CONSOLIDATED
COMMISSION ON UTILITIES
Guam Power Authority • Guam Waterworks Authority
P.O. BOX 2977 • Agana, Guam 96932

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., July 26, 2016

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. GM REPORT / UPDATE
   3.1 GPA
   3.2 GWA

4. COMMUNICATIONS
   4.1 Public Comments (2 min. per person)

5. LEGAL COUNSEL

6. NEW BUSINESS
   6.1 GPA
      6.1.1 Financials
      6.1.2 Resolution 2016-38 Authorization of Expenditure for GPA Warehouse Expansion & Replacement of Roof & Beams
      6.1.3 Resolution 2016-39 Approval of the NRG Interconnection Costs Reimbursement Claim
      6.1.4 Resolution 2016-40 Approval of TEMES Work on CT and Diesel Units
      6.1.5 Resolution 2016-41 Approval of Macheche CT Repairs
   6.2 GWA
      6.2.1 Financials
      6.2.2 Resolution No. 43-FY2016 Relative to GWA New Laboratory Construction Project
      6.2.3 Resolution No. 44-FY2016 Relative to Change Order No. 4 to SCADA Phase A-1
      6.2.4 Resolution No. 45-FY2016 Relative to Change Order No. 1 to Baza Gardens Conveyance Project
      6.2.5 Resolution No. 46-FY2016 Relative to Asan Springs Design Project
      6.2.6 Resolution No. 47-FY2016 Relative to Amendment No. 6 to the Brown and Caldwell Contract
      6.2.7 Resolution No. 49-FY2016 Relative to Change Order No. 3 to Central Reservoir Design
      6.2.8 Resolution No. 50-FY2016 Relative to Talofofo/Chalan Pago SPS Design
      6.2.9 Resolution No. 51-FY2016 Relative to Macheche Sewer Line Replacement

7. OLD BUSINESS

8. ANNOUNCEMENTS
   8.1 Next CCU Meetings: Work Session: GPA 8/17, GWA 8/18; Meeting 8/23

9. EXECUTIVE SESSION
   9.0 Personnel Matters

10. ADJOURNMENT