



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., Tuesday, January 17, 2019

AGENDA

1. ISSUES FOR DECISION

- 1.1 Contract Extension with IP&E for GPA's Fuel Bulk Storage Facility / Resolution 2019-01**
- 1.2 Authorizing Construction for Tumon Bay Lateral Conversion Project / Resolution 2019-02**

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 – January 22, 2019**

6. ADJOURNMENT