



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., Wednesday, November 21, 2018

*** AMENDED AGENDA**

1. ISSUES FOR DECISION

- 1.1 Levelized Energy Adjustment Clause (LEAC) / RESOLUTION NO. 2018-27**
- 1.2 Relative to the Creation of Equipment Operator Superintendent Position / RESOLUTION NO. 2018-28**
- 1.3 Relative to FHB Credit Card / RESOLUTION NO. 2018-29**
- 1.4 Relative to 2nd Year Extension to Diesel Fuel Contract / RESOLUTION NO. 2018-30**

2. GM REPORT

- 2.1 GM Summary**

*** 3. ISSUES FOR DISCUSSION**

- 3.1 Typhoon Yutu Update**
- 3.2 CNMI Recovery Assistance**
- 3.3 GDOE Best School Feasibility Study**

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 – November 27, 2018**

6. ADJOURNMENT