



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

Regular Board Meeting
GUAM POWER AUTHORITY
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., August 29, 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 No. 2019-13 Approval of Energy Conversion Agreement [ECA] for New 198MW Combined Cycle Power Plant**
5. **ANNOUNCEMENTS**
 - 6.1 **Next CCU Meetings: GWA Work Session – 9/17/19; GPA Work Session – 9/19/19; CCU Regular Monthly Meeting – 9/24/19**
6. **ADJOURNMENT**