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CONSOLIDATED COMMISSION ON UTILITIES

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

Resolution No. 2016-32

Relative to Authorizing GPA Reallocation of Bonds Funds for Dededo CT Return to Service Project As Approved by the PUC

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8	WHEREAS, the Dededo Combustion Turbine (DCT) Units 1 and 2 have not
9	been operational since the generators failed in 2010 and 2004 respectively; and
10	WHEREAS, the IWPS is at a vulnerable state, lacking adequate generation
11	reserve capacity to support the outage of a large generation unit; and
12	WHEREAS, the Dededo CT plant upon its rehabilitation will be used to support
13	peak loads and base load unit outages; and
14	WHEREAS, the United States Air Force funded and constructed an underground
15	transmission line to directly tie in the Dededo CT plant to the Andersen Air Force base
16	substation to provide improved reliability; and
17	WHEREAS, GPA has issued a Performance Management Contract with TEMES
18	for the rehabilitation and improved operations of GPA's combustion turbines; and
19	WHEREAS, GPA has identified \$6.36M from 1999 and 2010 bond funds
20	available for the Dededo CT Return to Service project as shown on Exhibit A; and
21	WHEREAS, the Consolidated Commission on Utilities fully supports GPA's
22	efforts in the recovery of the Dededo CT plant.
23	
24	NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Commission
25	on Utilities as approved by the Public Utilities Commission as follows:
26	1. After careful review of the attached documents, the Consolidated
27	Commission on Utilities finds the Dededo CT Return to Service project to
28	be reasonable, prudent and necessary for the use of bond funds.
29	2. The General Manager of GPA is hereby authorized the reallocation of
30	\$6.36M of 1999 and 2010 series bond funds for the Dededo CT Return to
31	Service project as approved by the PUC.
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33	RESOLVED , that the Chairman of the Commission certifies and the Secretary of
34	the Commission attests the adoption of this Resolution.

DULY and REGULARLY ADOPTE	D AND APPROVED THIS 24 th DAY
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OF MAY, 2016.

3 4 5	Certified by:
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	JOSEPH T. DUENAS CHAIRMAN
	Date: 524/16

Attested By:		. 1				
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J. GEORGE BAMBA SECRETARY						
Date:	5 2	+ 16				

SECRETARY'S CERTIFICATE

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 Guam's Consolidated Commission on Utilities, duly and legally held at the meeting place thereof on May 24, 2016, at which meeting all of 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:	4
Nays:	0
Absent:	1

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 effect.

SO CERTIFIED this 24th day of May 2016.



J. George Bamba Secretary, Consolidated Commission on Utilities

EXHIBIT A BOND FUND REALLOCATION FOR DEDEDO CT RETURN TO SERVICE

				Available					
				Funds/					
			Funding	Approved	Latest Eng'g	С	ommitment	ן ו	Fransfer to
	Project Name	Status	Source	Budget	Estimate		to Date	D	ededo CT
1	1999 Construction Bond Fund	Excess	1999	\$ 1,200,000				\$	1,200,000
2	Underground Fuel Pipeline Conversion	On-Hold	2010	\$ 2,150,000	\$ 2,150,000	\$	156,000	\$	1,994,000
3	P003 Underground Extension to Port Authority	Completed	2010	\$ 4,775,650	\$ 4,775,650	\$	2,613,297	\$	691,000
4	Cabras 1&2 CIPs	Construction	2010	\$ 8,094,000	\$ 8,041,000	\$	6,614,000	\$	1,427,000
5	Cabras 3&4 CIPs	Completed	2010	\$ 8,690,000	\$ 8,503,000	\$	7,455,000	\$	1,048,000

Total Transfer Available for Dededo CT Return to Service \$ 6,360,000