



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., Thursday, September 20, 2018

* AMENDED AGENDA

1. ISSUES FOR DECISION

- 1.1 NET Metering Recommendation / Resolution 2018-17
- 1.2 Bid for Bulk Storage Fuel tanks Internal Inspection & Refurbishment / Resolution 2018-20
- 1.3 Relative to Constructing New ULSD Line for Bulk Storage Tanks / Resolution 2018-21
- * 1.4 Relative to Award of Property Insurance Policy / Resolution 2018-22

2. GM REPORT

- 2.1 GM Summary

3. ISSUES FOR DISCUSSION

4. DIVISION REPORTS

- 4.1 Administration: Customer Service, HR, Procurement, Safety
- 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 – September 25, 2018

6. ADJOURNMENT