



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority • Guam Waterworks Authority
P.O.BOX 2977 • Agana, Guam 96932

GUAM POWER AUTHORITY WORK SESSION CCU Conference Room 4:30 p.m., January 18, 2018

AGENDA

- 1. ISSUES FOR DECISION**
 - 1.1 Power Purchase Agreement Phase II Renewables / Resolution 2018-01
 - 1.2 Bond Refinancing Savings Utilization / Resolution 2018-02
 - 1.3 Piti Substation 115kV GIS Major Maintenance / Resolution 2018-03

- 2. GM REPORT**
 - 2.1 Updates

- 3. ISSUES FOR DISCUSSION**
 - 3.1 CY2018 Major Project Updates
 - 3.2 CY2018 Outage Reduction Program

- 4. DIVISION REPORTS**
 - 4.1 Administration: Customer Service, HR, Procurement
 - 4.2 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
 - 4.3 Finance Reports
 - 4.4 Operations: Facilities, Generation, PSCC, T&D, Transportation
 - 4.5 Public Information Office

- 5. ANNOUNCEMENTS**
 - 5.1 Next Meeting: CCU Meeting – January 23

- 6. ADJOURNMENT**