



CONSOLIDATED COMMISSION ON UTILITIES

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

GUAM POWER AUTHORITY WORK SESSION

CCU Conference Room

11:30 a.m., August 24, 2017

AGENDA

1. ISSUES FOR DECISION

- 1.1 Authorizing Management to Proceed with the Revision of the Scope of Work and Re-Solicitation of a Contract for the Supply of Diesel Fuel No. 2 for Baseload and Peaking Units / Resolution No. 2017-33
- 1.2 Request Authorization for Approval of Phase III Renewables with Energy Storage / Resolution No. 2017-34
- 1.3 Request Approval for GPA's FY'2018 Budget / Resolution No. 2017-35
- 1.4 Request Approval of Power Purchase Agreements for Phase II Renewables / Resolution No. 2017-36

2. GM REPORT

- 2.1 Updates

3. DIVISION REPORTS

- 3.1 Administration: Customer Service, HR, Procurement
- 3.2 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
- 3.3 Finance Reports
- 3.4 Operations: Facilities, Generation, PSCC, T&D, Transportation
- 3.5 Public Information Office

4. ANNOUNCEMENTS

- 4.1 Next CCU Meeting: August 29, 2017

5. ADJOURNMENT