



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

GUAM POWER AUTHORITY WORK SESSION

CCU Conference Room

4:30 p.m., March 22, 2018

AGENDA

1. ISSUES FOR DECISION
 - 1.1 Relative to Procuring Property Insurance / Resolution 2018-06
 - 1.2 Piti 8&9 Contract / Resolution 2018-07
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 Meeting: CCU Meeting – March 27
6. ADJOURNMENT