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