



## CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority  
P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | [guamccu.org](http://guamccu.org)

### 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