GUAM POWER AUTHORITY WORK SESSION
CCU Conference Room
4:30 p.m., Tuesday, July 17, 2018

AGENDA

1. GM PRESENTATION

2. ISSUES FOR DECISION
   2.1 OLD BUSINESS
      2.1.1 Generation Financing
   2.2 NEW BUSINESS
      2.2.1 IT Policy Initiatives / GPA Resolution 2018-014 & GWA Resolution 38-FY2018
      2.2.2 Multi-Step Bid BOT Specs for New 120-180MW Generation Capacity / Resolution 2018-015

3. GM REPORT
   3.1 GM Summary

4. ISSUES FOR DISCUSSION
   4.1 Tropical Storm Maria

5. DIVISION REPORTS
   5.1 Administration: Customer Service, HR, Procurement, Safety
   5.2 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
   5.3 Finance Reports
   5.4 Operations: Facilities, Generation, PSCC, T&D, Transportation
   5.5 Public Information Office

6. ANNOUNCEMENTS
   6.1 Next Meeting: GWA Work Session – July 19; CCU Meeting – July 24

7. ADJOURNMENT