



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, June 18, 2020

AGENDA

1. ISSUES FOR DECISION

- 1.1 Authorization of Cabras 1&2 PMC Contract / Resolution 2020-13
- 1.2 Authorization for Piti 8&9 Conversion to ULSD / Resolution 2020-14
- 1.3 Approval of GPWA's Pandemic Payment Plan / GPA Resolution 2020-15, GWA Resolution 30-FY2020

2. GM REPORT

- 2.1 Updates

3. ISSUES FOR DISCUSSION

4. OTHER DISCUSSION

- 4.1 CCU Rules

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: June 23rd

7. ADJOURNMENT