



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
9:00 a.m., July 18, 2019

AGENDA

1. **CALL TO ORDER**
2. **COMMUNICATIONS**
 - 2.1 **Public Comments (2 min. per person)**
3. **NEW BUSINESS**
4. **ANNOUNCEMENTS**
 - 4.1 **Next CCU Meetings: GPA WS; Thurs., July 18 @ 4:30 p.m.; July 23 – CCU Regular Monthly Mtg. @ 5:30 p.m.**
5. **EXECUTIVE SESSION**
 - 5.1 **Personnel Matter: GWA CFO Interviews**
6. **ADJOURNMENT**