



## 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., June 23, 2020**

### **AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **GPA**
  - 3.1 **GM Report**
  - 3.2 **Financials**
  - 3.3 **Resolution 2020-13 Relative to Approving Cabras 1&2 PMC Contract**
  - 3.4 **Resolution 2020-14 Relative to Authorizing the Retirement of Piti 8 & 9 Slow Speed Diesel Units**
4. **GWA**
  - 4.1 **GM Report**
  - 4.2 **Financials**
  - 4.3 **Resolution 28-FY2020 Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract**
  - 4.4 **Resolution 29-FY2020 Relative to Approving the Guam Waterworks Authority's "2020-2024 Capital Improvement Plan (CIP) Supplement"**
5. **OTHER DISCUSSION**
  - 5.1 **Past Actions Relative to Pay Adjustments**
  - 5.2 **Proposed CCU Rules**
6. **ANNOUNCEMENTS**
  - 6.1 **Next CCU Meetings: GWA WS – 7/22; GPA WS - 7/23; CCU Mtg – 7/28**
7. **ADJOURNMENT**