



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

1:30 p.m. August 20, 2015

AGENDA

- 1 ISSUES FOR DECISION**
 - 1.1 CC&B (WIPRO) Contract Extension / Resolution 2015-40**

- 2. GM REPORT**

- 3. ISSUES FOR DISCUSSION**
 - 3.1 FY16 Budget**
 - 3.2 Typhoon Soudelor**
 - 3.3 DSM Funding**

- 4. SUMMARY OF ISSUES ON HORIZON**

- 5. DIVISION REPORTS**
 - 5.1 Communications**
 - 5.2 Computer Services**
 - 5.3 Customer Services**
 - 5.4 Finance**
 - 5.5 Human Resources**
 - 5.6 Legal**
 - 5.7 Operations: Engineering / Generation / PSCC / Transportation / T&D**
 - 5.8 Planning & Regulatory**
 - 5.9 Procurement**
 - 5.10 SPORD**
 - 5.11 Safety**

- 6 ANNOUNCEMENTS**
 - 6.1 CCU Meeting 8/25/15**

- 7 ADJOURNMENT**