



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

RESOLUTION NO. 2018 - 29

RELATIVE TO THE AUTHORIZATION FOR GUAM POWER AUTHORITY TO ESTABLISH A CREDIT CARD ACCOUNT WITH REWARD POINTS

WHEREAS, the Guam Power Authority (GPA) are Public Corporations of the Government of Guam and are subject to the oversight of the Consolidated Commission on Utilities (CCU); and

WHEREAS, 5GCA section 2311 where to referred as the “Senator Edward J. Cruz Medical Referral and Education Mileage Program” requires accrued mileage earned through the use of credit cards for travel by employees of public corporations be available to support off-island medical care, and off-island student travel involving academic, sports and cultural activities; and

WHEREAS, Guam Power Authority have found FHB Priority Reward Business credit card provides a program where reward points are earned through the use of the credit card and the rewards points can be used to purchase airline tickets and support 5GCA section 2311 requirements; and

WHEREAS, GPA has determined that \$50,000 credit limit is required to support the travel requirements such as booking airfare, hotel arrangements, taxi fares and others; and

NOW, THEREFORE BE IT RESOLVED, by the Consolidated Commission on Utilities as follows:

1. The General Manager of the Guam Power Authority is authorized to enter into a contract with FHB for Priority Rewards Business credit card.

- 1 2. The credit limit for the credit will be set at \$50,000.
2 3. The credit card will be used for travel purpose such as purchasing airline tickets, hotels
3 and lodging, taxi fare, and items related to the travel.
4

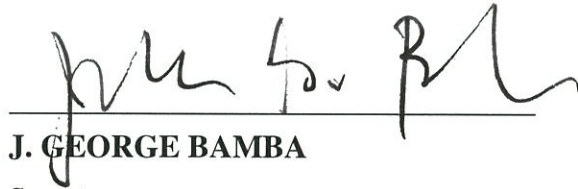
5 **RESOLVED**, that the Chairman certifies and the Board Secretary attests to the adoption
6 of this Resolution.
7

8 **DULY AND REGULARLY ADOPTED AND APPROVED THIS 27th DAY OF**
9 **NOVEMBER 2018**

10
11 Certified by:

Attested by:

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15 **JOSEPH T. DUENAS**

16 **J. GEORGE BAMBA**

17 Chairperson

Secretary

18 Consolidated Commission on Utilities

Consolidated Commission on Utilities

19
20 **SECRETARY'S CERTIFICATE**

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22 I, **J. George Bamba**, Board Secretary of the Consolidated Commission on Utilities
23 (CCU), as evidenced by my signature above, do hereby certify as follows:
24

25 The foregoing is a full, true and correct copy of the resolution duly adopted at a
26 regular meeting by the members of the Guam CCU, duly and legally held at a place
27 properly noticed and advertised at which meeting a quorum was present and the members
28 who were present voted as follows:
29

30 Ayes: 4

31 Nays: 0

32 Abstentions: 1

33 Absent: 0
34



