* 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