



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., Sept. 27, 2016

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. COMMUNICATIONS
 - 3.1 Public Comments (2 min. per person)
4. NEW BUSINESS
 - 4.1 GPA
 - 4.1.1 GM Report Update
 - 4.1.2 Financials
 - 4.1.3 GPA Resolution 2016-48 & GWA Resolution 60-FY2016 Relative to Approving of SCADA Contract
 - 4.1.4 Resolution 2016-49 Relative to Seeking PUC Approval for the Cabras 1 Overhaul
 - 4.1.5 Resolution 2016-50 Relative to Approving Material Procurement for Cabras 1 Overhaul
 - 4.1.6 Resolution 2016-51 Relative to Seeking PUC Approval for the Diesel Overhaul
 - 4.1.7 Resolution 2016-52 Relative to Purchasing New T2 Transformer
 - 4.1.8 Resolution 2016-53 Relative to the Guam Power Authority Organizational Realignment
 - 4.1.9 Resolution 2016-54 Relative to the Creation of the Assistant General Manager Positions: Engineering / Technical Services and Administration & Amendment of AGMO Position
 - 4.1.10 Resolution 2016-55 Relative to Contract for GPA's Fuel Bulk Storage Facility
 - 4.1.11 Resolution 2016-56 Relative to Solicitation Diesel Fuel Oil No.2 for Water System Distribution
 - 4.1.12 Resolution 2016-57 Approval to Dispose of Wooden Poles Located at Dededo Pole Yard
 - 4.1.13 Resolution 2016-58 Relative to Engineering & Technical Services Supporting GPA's Resource Plan
 - 4.1.14 Resolution 2016-59 GPA/NAVY System Improvement Study for Renewables Integration
 - 4.2 GWA
 - 4.2.1 GM Report Update
 - 4.2.2 Financials
 - 4.2.3 Resolution No. 57-FY2016 Creation of Positions for the Water Meter Maintenance and Repair Worker I, Water Meter Maintenance & Repair Worker II, Water Meter Maintenance & Repair Supervisor
 - 4.2.4 Resolution No. 59-FY2016 Approval of CO No. 1 of the Design Build of Emergency Standby Power Generation System for Casimero and Namu Sewer Pump Stations Contract
 - 4.2.5 GWA Resolution No. 60-FY2016 & GPA 2016-48 Relative to SCADA Multi-Step Bid
 - 4.2.6 Resolution No. 61-FY2016 Relative to Legislation for Land Required Under Guam Ancestral Lands Commission for the Expansion of the NDWWTP
 - 4.2.7 Resolution No. 62-FY2016 Ratification of Work Provided by Centrisys Corp. on Hagatna WWTP Centrifuges For an Amended Purchase Order Amount to Issue
5. OLD BUSINESS
6. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: Work Session: GWA 10/19, GPA 10/20; Meeting 10/25
7. ADJOURNMENT