



# 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., May 24, 2016**

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. GM REPORT / UPDATE
  - 3.1 GPA
  - 3.2 GWA
4. COMMUNICATIONS
  - 4.1 Public Comments (2 min. per person)
5. LEGAL COUNSEL
6. NEW BUSINESS
  - 6.1 GPA
    - 6.1.1 Financials
    - 6.1.2 Resolution 2016-29 Relative to EMCE Consulting Engineers Contract for the GIAA Third Party M&V Services
    - 6.1.3 Resolution 2016-30 Requests for Property Insurance Procurement
    - 6.1.4 Resolution 2016-31 Streetlight LED Conversion Project
    - 6.1.5 Resolution 2016-32 Dededo CT Reallocation of Bond Funds
    - 6.1.6 Resolution 2016-33 Acquisition of Property for Energy Storage Facility
    - 6.1.7 Resolution 2016-34 LEAC Adjustment
    - 6.1.8 Resolution 2016-35 Relative to Unarmed Guard Security Service
    - 6.1.9 Resolution 2016-36 Relative to Update of Integrated Resource Plan
  - 6.2 GWA
    - 6.2.1 Financials
    - 6.2.2 Resolution 35-FY2016 Relative to Diesel Fuel Oil No. 2 & Regular Unleaded Fuel for the GWA Transportation Fleet
    - 6.2.3 Resolution 36-FY2016 Relative to Water Hydraulic Modeling Data Collection Barrigada Service Area
    - 6.2.4 Resolution 37-FY2016 Relative to Design Build of Northern WWTP Service Area WW Pump Station Improvements
    - 6.2.5 Resolution 38-FY2016 Relative to Checking Account with the Bank of Hawaii for Merchant Banking Contract
    - 6.2.6 Resolution 39-FY2016 Relative to GWA's 2016 True-up and FY2017 Budget
7. OLD BUSINESS
8. ANNOUNCEMENTS
  - 8.1 Next CCU Meetings: Work Session – None; Meeting 6/7/16
9. EXECUTIVE SESSION
  - 9.1 Personnel Matters
  - 9.2 Litigation Matter
10. ADJOURNMENT