



**CONSOLIDATED
COMMISSION ON UTILITIES**

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

GUAM CONSOLIDATED COMMISSION ON UTILITIES

GPA RESOLUTION 2017-04

GWA RESOLUTION 17-FY2017

**RELATIVE TO THE AUTHORIZATION FOR GUAM POWER AUTHORITY AND
GUAM WATERWORKS AUTHORITY FOR AUTHORIZATION TO SEEK
LEGISLATIVE APPROVAL TO CONTRACT FOR HEALTH GROUP INSURANCE
FOR THEIR EMPLOYEES AND RETIREES**

WHEREAS, the Consolidated Commission on Utilities has undertaken initiatives to identify opportunities for savings for the ratepayers of Guam; and

WHEREAS, GPA and GWA have recognized that an opportunity for savings exists if GPA and GWA are authorized to procure separate health group insurance for their employees, and retirees, based on the experience of the Judiciary, which has procured its own health group insurance; and

WHEREAS, the CCU has reviewed the proposed draft legislation which would authorize GPA and GWA to procure separate group health insurance, and the CCU recognizes there is an opportunity for savings; and

NOW, THEREFORE BE IT RESOLVED, the following policy is adopted by the Consolidated Commission on Utilities;

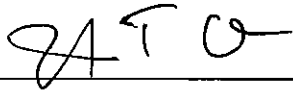
1. The General Manager of the Guam Power Authority and the General Manager of the Guam Waterworks Authority are authorized to submit the draft legislation to the legislature for consideration, which if enacted would authorize GPA and GWA to procure separate health group insurance for its employees and retirees.

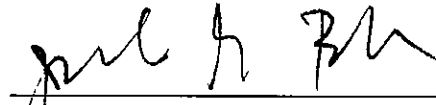
1 **RESOLVED**, that the Chairman certifies and the Board Secretary attests to the adoption
2 of this Resolution.

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4 **DULY AND REGULARLY ADOPTED AND APPROVED THIS 24th DAY OF**
5 **JANUARY 2017.**

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7 Certified by:

Attested by:

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11 **JOSEPH T. DUENAS**
12 Chairperson
13 Consolidated Commission on Utilities

14 **J. GEORGE BAMBA**
15 Secretary
16 Consolidated Commission on Utilities
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SECRETARY'S CERTIFICATE

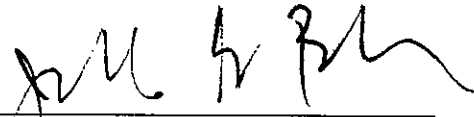
I, **J. George Bamba**, Secretary for the CCU do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the members of Guam's CCU, duly and legally held at the meeting place thereof on January 24, 2017, at which meeting of all said members 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:	<u>5</u>
Nays:	<u>0</u>
Absent:	<u>0</u>
Abstain:	<u>0</u>

As of the date of this certification, 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