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 GPA
      7.1.1 Financial Updates
      7.1.2 GPA Resolution 2015-29 / GWA Resolution 27-FY2015 Relative to Class Standard for Chief Information Technology Officer
      7.1.3 Resolution 2015-30 Relative to Energy Storage System Acquisition
      7.1.4 Resolution 2015-31 Relative to LEAC Adjustment
      7.1.5 Resolution 2015-32 Relative to Renewable Phase III GPA-DOD Partnership
   7.2 GWA
      7.2.1 Financial Updates
      7.2.2 Resolution 28-FY2015 Modification of Construction Mgmt. Svcs. Chaot / Agana Heights Reservoir
      7.2.3 Resolution 29-FY2015 Modification of Construction Mgmt. Svcs. System Meters Project Phase I
      7.2.4 Resolution 30-FY2015 Ratification of Services by SmithBridge
      7.2.5 Resolution 31-FY2015 Ratification of Payments to Brown & Caldwell
      7.2.6 Resolution 32-FY2015 Amendment of Classification Standard for GWA Comptroller Position

8. OLD BUSINESS
   8.1 GPA
      8.1.1 Resolution 2015-24 Annual Maintenance Fee for Smartworks Meter Data Management
      8.1.2 Resolution 2015-25 Annual Maintenance Fee for Smartworks E-Portal
      8.1.3 Resolution 2015-28 Relative to Merchant Banking
   8.2 GWA
      8.2.1 Resolution 26-FY2015 Approval of BOG Short-term Loan Extension

9. ANNOUNCEMENTS
   9.1 Next CCU Work Session / Meeting

10. EXECUTIVE SESSION
    1. Personnel Matter

11. ADJOURNMENT