



CONSOLIDATED COMMISSION ON UTILITIES

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

GUAM POWER AUTHORITY WORK SESSION

CCU Conference Room

11:30 a.m., March 16, 2017

AGENDA

- 1. ISSUES FOR DECISION**
 - 1.1 Relative to Support of Tax Exempt Bonds / Resolution 2017-08

- 2. GM REPORT**
 - 2.1 Updates

- 3. ISSUES FOR DISCUSSION**
 - 3.1 T&D Reliability Improvement Program
 - 3.2 Generations Reliability Improvement Program
 - 3.3 New Generation Capacity Procurement

- 4. DIVISION REPORTS**
 - 4.1 Computer Services
 - 4.2 Customer Service
 - 4.3 Finance
 - 4.4 Human Resources
 - 4.5 Legal
 - 4.6 Operations: T&D, Generation, PSCC, Engineering, Transportation
 - 4.7 Public Information Office
 - 4.8 Procurement
 - 4.9 P&R
 - 4.10 Safety
 - 4.11 SPORD

- 5. ANNOUNCEMENTS**
 - 5.1 Next CCU Meeting: March 21, 2017

- 6. ADJOURNMENT**