Regular Board Meeting

CCU Conference Room, Gloria B. Nelson Public Service Building

5:30 p.m., June 5, 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
      4.1.2 Financials
      4.1.3 Resolution No. 34-FY2018/GWA Resolution No. 2018-13 Change Order for the GPWA SCADA System Contract to Include the Ugum Surface Water Treatment Plant SCADA integration Upgrade
      4.1.4 Resolution No. 35-FY2018 MOU for the Renewal of the GWA / GFT Collective Bargaining Agreement
      4.1.5 Resolution No. 36-FY2018 Design Services for the Pressure Zone Realignment and Tank Repair/Replacement Contract
      4.1.6 Resolution No. 37-FY2018 Approval of Expenditures for Security Services Contract in Excess of the General Manager’s Authority

   4.2 GPA
      4.2.1 GM Report
         4.2.1.1 Update
         4.2.1.2 Net Metering Credits
      4.2.2 Financials
      4.2.3 Relative to Generation Financing
      4.2.4 Resolution 2018-11 Levelized Energy Adjustment Clause (LEAC)
      4.2.5 Resolution 2018-12 Relative to Hyundai RFO Fuel Contract Extension
      4.2.6 Resolution 2018-13/GWA Resolution No. 34-FY2018 Change Order for the GPWA SCADA System Contract to Include the Ugum Surface Water Treatment Plant SCADA integration Upgrade

5. OLD BUSINESS

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session: 7/17/18; GPA Work Session: 7/19/18
      CCU Meeting: 7/24/18

7. EXECUTIVE SESSION
   7.1 Personnel Matter

8. ADJOURNMENT