



**CONSOLIDATED
COMMISSION ON UTILITIES**

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

Resolution No. 2016-33

**Relative to Authorizing GPA to Acquire Chamorro Land Trust Commission
Property for Energy Storage Facility**

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8 **WHEREAS**, the Guam Power Authority (GPA) and NRG Energy, Inc. has
9 entered into a 25 year agreement for the operations of a solar energy production located
10 in Dandan, Talofofu; and

11 **WHEREAS**, the solar energy production has shown varying degrees of
12 intermittency associated with cloud cover; and

13 **WHEREAS**, GPA has determined that an Energy Storage facility is required to
14 mitigate issues caused by the intermittency of the solar energy production; and

15 **WHEREAS**, GPA has identified property owned by the Chamorro Land Trust
16 Commission (CLTC) best suited for an Energy Storage facility, which will facilitate
17 renewable integration into the islandwide power system (IWPS); and

18 **WHEREAS**, GPA has been working with the staff of the CLTC to secure land
19 adjacent to the existing Talofofu Substation and Power Plant; and

20 **WHEREAS**, the CLTC, having agreed that GPA's request for additional land for
21 the required infrastructure development serves the public's interest, is working with their
22 board to support GPA's request; and

23 **WHEREAS**, the CLTC has approved the Right of Entry as an interim measure to
24 allow GPA access to the property to conduct required studies, surveys and necessary
25 actions to begin the design for the required Energy Storage facility; and

26 **WHEREAS**, the CLTC, GPA, and the Office of Senator Tom Ada are developing
27 draft legislation to acquire the property which will require fair and reasonable
28 compensation for the acquired property; and

29 **WHEREAS**, the Consolidated Commission on Utilities fully supports GPA's
30 efforts in constructing an Energy Storage facility to facilitate renewable integration into
31 the IWPS.

1 **NOW, THEREFORE, BE IT RESOLVED**, by the Consolidated Commission
2 on Utilities subject to the review and approval, if required, of the Public Utilities
3 Commission as follows:

- 4 1. The General Manager of GPA is hereby authorized to develop legislation
5 along with the CLTC and the Office of Senator Tom Ada to transfer to
6 Guam Power Authority a portion of Lot No. 421-R26 (Proposed Lot 421-
7 77), Municipality of Talofofo with an approximate area of 2100± square
8 meters from the Chamorro Land Trust Inventory for the purpose of
9 erecting an energy storage facility to mitigate the intermittency of
10 renewable power production.
- 11 2. The General Manager of GPA is hereby authorized to negotiate with
12 CLTC for the fair market value of the property to be acquired.

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14 **RESOLVED**, that the Chairman of the Commission certifies and the Secretary of
15 the Commission attests the adoption of this Resolution.

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17 **DULY and REGULARLY ADOPTED AND APPROVED THIS 24th DAY**
18 **OF MAY, 2016.**

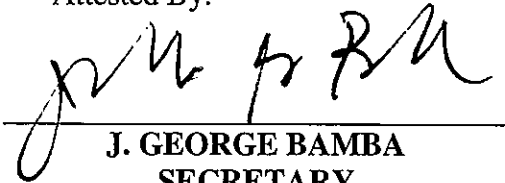
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20 Certified by:

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JOSEPH T. DUENAS
CHAIRMAN

Attested By:



J. GEORGE BAMBA
SECRETARY

Date: _____

Date: _____

SECRETARY'S CERTIFICATE

I, **J. George Bamba** Secretary, Consolidated Commission on Utilities hereby certifies as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the members of Guam's Consolidated Commission on Utilities, duly and legally held at the meeting place thereof on May 24, 2016, at which meeting all of said members had due notice and at which at least a majority thereof were present;

At said meeting said resolution was adopted by the following vote:

Ayes: 4

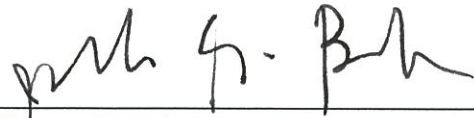
Nays: 0

Absent: 1

Said original resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

SO CERTIFIED this 24th day of May 2016.





J. George Bamba
Secretary, Consolidated Commission on Utilities