



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, February 21, 2019

AGENDA

- 1. ISSUES FOR DECISION**
 - 1.1 Demand Side Management (DSM) Funding / Resolution 2019-03**
 - 1.2 Unified Holiday Personnel Management Policy for GPA&GWA / GPA Resolution 2019-04 / GWA Resolution 15-FY2019**
- 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 – February 26, 2019**
- 6 ADJOURNMENT**