



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/GPA 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**