



Special Board Meeting
CCU Board Conference Room
3rd Floor, Gloria B. Nelson Public Service Bldg.
4:00 p.m., January 10, 2019

MINUTES

I. CALL TO ORDER

After the singing of the National Anthem, Guam Hymn and the recitation of the Inifresi, Chief Justice Katherine Maraman called the first meeting of 2019 Consolidated Commission on Utilities to order at 4:20 p.m.. She acknowledged the two (2) incumbent Commissioners Joseph Duenas and Judith Guthertz and then asked the three (3) newly elected and re-elected Commissioners Michael T. Limtiaco, Simon A. Sanchez and Francis E. Santos to please stand and join her at the podium.

II. PRESENTATION OF GEC CERTIFICATES & ADMINISTRATION OF OATH

The Chief Justice announced that she has reviewed the Guam Election Certificates for the three (3) newly elected / re-elected Commission members Michael T. Limtiaco, Simon A. Sanchez and Francis E. Santos and found them to be valid and in order. The Chief Justice then performed the Oath of Office immediately thereafter asking the three (3) to please raise their right hand. She administered the Oath to all three, one at a time.

III. ELECTION OF CCU OFFICERS

Chief Justice Maraman said that all the elected members have taken their oath of office and there now is a full body of Commission members for the 9th CCU Board, she will now entertain a motion for the election of officers for the Consolidated Commission on Utilities.

Comm. Judith Guthertz motioned that she would like to nominate Joseph Duenas for Chairman, Frances Santos for Vice Chairman, Michael Limtiaco for Secretary and herself, Judith Guthertz for Treasurer; Comm. Simon Sanchez seconded.

Chief Justice Maraman asked if there were any other nominations.

Comm. Guthertz moved that nominations be closed; the motion was seconded by Comm. Sanchez.

Chief Justice Maraman asked if there were any objections and there were none. She said the nominations are now closed and proceeded to ask for the vote by show of hands:

Joseph Duenas as Chairman – for the record the vote was unanimous
Francis Santos as Vice Chairman – for the record the vote was unanimous
Michael Limtiaco as Secretary – for the record the vote was unanimous
Judith Guthertz as Treasurer – for the record the vote was unanimous

Chief Justice Maraman then relinquished the gavel to the CCU Chairman – Joseph T. Duenas.

IV. ELECTION OF CHAIRS FOR CCU SUB COMMITTEES

Chairman Duenas then called for a motion to elect chairpersons for the three (3) CCU subcommittees namely – Finance, Internal Audit and IT / Cyber Security & Social Media.

Commissioner Guthertz motioned that she would like to nominate Comm. Francis Santos to Chair the Finance Committee, Comm. Michael Limtiaco to chair the IT/Cyber Security & Social Media Committee and herself to chair the Internal Audit Committee. The motion was second by Comm. Sanchez.

The Chairman asked if there were any other nominations;

Comm. Guthertz motioned that the nominations be closed; Comm. Sanchez second.

The Chairman called for a vote on the main motion by show of hands and the vote was unanimous.

For the record – Francis Santos is Chair for Finance, Michael Limtiaco is Chair for IT/Cyber Security & Social Media and Judith Guthertz is Chair for Internal Audit.

V. **ANNOUNCEMENTS**

The Chairman announced that the Commission will be conducting a work session for GWA on Jan. 15 at 4:30 p.m. and Jan. 17 at 4:30 for GPA; the next CCU meeting is on January 22nd at 5:30 p.m.

VI. **ADJOURNMENT**


The Chairman said there is no further business to discuss and adjourned the meeting. It was 5:30 p.m.

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Attested:



JOSEPH T. DUENAS, Chairman



MICHAEL T. LIMTIACO, Secretary