



**RESOLUTION NO. 2017 - 23**

**RELATIVE TO SUPPORTING PROPOSED DRAFT LEGISLATION FOR  
ACQUISITION OF CERTAIN GUAM ANCESTRAL LANDS COMMISSION  
PROPERTIES FOR THE NEW GENERATION POWER PLANT**

**WHEREAS**, in October 2016 the PUC authorized GPA to initiate the procurement of up to 180 MW of new generation as part of the GPA Integrated Resource Plan to meet future demand and comply with USEPA emissions regulations; and

**WHEREAS**, CCU Resolution 2016-22 in November 2016 authorized GPA to procure 30-40 acres of land located in the Harmon area for the new generation power plant site; and

**WHEREAS**, GPA had determined the Harmon area to be reasonable, prudent and necessary for reliable operation of the new generation power plant because the location is:

- elevated from potential tidal waves and/or storm surges
- close to a major substation and customer load
- close to the GWA Wastewater Treatment Plant for cooling water alternative; and

**WHEREAS**, the acquisition of land is critical in developing the bid specifications for the bid for the new generation power plant; and

**WHEREAS**, GPA issued a Multi-Step bid for land in February 2017 which only attracted two bid proposals and was cancelled due to both bids not complying with the bid specifications; and

**WHEREAS**, there are concerns based on the lack of participation in the recent bid and potential additional delays in the bid process which may significantly delay the procurement for the new generation power plant; and

**WHEREAS**, GWA was recently approved to purchase 17 Acres from Guam Ancestral Lands Commission (GALC) for the expansion of the Northern District Wastewater Treatment Plant (NDWWTP); and

1           **WHEREAS**, GWA, with support from GALC, successfully obtained legislation authorizing  
2 GWA to purchase the property and zone the land for Public Use; and

3           **WHEREAS**, GALC has substantial Acreage adjacent to the GWA purchased land which  
4 would be ideal for the new generation power plant. A similar arrangement to the GWA purchase  
5 would expedite the procurement process for the new generation power plant; and

6           **WHEREAS**, GPA has recently determined after consultation with the Engineering,  
7 Procurement & Construction Management (EPCM), that it would need closer to 40 acres for the  
8 power plant, substation, liquid and natural gas fuel storage and operating facilities; and

9           **WHEREAS**, GPA is seeking authorization to pursue a purchase from GALC of 40 acres  
10 and any legislation required under a similar arrangement as the recent GWA purchase.

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

14 1. The CCU supports the intent of the draft attached bill with modification as deemed appropriate

15           **AN ACT TO TRANSFER A PORTION OF LOT IDENTIFIED AS**  
16 **ANDERSEN COMMUNICATION ANNEX NO. 1 (AJKD), MUNICIPALITY**  
17 **OF DEDEDO AS SHOWN ON DEPARTMENT OF LAND MANAGEMENT**  
18 **PARCELING SURVEY MAP DESCRIBING LOT 10190 , MUNICIPALITY**  
19 **OF DEDEDO WITH AN AREA OF ±162,000. SQUARE METERS or 40.00**  
20 **ACRES FROM THE GUAM ANCESTRAL LAND COMMISSION**  
21 **INVENTORY TO THE GUAM POWER AUTHORITY FOR THE PURPOSE**  
22 **OF CONSTRUCTION OF THE 180 MEGAWATT POWERPLANT AND**  
23 **SUPPORT FACILITY; AND TO REZONE A PORTION OF ANDERSEN**  
24 **COMMUNICATION ANNEX No. 1 (AJKD), MUNICIPALITY OF DEDEDO,**  
25 **AS SHOWN ON DEPARTMENT OF LAND MANAGEMENT SKETCH**  
26 **IDENTIFIED AS NDWWTP FROM HOTEL (H), IN ACCORDANCE WITH**  
27 **THE OFFICIAL ZONING MAP COVERING THE MUNICIPALITY OF**  
28 **DEDEDO “DOS AMANTES” PLANNING AREA, INSTRUMENT NO. 817995**  
29 **TO PUBLIC FACILITY ZONE (PF).**

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31  
32           **RESOLVED**, that the Chairman certifies and the Board Secretary attests to the adoption of  
33 this Resolution.

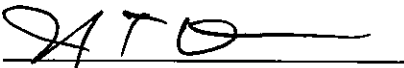
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1 **DULY AND REGULARLY ADOPTED AND APPROVED THIS 23rd DAY OF MAY**  
2 **2017.**

3  
4 Certified by:

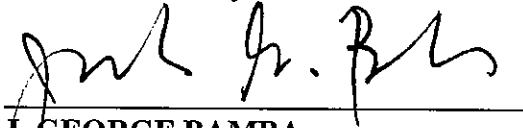
Attested by:

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8 **JOSEPH T. DUENAS**

9 Chairperson

10 Consolidated Commission on Utilities

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12 **J. GEORGE BAMBA**

13 Secretary

14 Consolidated Commission on Utilities

15  
16 **I, J. George Bamba**, Secretary for the Consolidated Commission on Utilities (CCU), as  
17 evidenced by my signature above do certify as follows:

18 The foregoing is a full, true, and accurate copy of the resolution duly adopted at a regular  
19 meeting of the members of Guam Consolidated Commission on Utilities, duly and legally held  
20 at a place properly noticed and advertised at which meeting a quorum was present and the  
21 members who were present voted as follows:

22  
23 Ayes: 4

24  
25 Nays: 0

Absent: 1

Abstain: 0