



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., February 27, 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 GWA
 - 4.1.1 GM Report Update
 - 4.1.2 Financials
 - 4.1.3 Resolution 17-FY2018 Change Order No. 4 for the Agat-Santa Rita WWTP Upgrade Construction Management Contract
 - 4.1.4 Resolution 18-FY2018 2010 Bond Proceeds Reallocation
 - 4.1.5 Resolution 19-FY2018 Contract for the NDWWTP Outfall Effluent Diffuser Installation Project
 - 4.2 GPA
 - 4.2.1 GM Report Update
 - 4.2.2 Financials
 - 4.2.3 Resolution 2018-02 Bond Refinancing Utilization
 - 4.2.4 Resolution 2018-04 Power Purchase Agreement Phase II Renewables - HANWHA
 - 4.2.5 Resolution 2018-05 Increase of Engineering, Procurement & Construction Mgmt Contract
5. OLD BUSINESS
6. ANNOUNCEMENTS
 - 6.1 Next CCU Meetings: GWA Work Session - Mar 20; GPA Work Session -Mar 22;
CCU Meeting – Mar 27
7. EXECUTIVE SESSION
 - 7.1 Personnel Matter
 - 7.2 Litigation Matter
8. ADJOURNMENT