



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, January 23, 2020

AGENDA

1. ISSUES FOR DECISION
 - 1.1 NEM Policy Requiring Installation of ESS for New NEM Solar PV & Wind Turbine Customers / Resolution 2020-01
 - 1.2 Procurement of a Contractor for the Bulk Supply of Diesel Fuel Oil No. 2 for Power Generating Plants / Resolution 2020-02
 - 1.3 Extension of the Existing Contract for the Mgmt., Operations and Maint. of the Fuel Bulk Storage Facility with IP&E / Resolution 2020-03
 - 1.4 Recognizing & Congratulating GPA's Recent Professional Engineers / Resolution 2020-04

2. GM REPORT
 - 2.1 Updates

3. ISSUES FOR DISCUSSION
 - 3.1 Cost of Service Study - Condos

4. OTHER DISCUSSION

5. 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

6. ANNOUNCEMENTS
 - 6.1 Next Meeting: CCU Meeting: January 28th

7. ADJOURNMENT