



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

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