



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, FEBRUARY 20, 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 Cost of Service Change of Rate / Resolution 2020-05
 - 1.3 Contract for Bulk Supply of Residual Fuel Oil NO. 6 / Resolution 2020-06
2. GM REPORT
 - 2.1 Updates
3. ISSUES FOR DISCUSSION
4. OTHER DISCUSSION
5. DIVISION REPORTS
 - 5.1 Administration: Customer Service, HR, Procurement, Safety
 - 5.2 Communications
 - 5.3 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
 - 5.4 Finance
 - 5.5 Operations: Facilities, Generation, PSCC, T&D, Transportation
6. ANNOUNCEMENTS
 - 6.1 Next Meeting: CCU Meeting: February 21
7. ADJOURNMENT