



## **CONSOLIDATED COMMISSION ON UTILITIES**

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

### **Regular Board Meeting**

***CCU Conference Room, Gloria B. Nelson Public Service Building***

**5:30 p.m., July 26, 2016**

### **AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. GM REPORT / UPDATE
  - 3.1 GPA
  - 3.2 GWA
4. COMMUNICATIONS
  - 4.1 Public Comments (2 min. per person)
5. LEGAL COUNSEL
6. NEW BUSINESS
  - 6.1 GPA
    - 6.1.1 Financials
    - 6.1.2 Resolution 2016-38 Authorization of Expenditure for GPA Warehouse Expansion & Replacement of Roof & Beams
    - 6.2.3 Resolution 2016-39 Approval of the NRG Interconnection Costs Reimbursement Claim
    - 6.2.4 Resolution 2016-40 Approval of TEMES Work on CT and Diesel Units
    - 6.2.5 Resolution 2016-41 Approval of Macheche CT Repairs
  - 6.2 GWA
    - 6.2.1 Financials
    - 6.2.2 Resolution No. 43-FY2016 Relative to GWA New Laboratory Construction Project
    - 6.2.3 Resolution No. 44-FY2016 Relative to Change Order No. 4 to SCADA Phase A-1
    - 6.2.4 Resolution No. 45-FY2016 Relative to Change Order No. 1 to Baza Gardens Conveyance Project
    - 6.2.5 Resolution No. 46-FY2016 Relative to Asan Springs Design Project
    - 6.2.6 Resolution No. 47-FY2016 Relative to Amendment No. 6 to the Brown and Caldwell Contract
    - 6.2.7 Resolution No. 49-FY2016 Relative to Change Order No. 3 to Central Reservoir Design
    - 6.2.8 Resolution No. 50-FY2016 Relative to Talofoto/Chalan Pago SPS Design
    - 6.2.9 Resolution No. 51-FY2016 Relative to Macheche Sewer Line Replacement
7. OLD BUSINESS
8. ANNOUNCEMENTS
  - 8.1 Next CCU Meetings: Work Session: GPA 8/17, GWA 8/18; Meeting 8/23
9. EXECUTIVE SESSION
  - 1.0 Personnel Matters
10. ADJOURNMENT