



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., August 29, 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 GWA
 - 4.1.1 GM Report Update
 - 4.1.2 Financials
 - 4.1.3 Resolution 52-FY2017 Relative to Update of System Development Charge (SDC) Implementation Guidelines
 - 4.2 GPA
 - 4.2.1 GM Report Update
 - 4.2.2 Financials
 - 4.2.3 Resolution 2017-33 Relative to Revision of Scope of Work and Re-Solicitation of Contract for Supply of Diesel Fuel No.2 for Baseload
 - 4.2.4 Resolution 2017-34 Relative to Phase III Renewables with Energy Storage
5. OLD BUSINESS
6. ANNOUNCEMENTS
 - 6.1 Next CCU Meetings: GPA Work Session: Sept.20; GWA Work Session: Sept 21; CCU Meeting: Sept. 26
7. ADJOURNMENT