



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 a.m. April 8, 2015

AGENDA

- 1 ISSUES FOR DECISION**
 - 1.1 Transmission System 34.5 kV Breaker Upgrades / Resolution 2015-22
 - 1.2 Increase Funding for ABB / Ventyx for Planning Software and Applications / Resolution 2015-23
 - 1.3 Annual Maintenance fee for Smartworks Data Management / Resolution 2015-24
 - 1.4 Annual Maintenance fee for Smartworks E-Portal / Resolution 2015-25
 - 1.5 Contract Increase for GPA Wind Turbine Pilot Project / Resolution 2015-26
 - 1.6 Land Lease for the Tamuning Substation and the Transportation Facilities / Resolution 2015-27
- 2. GMCUS REPORT**
- 3. GM REPORT**
- 4. ISSUES FOR DISCUSSION**
 - 4.1 Strategic Planning
 - 4.2 Combined Cycle Financial Modeling
 - 4.3 Consolidated Standby Generator O&M Program
- 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 4/15 CCU Meeting 4/16
- 8. ADJOURNMENT**