Regular Board Meeting  
CCU Conference Room, Gloria B. Nelson Public Service Building  
5:30 p.m., July 24, 2018

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COMMUNICATIONS
   3.1 Public Comments (2 min. per person)

4. GPA
   4.1 Old Business
      4.1.1 Generation Financing
   4.2 New Business
      4.2.1 GM Report
      4.2.2 Financials
      4.2.3 Resolution 2018-014 /GWA Resolution 38-FY2018 IT Policy Initiatives
      4.2.4 Resolution 2018-015 Multi-step Bid BOT Specs for New 120-180MW Generation Capacity

5. GWA
   5.1 New Business
      5.1.1 GM Report
      5.1.2 Financials
      5.1.3 Resolution 38-FY2018 / GPA Resolution 2018-014 IT Policy Initiatives
      5.1.4 Resolution 39-FY2018 Creation of Utility Laboratory Technician Series of Positions
      5.1.5 Resolution 40-FY2018 Contract Approval Route 4 Relief Sewer Line Rehabilitation & Replacement Proj
      5.1.6 Resolution 41-FY2018 Relative to GovGuam Claim No. 2017-015.

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session: 8/21; GPA Work Session 8/23; CCU Meeting 8/28

7. EXECUTIVE SESSION
   7.1 Personnel Matter
   7.2 Litigation Matter

8. ADJOURNMENT