



CONSOLIDATED COMMISSION ON UTILITIES

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

Special Board Meeting
CCU Board Conference Room
3rd Floor, Gloria B. Nelson Public Service Bldg.
11:30 a.m., January 12, 2017

MINUTES

I. CALL TO ORDER

Chief Justice Elect Katherine Maraman called the Special Board Meeting of the Consolidated Commission on Utilities to order at 12:01 p.m.. The Chief Justice Elect apologized for being late and announced that she is happy to officiate and will perform the Oath of Office after the Roll Call.

II. ROLL CALL

The Chief Justice Elect proceeded to perform the Roll Call of Commission members. The following Commissioners names were called and all responded "present" accordingly:

Joseph T. Duenas
Judith P. Guthertz
J. George Bamba
Francis Santos
Simon Sanchez

III. PRESENTATION OF GEC CERTIFICATES & ADMINISTRATION OF OATH

The Chief Justice Elect said she will first examine the Certificates of Election from the Guam Election Commission to confirm its validity and then perform the Oath of Office immediately thereafter. After all the elected Commissioners have been duly sworn she will facilitate the Election of Officers and then at that time relinquish the gavel to whomever is elected Chairman of the CCU.

At this point Chief Justice Elect Maraman called on Judith P. Guthertz to please step forward. She first reviewed the election certificate from the Guam Election Commission (CEC). The Chief Justice Elect said she has reviewed the certificate for Ms. Guthertz and by virtue of Section 1128 of Guam Code Annotated Title 3 and based on tabulation and returns of the general election of November 8, 2016 certify that Judith P. Guthertz has been duly elected in office as a member of the Consolidated Commission on Utilities and is duly signed by all the members of the CEC. Chief Justice then proceeded to administer the Oath of Office to Ms. Guthertz. Immediately afterwards, Ms. Guthertz signed her Oath certificate.

She then asked Joseph T. Duenas to present his certificate from the Guam Election Commission and said she has reviewed the certificate and by virtue of Section 1128 of Guam Code Annotated Title 3 and based on tabulation and returns of the general election of November 8, 2016 certify that Joseph T. Duenas has been duly elected in office as a member of the Consolidated Commission on Utilities and is duly signed by all the members of the CEC. Chief Justice Elect Maraman then proceeded to administer the Oath of Office to Mr. Duenas and then asked him to sign his Oath certificate immediately afterwards.

All present applauded the newly elected Commissioners and there was a brief break for official group photos of the complete (5) member Commission.

IV. ELECTION OF CCU OFFICERS

Chief Justice Elect Maraman said that all the elected members have taken their oath of office and there now is a full body of Commission members on the Board, she will now entertain a motion for the election of officers for the Consolidated Commission on Utilities.

Comm. George Bamba motioned that he would like to nominate Joseph Duenas for Chairman, Frances Santos for Vice Chairman and Judith Guthertz for Treasurer: Comm. Sanchez seconded and added that he would like to nominate George Bamba for Secretary.

Chief Justice Elect Maraman asked if there were any other nominations.

Comm. Bamba moved that nominations be closed; the motion was seconded by Comm. Sanchez. Chief Justice Elect Maraman asked if there were any objections and there were none. She said the nominations are now closed and proceeded to ask for the vote by show of hands:

Joseph Duenas as Chairman – for the record the vote was unanimous
Francis Santos as Vice Chairman – for the record the vote was unanimous
George Bamba as Secretary – for the record the vote was unanimous
Judith Guthertz as Treasurer – for the record the vote was unanimous

Chief Justice Elect Maraman then relinquished the gavel to the CCU Chairman – Joseph T. Duenas.

V. **ANNOUNCEMENTS**

The Chairman said he had a few announcements. The Commission will be conducting a work session for GWA on Jan. 18 at 11:30 a.m. and Jan. 19 at 11:30 for GPA; the next CCU meeting is on January 24th at 5:30 p.m.

VI. **ADJOURNMENT**

The Chair called for a motion to adjourn.

Comm. Sanchez motioned to adjourn and Comm. Bamba seconded.

The Chairman said the meeting is now adjourned; it was 12:30 p.m.

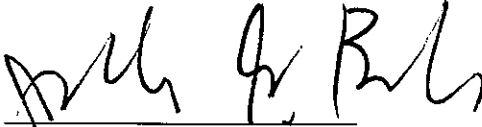
Chairman Duenas then invited Fr. Jeff San Nicolas to say the Grace Before Meals and extended the invitation for a light merienda to everyone in attendance.

llsll
bls

Attested:



JOSEPH T. DUENAS, Chairman



J. GEORGE BAMBA, Secretary