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