



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

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