GUAM POWER AUTHORITY WORK SESSION  
CCU Conference Room  
11:30 a.m., July 20, 2017

AGENDA

1. ISSUES FOR DECISION
   1.1 Authorization for Purchase of Ultra Low Sulfur Fuel through Dec. 2017 / Resolution 2017-27
   1.2 Approval of Phase II Renewables Power Purchase Agreements / Resolution 2017-28
   1.3 Relative to Zero Tolerance Draft Policy / Resolution 2017-29
   1.4 Relative to Establishment of Business MasterCard / Resolution 2017-30
   1.5 Authorization to Lease Additional Tanks for ULSD Fuel / Resolution 2017-31
   1.6 Extension of the Contract for Mgmt.OperationMaint. of RFO Fuel Bulk Storage Facility / Resolution 2017-32

2. GM REPORT
   2.1 Updates

3. ISSUES FOR DISCUSSION

4. DIVISION REPORTS
   4.1 Administration: Customer Service, HR, Procurement
   4.2 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
   4.3 Finance Reports
   4.4 Operations: Facilities, Generation, PSCC, T&D, Transportation
   4.5 Public Information Office

5. ANNOUNCEMENTS
   5.1 Next CCU Meeting: July 25th

6. ADJOURNMENT