



CONSOLIDATED COMMISSION ON UTILITIES

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

GUAM POWER AUTHORITY WORK SESSION

CCU Conference Room

4:30 p.m., Thursday, August 22, 2019

AGENDA

1. ISSUES FOR DECISION

1.1 Resolution 2019-12/FY'2020 Budget

2. GM REPORT

2.1 Updates

3. ISSUES FOR DISCUSSION

3.1 New Power Plant

4. DIVISION REPORTS

4.1 Administration: Customer Service, HR, Procurement, Safety

4.2 Communications

4.3 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD

4.4 Finance

4.5 Operations: Facilities, Generation, PSCC, T&D, Transportation

5. ANNOUNCEMENTS

5.1 Next Meeting: CCU/GPA Meeting – August 29th

6. ADJOURNMENT