



Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., April 25, 2019

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **COMMUNICATIONS**
 - 3.1 Public Comments (2 min. per person)
4. **GPA**
 - 4.1 New Business
 - 4.1.1 GM Report
 - 4.1.2 Financials
 - 4.1.3 Resolution 2019-05 Relative to Increase of Renewable Portfolio Standard to 50% by 2035
5. **GWA**
 - 5.1 New Business
 - 5.1.1 GM Report
 - 5.1.2 Financials
 - 5.1.3 Resolution No. 21-FY2019 Relative to Contract Renewal with Guam Pacific Enterprise and JMI Edison for the Additional Purchases of Submersible Cables, Temperature Sensors and Two (2) HP Booster Pump Motors
 - 5.1.4 Resolution No. 22-FY2019 Relative to Fund Increase for the Agat-Santa Rita Wastewater Treatment Plant Construction Project
 - 5.1.5 Resolution No. 23-FY2019 Relative to Change Order No. 8 for the Agat-Santa Rita Wastewater Treatment Plant Upgrade Construction Management Contract
 - 5.1.6 Resolution No. 26-FY2019 Relative to Change Order No. 2 for Asan Springs Rehabilitation Design Project
 - 5.1.7 Resolution No. 27-FY2019 Relative to the Re-evaluation and Implementation of the Revised GPWA Drug and Alcohol-Free Workplace Policy
6. **ANNOUNCEMENTS**
 - 6.1 Next CCU Meetings: GWA WS - May 21; GPA WS – MAY 23; CCU MTG – MAY 28
7. **ADJOURNMENT**