



CONSOLIDATED COMMISSION ON UTILITIES

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

GUAM POWER AUTHORITY WORK SESSION

CCU Conference Room

11:30 a.m. May 13, 2015

AGENDA

1. **ISSUES FOR DECISION**
 - 1.1 Annual Maintenance Fee for Smartworks Meter Data Management / Resolution 2015-24
 - 1.2 Annual Maintenance Fee for Smartworks E-Portal / Resolution 2015-25
 - 1.3 Chief Information Technology Officer Class Standard / GPA 2015-29 & GWA 27-FY2015
 - 1.4 Energy Storage System Acquisition / Resolution 2015-30
 - 1.5 LEAC / Resolution 2015-31
2. **GMCUS REPORT**
3. **GM REPORT**
4. **ISSUES FOR DISCUSSION**
 - 4.1 March 2015 Financials
 - 4.2 Fadian Building Cost Allocation
 - 4.3 Credit Card Payment Fee
5. **SUMMARY OF ISSUES ON HORIZON**
6. **DIVISION REPORTS**
 - 6.2 Communications
 - 6.3 Computer Services
 - 6.4 Customer Services
 - 6.5 Finance
 - 6.6 Human Resources
 - 6.7 Legal
 - 6.8 Operations: Engineering / Generation / PSCC / Transportation / T&D
 - 6.9 Planning & Regulatory
 - 6.10 Procurement
 - 6.11 SPORD
 - 6.12 Safety
7. **ANNOUNCEMENTS**
 - 7.1 GWA Work Session 5/20 CCU Meeting 5/26
8. **ADJOURNMENT**