



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., March 21, 2017

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. COMMUNICATIONS
 - 3.1 Public Comments (2 min. per person)
4. NEW BUSINESS
 - 4.1 GPA
 - 4.1.1 GM Report Update
 - 4.1.2 Financials
 - 4.1.3 Resolution No. 2017-08 Relative to the Consolidated Commission on Utilities Expressing to Congress its Support of Tax Exempt Municipal Bonds
 - 4.2 GWA
 - 4.2.1 GM Report Update
 - 4.2.2 Financials
 - 4.2.3 Resolution No. 23-FY2017 Relative to Approving the Property Insurance, General Liability Insurance, Directors and Officers Liability Insurance, Cyber Insurance, Automobile Insurance and Crime Insurance Bid in Guam Waterworks ("GWA") Bid Number IFB 2017-12 and Authorizing GWA to Petition the Public Utilities Commission ("PUC") Under the Contract Review Protocol
 - 4.2.4 Resolution No. 24-FY2017 Relative to Creation of the Cross Connection Control Manager Position
 - 4.2.5 Resolution No. 25-FY2017 Relative to the Consolidated Commission on Utilities Expressing to Congress its Support of Tax Exempt Municipal Bonds
5. OLD BUSINESS
6. ANNOUNCEMENTS
 - 6.1 Next CCU Meetings: GWA WS –April 12; GPA WS – April 13; CCU Meeting – April 18
7. ADJOURNMENT