



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

Special Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
10:00 a.m., September 4, 2019

AGENDA

1. **CALL TO ORDER**
2. **COMMUNICATIONS**
 - 2.1 **Public Comments (2 min. per person)**
3. **GPA**
 - 3.1 **Resolution 2019-12 Approval of FY2019 Budget**
4. **ANNOUNCEMENTS**
 - 4.1 **Next CCU Meetings: Sept 17 – GWA Work Session; Sept 19 – GPA Work Session; CCU Regular Meeting – Sept. 24**
5. **EXECUTIVE SESSION**
 - 5.1 **GWA Litigation / Atty. Kelly Clark: Northern Wastewater Treatment Plant Litigation**
 - 5.2 **GWA Litigation / Atty. Kelly Clark: Litigation Filed by GovGuam for PFAS Damages**
6. **ADJOURNMENT**