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 1 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