

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 12:00 p.m., Thursday, July 23, 2020

AGENDA

- 1. CALL TO ORDER
- 2. ISSUES FOR DECISION
 - 2.1 Authorization for Contract Award for the Supply of Residual Fuel Oil No. 6 / Resolution 2020-16
- 3. GM REPORT
 - 3.1 Updates
- 4. ISSUES FOR DISCUSSION
 - 4.1 Update of GPA Personnel Rules and Regulations
- 5. OTHER DISCUSSION
 - 5.1 CCU Rules
- 6. DIVISION REPORTS
 - 6.1 Administration: Customer Service, HR, Procurement, Safety
 - 6.2 Communications
 - 63 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
 - 6.4 Finance
 - 6.5 Operations: Facilities, Generation, PSCC, T&D, Transportation
- 7. ANNOUNCEMENTS
 - 7.1 Next Meeting: CCU Meeting: July 28
- 8. ADJOURNMENT