



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority • Guam Waterworks Authority
P.O. BOX 2977 • Agana, Guam 96932

Regular Board Meeting
CCU Conference Room
Gloria B. Nelson Public Service Building
5:30 p.m., March 24, 2015

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. GM (CUS) REPORT
4. GM REPORT / UPDATE
 - 4.1 GPA
 - 4.2 GWA
5. COMMUNICATIONS
 - 5.1 Public Comments (2 min. per person)
6. LEGAL COUNSEL
7. NEW BUSINESS
 - 7.1 GPA
 - 7.1.1 Resolution 2015-16: Relative to Fuel Farm Management & Operations
 - 7.1.2 Resolution 2015-17: Relative to Write-off Bad Debts
 - 7.1.3 Resolution 2015-18: Relative to DSM Feasibility Contract
 - 7.1.4 Resolution 2015-19: Relative to Award of Contract for Cylinder Lubricating Oil Supply
 - 7.1.5 Resolution 2015-20: Relative to Procurement Legislation
 - 7.1.6 Resolution 2015-21: Relative to Approval of Consulting Services for USEPA Compliance Plan
 - 7.2 GWA
 - 7.2.1 February 2015 Financial Highlights
 - 7.2.2 Resolution 20-FY2015: Relative to Design of Northern and Southern Guam Reservoir
 - 7.2.3 Resolution 21-FY2015: Relative to Design of Central Guam Reservoir
 - 7.2.4 Resolution 22-FY2015: Relative to Design of SCADA Systems for Water and Wastewater Facilities Phase A1
8. OLD BUSINESS
9. ANNOUNCEMENTS
 - 9.1 Next CCU Work Session: GPA April 8 / GWA April 15; Next CCU Meeting: April 21, 2015
10. EXECUTIVE SESSION
 - 10.1 USEPA Affordability Issues
 - 10.2 Personnel Matters
11. ADJOURNMENT