GUAM POWER AUTHORITY WORK SESSION
CCU Conference Room
4:30 p.m., Thursday, August 22, 2019

AGENDA

1. ISSUES FOR DECISION
   1.1 Resolution 2019-12/FY’2020 Budget

2. GM REPORT
   2.1 Updates

3. ISSUES FOR DISCUSSION
   3.1 New Power Plant

4. DIVISION REPORTS
   4.1 Administration: Customer Service, HR, Procurement, Safety
   4.2 Communications
   4.3 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
   4.4 Finance
   4.5 Operations: Facilities, Generation, PSCC, T&D, Transportation

5. ANNOUNCEMENTS
   5.1 Next Meeting: CCU/GPA Meeting – August 29th

6. ADJOURNMENT