



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. July 15, 2015

AGENDA

1. **ISSUES FOR DECISION**
 - 1.1 Chief Information Technology Officer Classification / GPA Resolution 2015-29 & GWA Resolution 27-FY2015
 - 1.2 Award of 13.8KV Circuit Breakers / Resolution 2015-33
 - 1.3 Contract Extension for Diesel and Gasoline Fuel / Resolution 2015-34
 - 1.4 Contract Extension for Cabras 1, 2, 3 & 4 PMC / Resolution 2015-35
 - 1.5 Cost Allocation for GBN Facility / Resolution 2015-36
 - 1.6 Convenience Fee / Resolution 2015-37
 - 1.7 ISDA Master Agreement (Hedging) / Resolution 2015-38
2. **GMCUS REPORT**
3. **GM REPORT**
4. **ISSUES FOR DISCUSSION**
 - 4.1 May Financials
 - 4.2 Generation Capacity
 - 4.3 Typhoon Dolphin Cost and FEMA Reimbursement
 - 4.4 Renewable Policy
5. **SUMMARY OF ISSUES ON HORIZON**
 - 5.1 Demand Side Management Program Implementation Schedule
 - 5.2 Phase III Renewables
 - 5.3 GPWA SCADA Systems
 - 5.4 Standby Generator Maintenance
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 7/16/15; CCU Meeting 7/23/15
8. **ADJOURNMENT**