



# 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., April 21, 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 Financial Updates
    - 7.1.2 Resolution 23-FY2015 Change Order Approval for the GWA Line Replacement – Phase II Project
    - 7.1.3 Resolution 24-FY2015 Relative to Bank Signatories
    - 7.1.4 Resolution 25-FY2015 GWA Legal Counsel Temporary File Clerk
    - 7.1.5 Resolution 26-FY2015 Relative to Bank of Guam Loan Extension
  - 7.2 GPA
    - 7.2.1 Financial Updates
    - 7.2.2 Resolution 2015-22 Transmission System 34.5 kV Breaker Upgrades
    - 7.2.3 Resolution 2015-23 Increase Funding for ABB / Ventyx for Planning Software and Applications
    - 7.2.4 Resolution 2015-24 Annual Maintenance fee for Smartworks Data Management
    - 7.2.5 Resolution 2015-25 Annual Maintenance fee for Smartworks E-Portal
    - 7.2.6 Resolution 2015-26 Contract Increase for GPA Wind Turbine Pilot Project
    - 7.2.7 Resolution 2015-27 Land Lease for the Tamuning Substation and the Transportation Facilities
    - 7.2.8 Resolution 2015-28 Relative to Merchant Banking Services
8. OLD BUSINESS
9. ANNOUNCEMENTS
  - 9.1 Next CCU Work Session: GPA May 13 / GWA May 20; Next CCU Meeting: May 26, 2015
10. EXECUTIVE SESSION
  - 10.1 Personnel Matter
11. ADJOURNMENT