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