



# 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., May 26, 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 Financial Updates
    - 7.1.2 GPA Resolution 2015-29 / GWA Resolution 27-FY2015 Relative to Class Standard for Chief Information Technology Officer
    - 7.1.3 Resolution 2015-30 Relative to Energy Storage System Acquisition
    - 7.1.4 Resolution 2015-31 Relative to LEAC Adjustment
    - 7.1.5 Resolution 2015-32 Relative to Renewable Phase III GPA-DOD Partnership
  - 7.2 GWA
    - 7.2.1 Financial Updates
    - 7.2.2 Resolution 28-FY2015 Modification of Construction Mgmt. Svcs. Chaot / Agana Heights Reservoir
    - 7.2.3 Resolution 29-FY2015 Modification of Construction Mgmt. Svcs. System Meters Project Phase I
    - 7.2.4 Resolution 30-FY2015 Ratification of Services by SmithBridge
    - 7.2.5 Resolution 31-FY2015 Ratification of Payments to Brown & Caldwell
    - 7.2.6 Resolution 32-FY2015 Amendment of Classification Standard for GWA Comptroller Position
8. OLD BUSINESS
  - 8.1 GPA
    - 8.1.1 Resolution 2015-24 Annual Maintenance Fee for Smartworks Meter Data Management
    - 8.1.2 Resolution 2015-25 Annual Maintenance Fee for Smartworks E-Portal
    - 8.1.3 Resolution 2015-28 Relative to Merchant Banking
  - 8.2 GWA
    - 8.2.1 Resolution 26-FY2015 Approval of BOG Short-term Loan Extension
9. ANNOUNCEMENTS
  - 9.1 Next CCU Work Session / Meeting
10. EXECUTIVE SESSION
  1. Personnel Matter
11. ADJOURNMENT

