GUAM POWER AUTHORITY WORK SESSION

CCU Conference Room
4:00 p.m., September 19, 2017

AGENDA

1. ISSUES FOR DECISION
   1.1 Approval of Zero Tolerance Drug Policy/Resolution No. 2017-29
   1.2 Ratification of Poll Vote on Approval of FY’2018 Budget/Resolution No. 2017-35
   1.3 Relative to the Creation and Addendum of CTP List of Positions and Adoption of Market Update for GPA & GWA/Resolution No. 2017-38
   1.4 Approval of the Bid for 180 MW Power Plant/Resolution No. 2017-39
   1.5 New RFO Fuel Supply Contract/Resolution No. 2017-40
   1.6 ULSD Contract Extension/Resolution No. 2017-41

2. GM REPORT
   2.1 Updates

3. ISSUES FOR DISCUSSION
   3.1 NRG Contract Buyout
   3.2 GPWA One Customer Initiative

4. DIVISION REPORTS
   4.1 Administration: Customer Service, HR, Procurement & Safety
   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: GWA Work Session – Sept. 21; Regular Meeting - Sept. 26

6. ADJOURNMENT