



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, October 18, 2018

AGENDA

1. ISSUES FOR DECISION
 - 1.1 Authorizing Funds for the DSM Rebate Program / Resolution 2018-23
 - 1.2 Upgrade JDE One World to Enterprise One (E1) / Resolution 2018-24
 - 1.3 EPCM Contract Increase / Resolution 2018-25
 - 1.4 Authorizing Purchase of Three Bucket Trucks / Resolution 2018-26
2. GM REPORT
 - 2.1 GM Summary
3. ISSUES FOR DISCUSSION
4. DIVISION REPORTS
 - 4.1 Administration: Customer Service, HR, Procurement, Safety
 - 4.2 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
 - 4.3 Finance Reports
 - 4.4 Operations: Facilities, Generation, PSCC, T&D, Transportation
 - 4.5 Public Information Office
5. ANNOUNCEMENTS
 - 5.1 Next Meeting: CCU Meeting – October 19, 2018
6. ADJOURNMENT