Regular Board Meeting

CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., November 26, 2019

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COMMUNICATIONS
   3.1 Public Comments (2 min. per person)

4. GPA
   4.1 GM Report
   4.2 Financials
   4.3 Resolution 2019-15 Creation of Supervisory Control and Data Acquisition [SCADA] Technician Series of Positions
   4.4 Resolution 2019-16 Levelized Energy Adjustment Clause [LEAC] Adjustment
   4.5 Resolution 2019-17 Cabras 1&2 Performance Mgmt. Contract [PMC]
   4.6 Resolution 2019-18 Demand Side Mgmt. [DSM] Funding
   4.8 Resolution 2019-20 Net Metering Tariff

5. GWA
   5.1 GM Report
   5.2 Financials
   5.3 Resolution No. 07-FY2020 Contract Renewal with JMI Edison for Submersible Pumps and Motor Inventory for Deep Wells
   5.4 Resolution No. 08-FY2020 Contract for Construction of the Outfall Effluent Diffuser Installation Project for Upgrade of the Northern District Wastewater Treatment Plant
   5.5 Resolution No. 09-FY2020 Adoption of General Provisions to Guam Waterworks Authority Operating Budgets

6. ANNOUNCEMENTS

7. EXECUTIVE SESSION
   7.1 Litigation Matter

8. ADJOURNMENT