



## **CONSOLIDATED COMMISSION ON UTILITIES**

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

### **GUAM POWER AUTHORITY WORK SESSION**

*CCU Conference Room*

*4:30 p.m., Thursday, August 23, 2018*

#### **AGENDA**

- 1. GM PRESENTATION**
- 2. ISSUES FOR DECISION**
  - 2.1 Residual Fuel Oil #6 Contract / Resolution 2018-16**
  - 2.2 NET Metering Credit Recommendation / Resolution 2018-17**
  - 2.3 Organizational Realignment / Resolution 2018-18**
  - 2.4 Unarmed Security Guard Services / Resolution 2018-19**
- 3. GM REPORT**
  - 3.1 GM Summary**
- 4. ISSUES FOR DISCUSSION**
- 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: CCU Meeting – August 28**
- 7. ADJOURNMENT**