CONSOLIDATED COMMISSION ON UTILITIES
RESOLUTION NO. 2017 - 03

RESOLUTION RELATIVE TO THE CREATION OF THE UTILITY AUDITOR I, II, III, REVENUE PROTECTION UTILITY INVESTIGATOR, AND REVENUE PROTECTION UTILITY ANALYST POSITIONS

WHEREAS, the General Manager, Guam Power Authority petition's the Consolidated Commission on Utilities (CCU) to create a Utility Auditor I, II, III, Revenue Protection Utility Investigator, and Revenue Protection Utility Analyst positions in the classified service; and

WHEREAS, Public Law 28-112 and 4 GCA §6303 (d) authorizes the creation of positions in Autonomous Agencies and Public Corporations; and

WHEREAS, GPA Personnel Rules and Regulations Section 7.03 (c), authorizes the General Manager to petition the CCU to amend, to include, but not limited to, deleting, adding, or modifying such positions, the approved list of the Authority's Certified, Technical, and Professional positions; and

WHEREAS, the Guam Power Authority is a public corporation established and existing under the laws of Guam; and

WHEREAS, the creation of the Utility Auditor I, II, and III positions are essential to assist GPA management and the CCU in the effective discharge of their responsibilities and governance by furnishing independent analysis, appraisals, recommendations, counsel and information concerning activities under audit to the utility; and

WHEREAS, the creation of the Revenue Protection Utility Investigator and Revenue Protection Utility Analyst positions are essential to institute an effective revenue protection program to minimize the loss of revenue due to meter tampering and unauthorized electrical connections; and

WHEREAS, the Guam Power Authority (GPA) management has provided the CCU with a petition (see Exhibit-Staff Report attached hereto) in compliance with the petition requirements
mandated by Guam law which are conditions precedent for the CCU to create any new positions; and

WHEREAS, the CCU has the lawful authority under Guam Public Law 28-113 and 28-159, as well as the accompanying rules which were approved by the Guam Legislature, to create a list of certified, technical and professional positions on behalf of the Guam Power Authority;

WHEREAS, after further consideration, the CCU does hereby wish to amend the certified, technical and professional job listing which incorporates these new positions approved via this resolution.

NOW THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities does hereby approve and authorize as follows:

1. The Utility Auditor I, II and III positions are hereby created in the classified service pursuant to the petition presented to the CCU that is certified by as complying in all pertinent ways with the requirements set forth under Guam law for such petition.

2. The Revenue Protection Utility Investigator and Revenue Protection Utility Analyst positions are hereby created in the classified service pursuant to the petition presented to the CCU that is certified by as complying in all pertinent ways with the requirements set forth under Guam law for such petition.

3. The amendment of the certified, technical and professional job listing which incorporates these new positions approved via this resolution is hereby approved pursuant to the petition presented to the CCU that is certified by as complying in all pertinent ways with the requirements set forth under Guam law for such petition.
RESOLVED, that the Chairman certified and the Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED AND APPROVED this 24th day of January, 2017.

Certified by:

[Signature]

JOSEPH T. DUENAS
Chairperson
Consolidated Commission on Utilities

Attested by:

[Signature]

J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities
SECRETARY'S CERTIFICATE

I, J. GEORGE BAMBA, Secretary for the Consolidated Commission on Utilities do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted at a regular meeting by the members of Guam Consolidated Commission on Utilities, duly and legally held at a place thereof on January 24, 2017, at which meeting of said members had due notice and at which at least a majority thereof were present, and

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

Ayes: 5

Nays: 0

Absent: 0

Abstain: 0

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 January 2017.

J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities