



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., July 24, 2018

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. COMMUNICATIONS
 - 3.1 Public Comments (2 min. per person)
4. GPA
 - 4.1 Old Business
 - 4.1.1 Generation Financing
 - 4.2 New Business
 - 4.2.1 GM Report
 - 4.2.2 Financials
 - 4.2.3 Resolution 2018-014 /GWA Resolution 38-FY2018 IT Policy Initiatives
 - 4.2.4 Resolution 2018-015 Multi-step Bid BOT Specs for New 120-180MW Generation Capacity
5. GWA
 - 5.1 New Business
 - 5.1.1 GM Report
 - 5.1.2 Financials
 - 5.1.3 Resolution 38-FY2018 / GPA Resolution 2018-014 IT Policy Initiatives
 - 5.1.4 Resolution 39-FY2018 Creation of Utility Laboratory Technician Series of Positions
 - 5.1.5 Resolution 40-FY2018 Contract Approval Route 4 Relief Sewer Line Rehabilitation & Replacement Proj
 - 5.1.6 Resolution 41-FY2018 Relative to GovGuam Claim No. 2017-015.
6. ANNOUNCEMENTS
 - 6.1 Next CCU Meetings: GWA Work Session: 8/21; GPA Work Session 8/23; CCU Meeting 8/28
7. EXECUTIVE SESSION
 - 7.1 Personnel Matter
 - 7.2 Litigation Matter
8. ADJOURNMENT