



**CONSOLIDATED
COMMISSION ON UTILITIES**

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

RESOLUTION NO. 2016-40

**AUTHORIZING EXPENDITURES FOR WORK PERFORMED BY TEMES ON THE
COMBUSTION TURBINE AND DIESEL POWER PLANTS**

WHEREAS, the Guam Power Authority (GPA) has contractual agreements with Taiwan Electrical and Mechanical Engineering Services, Inc (TEMES, Inc.) for the Piti #7 Combustion Turbine power plant and the Performance Management of Cabras 1&2; and

WHEREAS, GPA requested for technical assistance from TEMES for the combustion turbine and diesel power plants to expeditiously return the units to service in support of the IWPS generation shortfall resulting from the loss of Cabras 3 & 4; and

WHEREAS, the Yigo and Macheche combustion turbine units were derated and the Manenggon, Talofofu, and Tenjo diesel units were out of service which impacted GPA's ability to meet system demand; and

WHEREAS, TEMES reconditioned the turbocharger at Manenggon, supplied a VSV controller at Macheche, as well as an accelerometer, filters, bellows, electric hoists, and other parts for the combustion turbine and diesel plants; and

WHEREAS, the Manenggon, Talofofu, and Tenjo units were returned to service through the efforts of TEMES and systems at the Macheche and Yigo combustion turbines were repaired; and

WHEREAS, GPA is now requesting approval to reimburse TEMES for services and parts TEMES obtained on behalf of GPA in the amount of \$518,629.63; and

WHEREAS, GPA will utilize revenue Operations & Maintenance funds for these costs.

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

1. After careful consideration, the Consolidated Commission on Utilities finds the expenditures for the repairs of the combustion turbines and diesel generators to be reasonable and prudent.



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2. The General Manager of the Guam Power Authority is hereby authorized an increase in obligating authority up to \$518,629.63 in order to effectuate payment to TEMES, Inc. for their work on the combustion turbines and diesel generators.

DULY and REGULARLY ADOPTED this 26th day of July 2016.

Certified by:

JOSEPH T. DUENAS
Chairman

Attested by:

J. GEORGE BAMBA
Secretary



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SECRETARY'S CERTIFICATE

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I, J. George Bamba, Secretary for the Consolidated Commission on Utilities do hereby certify
3 that the foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of
4 the members of Guam's Consolidated Commission on Utilities, duly and legally held at the meeting
5 place thereof on July 26, 2016, at which meeting of all said members had due notice and at which at
6 least a majority thereof were present, and

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

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Ayes:	<u>4</u>
Nays:	<u>0</u>
Absent:	<u>1</u>
Abstain:	<u>0</u>

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

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SO CERTIFIED this 26th day of July 2016.

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J. George Bamba
Secretary
Consolidated Commission on Utilities