



# 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., September 22, 2015**

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. GM REPORT / UPDATE
  - 3.1 GWA
  - 3.2 GPA
4. COMMUNICATIONS
  - 4.1 Public Comments (2 min. per person)
5. LEGAL COUNSEL
6. NEW BUSINESS
  - 6.1 GWA
    - 6.1.1 Financial Updates
    - 6.1.2 Resolution 44-FY2015 Ratification of Chemical Contract
    - 6.1.3 Resolution 47-FY2015 Approval of Southern SSES Rehab Phase I Contract
    - 6.1.4 Resolution 48-FY2015 MOU between GWA and UOG's Water and Environmental Research Institute (WERI)
    - 6.1.5 Resolution 49-FY2015 Relative to Approving the GWA's Proposed Misc. Fees & Charges Cost of Study Service
  - 6.2 GPA
    - 6.2.1 Financial Updates
    - 6.2.2 Resolution No. 2015-44 Interruptible Load Program
    - 6.2.3 Resolution No. 2015-47 New Cabras 1 Transformer
7. OLD BUSINESS
8. ANNOUNCEMENTS
  - 8.1 Next CCU/GPA Work Session-10/14/15; CCU/GWA Work Session-10/21/15; CCU Board Meeting 10/27/15
9. EXECUTIVE SESSION
  - 9.1. Personnel Matter
10. ADJOURNMENT