



CONSOLIDATED COMMISSION ON UTILITIES

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

RESOLUTION NO. 2016-11

RESOLUTION RELATIVE TO THE APPROVAL OF NAVY LEASE FOR 45 MW SOLAR PV DEVELOPMENT

WHEREAS, on May 3, 2013 GPA solicited Navy use of federal lands to support GPA's renewable efforts, specifically to partner with Navy for land and/or building use for renewable project installations that would benefit towards both GPA and Navy goals; and

WHEREAS, on January 16, 2014 Navy submitted a Letter of Intent to cooperate with GPA in assessing military lands for renewable project opportunities to achieve Federal, Department of Navy, and island-wide renewable energy mandates; and

WHEREAS, in July 2014 GPA met with Mr. Griffin, Director of the Navy Renewable Energy Program Office under the Secretary of Navy and other Navy officials to kick off GPA and Navy coordination for the assessment of Navy lands for solar photovoltaic project installations; and

WHEREAS, since then the CCU authorized GPA to seek PUC approval through CCU Resolution 2015-32 approved May 26, 2015 for the acquisition of additional 45MW of renewable capacity and to continue to work with the Navy in developing opportunities to meet Federal, DON and island-wide energy goals.

WHEREAS, GPA responded to a Navy request for qualifications to develop approximately 192 acres with solar PV installations and was selected to negotiate a land lease for 192 acres;

WHEREAS, Navy and GPA have completed lease negotiations with the following lease agreement terms:

- Lease term of 32 years for solar development on 8 Navy owned sites,
- In Kind Considerations in lieu of dollars payment for lease rent schedule based on GPA's response to the Navy lease solicitation,
- A deferred lease payment for first 3 years until commissioning of project subject to regular review of project progress and project amendments

WHEREAS, the lease amounts exceed \$1.5 Million annually and require PUC approval under the contract protocol.

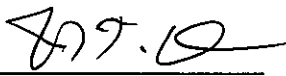
NOW, THEREFORE, BE IT RESOLVED, by the **CONSOLIDATED COMMISSION ON UTILITIES**, the **GOVERNING BODY** of the **GUAM POWER AUTHORITY** as **FOLLOWS**:

1. The CCU approves the lease document and authorizes the GPA General Manager to petition the PUC for lease approval.

RESOLVED, THAT THE CHAIRMAN OF THE COMMISSION CERTIFIES AND THE SECRETARY OF THE COMMISSION ATTESTS THE ADOPTION OF THIS RESOLUTION.

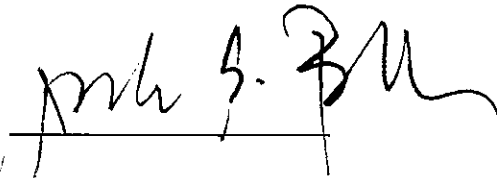
DULY AND REGULARLY ADOPTED THIS 23rdth DAY OF FEBRUARY 2016.

Certified by:



JOSEPH T. DUENAS
CHAIRMAN

Attested by:



J. GEORGE BAMBA
SECRETARY

SECRETARY’S CERTIFICATION

I, **J. George Bamba**, Secretary, Consolidated Commission on Utilities, hereby certifies as follows;

The foregoing is a full, true, and correct copy of a resolution duly adopted at a regular meeting of the members of the Consolidated Commission on Utilities of the Guam Power Authority duly and legally held at the meeting place thereof on February 23rd 2016, at which meeting all of the said members had due notice and at which at least a majority thereof were present.

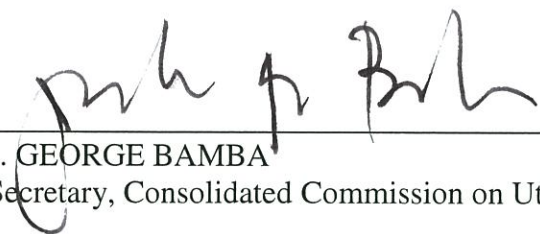
At said meeting, said resolution was adopted by the following vote:

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstained	<u>0</u>

Said original resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and in effect.

SO CERTIFIED this 23rd day of February 2016.





J. GEORGE BAMBA
Secretary, Consolidated Commission on Utilities