



## 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*  
12:00 p.m., July 28, 2020

### AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **GWA**
  - 3.1 **GM Report**
  - 3.2 **Financials**
  - 3.3 **Resolution 31-FY2020 Relative to 2010, 2013 and 2016 Bond Proceeds Reallocation**
  - 3.4 **Resolution 32-FY2020 Additional Funding for ConstrMgmtContract for Santa Rosa, Sinifa and Santa Rita Tanks**
  - 3.5 **Resolution 33-FY2020 Additional Funding for DesignContr for Northern and Southern Tanks**
  - 3.6 **Resolution 34-FY2020 Fund Increase for ConstrMgmtContr for Rte4 Relief Sewerline Rehab Replacement Project**
4. **GPA**
  - 4.1 **GM Report**
  - 4.2 **Financials**
  - 4.3 **Resolution 2020-17 Extension of Mobil Oil Contract for Residual Fuel Oil #6**
5. **OTHER DISCUSSION**
  - 5.1 **CCU Rules Update**
6. **ANNOUNCEMENTS**
  - 6.1 **Next CCU Meetings: GWA WS – 8/19; GPA WS - 8/20; CCU Mtg – 8/25**
7. **ADJOURNMENT**