



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., July 20, 2017

AGENDA

1. ISSUES FOR DECISION

- 1.1 Authorization for Purchase of Ultra Low Sulfur Fuel through Dec. 2017 / Resolution 2017-27
- 1.2 Approval of Phase II Renewables Power Purchase Agreements / Resolution 2017-28
- 1.3 Relative to Zero Tolerance Draft Policy / Resolution 2017-29
- 1.4 Relative to Establishment of Business MasterCard / Resolution 2017-30
- 1.5 Authorization to Lease Additional Tanks for ULSD Fuel / Resolution 2017-31
- 1.6 Extension of the Contract for Mgmt. Operation Maint. of RFO Fuel Bulk Storage Facility / Resolution 2017-32

2. GM REPORT

- 2.1 Updates

3. ISSUES FOR DISCUSSION

4. DIVISION REPORTS

- 4.1 Administration: Customer Service, HR, Procurement
- 4.2 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
- 4.3 Finance Reports
- 4.4 Operations: Facilities, Generation, PSCC, T&D, Transportation
- 4.5 Public Information Office

5. ANNOUNCEMENTS

- 5.1 Next CCU Meeting: July 25th

6. ADJOURNMENT