



# **CONSOLIDATED COMMISSION ON UTILITIES**

Guam Power Authority • Guam Waterworks Authority  
P.O. BOX 2977 • Agana, Guam 96932

## **GUAM POWER AUTHORITY WORK SESSION**

*CCU Conference Room*

11:30 p.m. March 11, 2015

### **AGENDA**

1. **ISSUES FOR DECISION**
  - 1.1 GPA Fuel Farm Management & Operations / RESOLUTION 2015-16
  - 1.2 DSM Feasibility Contract RESOLUTION 2015-18
  - 1.3 Write-off Bad Debts / RESOLUTION 2015-17
2. **GMCUS REPORT**
3. **GM REPORT**
4. **ISSUES FOR DISCUSSION**
  - 3.1 FY2014 Audit / January 2015 Financials
  - 3.2 Combined Cycle Plant Procurement
  - 3.3 Renewables Policy
  - 3.4 Right-sizing of Authority Manpower
5. **SUMMARY OF ISSUES ON HORIZON**
6. **DIVISION REPORTS**
  - 6.1 Highlights of Reports
  - 6.2 Communications
  - 6.3 Computer Services
  - 6.4 Customer Services
  - 6.5 Finance
  - 6.6 Human Resources
  - 6.7 Legal
  - 6.8 Operations: Engineering / Generation / PSCC / Transportation / T&D
  - 6.9 Planning & Regulatory
  - 6.10 Procurement
  - 6.11 SPORD
  - 6.12 Safety
7. **ANNOUNCEMENTS**
  - 7.1 GWA Work Session 3/18; CCU Meeting 3/24
8. **ADJOURNMENT**