    - 4.2.3 **Resolution No. 2016-72 LEAC**
    - 4.2.4 **Resolution No. 2016-73 Relative to the Authorization for GPA and GWA for Additional Support to the Customer Care and Billing (CC&B) System**
5. **OLD BUSINESS**
  - 5.1 **GWA Resolution No. 04-FY2017 Relative to Supporting the 2016 MOU Between GWA/ DoD & DoN**
  - 5.2 **GWA Resolution No. 11-FY2017 Relative to the Amendment of the Positions for the Assistant General Manager of Operations (AGMO) and the Assistant General Manager of Administration (AGMA)**
  - 5.3 **GWA Resolution No. 12-FY2017 Relative to Approving the Ratification of Bid award, Relative to IFB 2016-09 for Diesel Fuel Oil No. 2 and Regular Unleaded Automotive Gasoline for GWA's Transportation Fleet and Heavy Equipment**
6. **ANNOUNCEMENTS**
  - 6.1 **Oath of Office – January 12**
  - 6.2 **Next CCU Meetings: GWA WS – January 18; GPA WS – January 19; CCU Meeting – January 24**
7. **ADJOURNMENT**