AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

4. GWA
   4.1 GM Report
   4.2 Financials
   4.3 Resolution No. 13-FY2020 Relative to Authorizing the Modernization of the Guam Waterworks Authority Enterprise Resource Planning System
   4.4 Resolution No. FY16-2020 Relative to Approval of Change Order No. 2 for the Route 4 Relief Sewer line Rehabilitation and Replacement Projects S15-006-EPA

5. GPA
   5.1 GM Report
   5.2 Financials
   5.3 Resolution 2020-01 NEM Policy Requiring Installation of ESS for New NEM Solar PV & Wind Turbine Customers
   5.4 Resolution 2020-05 Cost of Service Change of Rate
   5.5 Resolution 2020-06 Contract for Bulk Supply of Residual Fuel Oil NO. 6

6. OTHER DISCUSSION

7. ANNOUNCEMENTS
   7.1 Next CCU Meetings: GWA WS – Mar 17; GPA WS – Mar 19; CCU Mtg – Mar 24

8. EXECUTIVE SESSION
   8.1 Litigation Matter
   8.2 Personnel Matter

9. ADJOURNMENT