



CONSOLIDATED COMMISSION ON UTILITIES

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

Special Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., April 4, 2019

AGENDA

1. **CALL TO ORDER**
2. **COMMUNICATIONS**
 - 2.1 Public Comments (2 min. per person)
3. **GWA**
 - 3.1 New Business
 - 3.1.1 Resolution No. 20-FY2019 – Draft 5-Year Capital Improvement Program and Financial Plan
4. **ANNOUNCEMENTS**
 - 4.1 Next CCU Meetings: April 16 – GWA WS; April 18 – GPA WS; April 23 – CCU Mtg
5. **ADJOURNMENT**