



## **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., April 28, 2020

### AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. GPA**
  - 3.1 GM Report**
  - 3.2 Financials**
  - 3.3 Division Reports**
- 4. GWA**
  - 4.1 GM Report**
  - 4.2 Financials**
  - 4.3 Resolution No. 22-FY2020 Relative to Approval of Change Order No. 5 and Approving Additional Contingency Funds for the Route 4 Relief Sewer Line Rehabilitation and Replacement**
  - 4.4 Resolution No. 23-FY2020 Relative to Approval of the COVID-19 Regulatory Asset**
  - 4.5 Resolution No. 24-FY2020 Relative to Ratification of Suspension of Credit Card Payment Limits on Non-Residential Accounts**
  - 4.6 Division Reports**
- 5. OTHER DISCUSSION**
  - 5.1 Proposed CCU Rules**
- 6. ANNOUNCEMENTS**
  - 6.1 Next CCU Meetings: GWA WS – May 19; GPA WS – May 21; CCU Mtg – May 26**
- 7. EXECUTIVE SESSION**
  - 7.1 (2) GWA Litigation Matters**
- 8. ADJOURNMENT**