GUAM POWER AUTHORITY WORK SESSION
CCU Conference Room
11:30 a.m., March 16, 2017

AGENDA

1. ISSUES FOR DECISION
   1.1 Relative to Support of Tax Exempt Bonds / Resolution 2017-08

2. GM REPORT
   2.1 Updates

3. ISSUES FOR DISCUSSION
   3.1 T&D Reliability Improvement Program
   3.2 Generations Reliability Improvement Program
   3.3 New Generation Capacity Procurement

4. DIVISION REPORTS
   4.1 Computer Services
   4.2 Customer Service
   4.3 Finance
   4.4 Human Resources
   4.5 Legal
   4.6 Operations: T&D, Generation, PSCC, Engineering, Transportation
   4.7 Public Information Office
   4.8 Procurement
   4.9 P&R
   4.10 Safety
   4.11 SPORD

5. ANNOUNCEMENTS
   5.1 Next CCU Meeting: March 21, 2017

6. ADJOURNMENT