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CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

1 **RESOLUTION NO. 2017-34** 2 3 AUTHORIZING MANAGEMENT OF THE GUAM POWER AUTHORITY TO PETITION THE PUC FOR 4 APPROVAL OF THE PHASE III RENEWABLE ACQUISITION MULTISTEP BID DOCUMENTS UNDER THE 5 PROCUREMENT PROTOCOL 6 7 8 WHEREAS, in May 2015, via Resolution 2015-32, the CCU authorized GPA to initiate Phase III 9 Renewable Acquisition for renewable energy from Solar PV on lease Navy properties; and 10 WHEREAS, the resolution referred to Phase II procurement documents with minor modifications that include GPA provided sites and restricted renewable resources to Solar Photovoltaic renewable 11 12 energy on GPA provided sites; and WHEREAS, since 2015, GPA has modified the Phase II bid documents to include energy storage 13 14 for ramping; and 15 WHEREAS, preliminary drafts and discussions on the Phase II System Impact Studies and GPA's 16 intended award for Phase II for up to 120 MW would impact GPA ability to receive solar energy during 17 the solar energy production period; and WHEREAS, GPA intends to increase the storage requirements for the primary purpose of shifting 18 19 delivery of all energy produced by the solar facility to be delivered as required (i.e. during peak hours) 20 with minimal intermittency impact on the grid; and 21 WHEREAS, GPA has modified the bid documents to reflect the land leased properties and 22 additional energy storage requirements. 23 24 NOW, THEREFORE, BE IT RESOLVED, by the CONSOLIDATED COMMISSION ON UTILITIES subject 25 to the review and approval of the Public Utilities Commission as follows: 26 1. The General Manager is authorized to petition the PUC for approval of the Phase III 27 Renewable Acquisition Multi-Step Bid Documents which would require the shifting of all energy produced to the evening peak hours. 28 29 30

32	RESOLVED, that the Chairman of the Commission certifies and the Secretary of the	
33	Commission attests the adoption of this Resolution.	
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35	DULY and REGULARY ADOPTED this 29th day of AUG 2017.	
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	Certified by: JOSEPH T. DUENAS	J. GEORGE BAMBA
	CHAIRMAN	SECRETARY
37	I, J. George Bamba, Secret	tary for the Consolidated Commission on Utilities do hereby
38	certifies as follow:	
39	The foregoing is a full, true, and correct copy of the resolution duly adopted at a regular	
40	meeting of the members of Guam's Consolidated Commission on Utilities, duly and legally held	
41	at a place properly noticed and advertised at which meeting a quorum was present and	
42	members who were present voted as follows:	
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48	ABSTENTIONS:	
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50	ABSENT:	