



CONSOLIDATED COMMISSION ON UTILITIES

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

GUAM POWER AUTHORITY WORK SESSION ***CCU Conference Room*** ***4:30 p.m., February 22, 2018***

AGENDA

- 1. ISSUES FOR DECISION**
 - 1.1 Bond Refinancing Utilization / Resolution 2018-02**
 - 1.2 Power Purchase Agreement Phase II Renewables - HANWHA / Resolution 2018-04**
 - 1.3 Authorization Increase of Engineering, Procurement & Construction Mgmt Contract / Resolution 2018-05**

- 2. GM REPORT**
 - 2.1 Updates**

- 3. ISSUES FOR DISCUSSION**
 - 3.1 GPA's 50th Anniversary**
 - 3.2 NEM Recommendation**

- 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 – February 27**

- 6. EXECUTIVE SESSION**
 - 6.2 Personnel Matter**

- 7. ADJOURNMENT**