



GPA RESOLUTION NO. 2018-14
GWA RESOLUTION NO. 38-FY2018

CCU CYBERSECURITY POLICIES AND PROCEDURES

WHEREAS, the CCU instituted the Cybersecurity Committee in 2017 to serve as the advisory and oversight group regarding information technology, infrastructure, and cybersecurity. The committee's responsibilities include the Guam Power Authority and Guam Waterworks Authority (GPWA) information technology systems, which includes policies, controls, risk mitigation, and infrastructure asset protection; and

WHEREAS, a network security assessment recommended that GPWA develop common objectives and controls by establishing common policies, procedures, and business processes to manage risks; and

WHEREAS, the Cybersecurity initiative resulted in the formation of guidelines to ensure consistency and adequate protection and safeguards to GPWA systems, and resulted in the Password Creation and Protection Policy, the Computer, Software, License, E-mail, Internet, and Standard of Conduct policy, and the Network and Data System Access Policy.

NOW THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities, as follows:

1. The Guam Power Authority and Guam Waterworks Authority General Managers are hereby authorized to implement and update the Cybersecurity policies for GPWA as required, and keep the CCU Commissioners informed at all times.

RESOLVED, that the Chairman of the Commission certifies and the Secretary of the Commission attests the adoption of this Resolution.

DULY and REGULARLY ADOPTED this 24th day of July, 2018.

Certified by:

JOSEPH T. DUENAS
CHAIRMAN

Attested by:

J. GEORGE BAMBA
SECRETARY

28

29

30 **I, J. GEORGE BAMBA**, Secretary for the Consolidated Commission on Utilities do hereby certify that the
31 foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the members
32 of Guam's Consolidated Commission on Utilities, duly and legally held at a place properly noticed and
33 advertised at which meeting a quorum was present and the members who were present voted as follows:

34

35

Ayes: 5

36

Nays: 0

37

38

Absent: 0

39

40

Abstain: 0

41

42





GUAM POWER AUTHORITY

ATURIDÁT ILEKTRESEDÁT GUAHAN
P.O.BOX 2977 • AGANA, GUAM U.S.A. 96932-2977

Issues for Decision

Resolution No. GPA 2018-14 & GWA 38-FY2018:

Relative to CCU CYBERSECURITY POLICIES AND PROCEDURES

What is the project's objective and is it necessary and urgent?

The CCU instituted the Cybersecurity Committee in 2017 to serve as the advisory and oversight group regarding information technology, infrastructure, and cybersecurity. The committee's responsibilities include the Guam Power Authority and Guam Waterworks Authority (GPWA) information technology systems, which includes policies, controls, risk mitigation, and infrastructure asset protection. A network security assessment recommended that GPWA develop common objectives and controls by establishing common policies, procedures, and business processes to manage risks.

The Cybersecurity initiative resulted in the formation of guidelines to ensure consistency and adequate protection and safeguards to GPWA systems, and resulted in the Password Creation and Protection Policy, the Computer, Software, License, E-mail, Internet, and Standard of Conduct policy, and the Network and Data System Access Policy.

Where is it located or covers?

This will cover all GPWA infrastructure, assets and information technology systems.