AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COMMUNICATIONS
   3.1 Public Comments (2 min. per person)

4. NEW BUSINESS
   4.1 GPA
      4.1.1 GM Report Update
      4.1.2 Financials
      4.1.3 GPA Resolution 2016-48 & GWA Resolution 60-FY2016 Relative to Approving of SCADA Contract
      4.1.4 Resolution 2016-49 Relative to Seeking PUC Approval for the Cabras 1 Overhaul
      4.1.5 Resolution 2016-50 Relative to Approving Material Procurement for Cabras 1 Overhaul
      4.1.6 Resolution 2016-51 Relative to Seeking PUC Approval for the Diesel Overhaul
      4.1.7 Resolution 2016-52 Relative to Purchasing New T2 Transformer
      4.1.8 Resolution 2016-53 Relative to the Guam Power Authority Organizational Realignment
      4.1.9 Resolution 2016-54 Relative to the Creation of the Assistant General Manager Positions: Engineering / Technical Services and Administration & Amendment of AGMO Position
      4.1.10 Resolution 2016-55 Relative to Contract for GPA’s Fuel Bulk Storage Facility
      4.1.11 Resolution 2016-56 Relative to Solicitation Diesel Fuel Oil No.2 for Water System Distribution
      4.1.12 Resolution 2016-57 Approval to Dispose of Wooden Poles Located at Dededo Pole Yard
      4.1.13 Resolution 2016-58 Relative to Engineering & Technical Services Supporting GPA’s Resource Plan
      4.1.14 Resolution 2016-59 GPA/NAVY System Improvement Study for Renewables Integration
   4.2 GWA
      4.2.1 GM Report Update
      4.2.2 Financials
      4.2.3 Resolution No. 57-FY2016 Creation of Positions for the Water Meter Maintenance and Repair Worker I, Water Meter Maintenance & Repair Worker II, Water Meter Maintenance & Repair Supervisor
      4.2.4 Resolution No. 59-FY2016 Approval of CO No. 1 of the Design Build of Emergency Standby Power Generation System for Casimero and Namo Sewer Pump Stations Contract
      4.2.5 GWA Resolution No. 60-FY2016 & GPA 2016-48 Relative to SCADA Multi-Step Bid
      4.2.6 Resolution No. 61-FY2016 Relative to Legislation for Land Required Under Guam Ancestral Lands Commission for the Expansion of the NDWWTP
      4.2.7 Resolution No. 62-FY2016 Ratification of Work Provided by Centrisys Corp. on Hagatna WWTP Centrifuges For an Amended Purchase Order Amount to Issue

5. OLD BUSINESS

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: Work Session: GWA 10/19, GPA 10/20; Meeting 10/25

7. ADJOURNMENT