

1 **CONSOLIDATED COMMISSION ON UTILITIES**

2 **RESOLUTION NO. 2017 - 03**

3
4 ***RESOLUTION RELATIVE TO THE CREATION OF THE UTILITY AUDITOR I, II, III, REVENUE***
5 ***PROTECTION UTILITY INVESTIGATOR, AND REVENUE PROTECTION UTILITY ANALYST***
6 ***POSITIONS***
7

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

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

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

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

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

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

27 **WHEREAS**, the Guam Power Authority (GPA) management has provided the CCU with
28 a petition (see Exhibit-Staff Report attached hereto) in compliance with the petition requirements

1 mandated by Guam law which are conditions precedent for the CCU to create any new
2 positions; and

3 **WHEREAS**, the CCU has the lawful authority under Guam Public Law 28-113 and 28-
4 159, as well as the accompanying rules which were approved by the Guam Legislature, to
5 create a list of certified, technical and professional positions on behalf of the Guam Power
6 Authority;

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

10
11 **NOW THEREFORE, BE IT RESOLVED**, by the Consolidated Commission on Utilities
12 does hereby approve and authorize as follows:

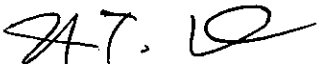
- 13
14 1. The Utility Auditor I, II and III positions are hereby created in the classified
15 service pursuant to the petition presented to the CCU that is certified by as
16 complying in all pertinent ways with the requirements set forth under Guam law
17 for such petition.
- 18 2. The Revenue Protection Utility Investigator and Revenue Protection Utility
19 Analyst positions are hereby created in the classified service pursuant to the
20 petition presented to the CCU that is certified by as complying in all pertinent
21 ways with the requirements set forth under Guam law for such petition.
- 22 3. The amendment of the certified, technical and professional job listing which
23 incorporates these new positions approved via this resolution is hereby approved
24 pursuant to the petition presented to the CCU that is certified by as complying in
25 all pertinent ways with the requirements set forth under Guam law for such
26 petition.
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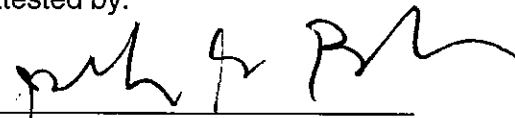
1 **RESOLVED**, that the Chairman certified and the Secretary attests to the adoption of this
2 Resolution.

3 DULY AND REGULARLY ADOPTED AND APPROVED this 24th day of January, 2017.
4

5 Certified by:

Attested by:

6 
7 _____
8 JOSEPH T. DUENAS
9 Chairperson
10 Consolidated Commission on Utilities



J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities

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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

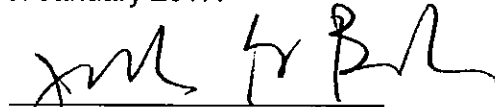
Nays: 0

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