



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. February 11, 2015

AGENDA

1. **GM REPORT**
2. **PROCUREMENT / CONTRACTS**
 - 2.1 **Transportation Fleet Fuel for Diesel & Gasoline / Resolution 2015-09**
 - 2.2 **Slow Speed Cylinder Oil Supply / Resolution 2015-10**
 - 2.3 **RFO #6 Contract Extension / Resolution 2015-11**
 - 2.4 **GIAA 3rd Party M&V Services / Resolution 2015-12**
 - 2.5 **Milsoft OMS Maintenance Contract / Resolution 2015-13**
3. **ISSUES FOR DISCUSSION**
 - 3.1 **Cabras 1, 2, 3, 4 Performance Management Contracts**
 - 3.2 **Green Rate for Renewables**
 - 3.3 **Combined Cycle Acquisition Strategy**
4. **DIVISION REPORTS**
 - 4.1 **Communications / Public Information Office**
 - 4.2 **Computer Services**
 - 4.3 **Customer Services**
 - 4.4 **Finance**
 - 4.5 **Human Resources**
 - 4.6 **Legal**
 - 4.7 **Operations: Engineering / Generation / PSCC / Transportation / T&D**
 - 4.8 **Planning & Regulatory**
 - 4.9 **Procurement**
 - 4.10 **SPORD**
 - 4.11 **Safety**
5. **ANNOUNCEMENTS**
 - 5.1 **GWA Work Session 2/18; CCU Meeting 2/24**
6. **ADJOURNMENT**