Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., January 23, 2018

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COMMUNICATIONS
   3.1 Public Comments (2 min. per person)

4. NEW BUSINESS
   4.1 GPA
      4.1.1 GM Report Update
      4.1.2 Financials
      4.1.3 Resolution 2018-01 Power Purchase Agreement Phase II Renewables
      4.1.4 Resolution 2018-02 Bond Refinancing Savings Utilization
      4.1.5 Resolution 2018-03 Piti Substation 115kV GIS Major Maintenance
   
   4.2 GWA
      4.2.1 GM Report Update
      4.2.2 Financials
      4.2.3 Resolution 11-FY2018 Creation of Leak Detection Series of Positions
      4.2.4 Resolution 12-FY2018 Change Order #4 Northern/Southern Guam Reservoir Design Services
      4.2.5 Resolution 13-FY2018 ConstrMgmt Contract for Sta.Rosa, Sinifa and Sta Rita Tank Upgrade
      4.2.6 Resolution 14-FY2018 Change Order for Design Svcs Agat-Sta Rita WaterTreatment Plant
      4.2.7 Resolution 15-FY2019 Change Order Line Replacement Phase IV Project

5. OLD BUSINESS

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session - Feb 20; GPA Work Session - Feb 22;
      CCU Meeting – Feb 27

7. EXECUTIVE SESSION
   7.1 Litigation Matter

8. ADJOURNMENT