



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

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
 - 4.7 Resolution 2019-19 Net Metering [NEM] Policy Requiring Installation of Energy Storage System [ESS]
 - 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**
 - 6.1 Next CCU Meetings: GWA Work Session – Jan 21; GPA WS – Jan 23; CCU Mtg – Jan 28
7. **EXECUTIVE SESSION**
 - 7.1 Litigation Matter
8. **ADJOURNMENT**