



CONSOLIDATED COMMISSION ON UTILITIES

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

Regular Board Meeting
CCU Conference Room
Gloria B. Nelson Public Service Building
5:30 p.m., February 24, 2015

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. GM (CUS) REPORT
4. GM REPORT / UPDATE
 - 4.1 GPA
 - 4.2 GWA
5. COMMUNICATIONS
 - 5.1 Public Comments (2 min. per person)
6. LEGAL COUNSEL
7. NEW BUSINESS
 - 7.1 GWA
 - 7.1.1 Resolution 16-FY2015 Line Replacement Phase III Agat – Santa Rita
 - 7.1.2 Resolution 17-FY2015 Leak Repair Phase III Contract Amendment
 - 7.1.3 Resolution 18-FY2015 Ratification of GCIFI Change Order Nos. 12&13
 - 7.1.4 January 2015 Financials
 - 7.2 GPA
 - 7.2.1 Resolution 2015-11 RFO #6 Contract Extension
 - 7.2.2 Resolution 2015-12 GIAA 3rd Party M&V Services
 - 7.2.3 Resolution 2015-13 Milsoft OMS Maintenance Contract
 - 7.2.4 Resolution 2015-14 / GWA Resolution 19-FY2015 CC&B Post Implementation IT Support
 - 7.2.5 Resolution 2015-15 Performance Mgmt. Contracts Cabras 1,2,3 & 4
8. OLD BUSINESS
9. ANNOUNCEMENTS
 - 9.1 Next CCU Work Session: GPA March 11; GWA March. 18
 - 9.2 Next CCU Meeting: March 24, 2015
10. EXECUTIVE SESSION
 - 10.1 Personnel Matter
11. ADJOURNMENT