



## 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  
*CCU Conference Room, Gloria B. Nelson Public Service Building*  
5:30 p.m., January 28, 2020

### AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **COMMUNICATIONS**
  - 3.1 Public Comments (2 min. per person)
4. **GWA**
  - 4.1 GM Report
  - 4.2 Financials
  - 4.3 Resolution 10-FY2020 Construction Contract for the Tank Repair and Bypass Project
  - 4.4 Resolution 11-FY2020 Construction Contract for the Pressure Zone Realignment Construction Phase I Project
  - 4.5 Resolution 12-FY2020 Change Order No. 1 for the Pressure Zone Realignment and Tank Repair/Replacement Design Project
  - 4.6 Resolution 13-FY2020 Re Modernization of the Guam Waterworks Authority Enterprise Resource Planning System
  - 4.7 Resolution 14-FY2020 Re Fund Increase to the Construction Management Contract for the Route 4 Relief Sewerline Rehabilitation and Replacement Project
  - 4.8 Resolution 15-FY2020 Issuance and Sale of Guam Waterworks Authority Water and Wastewater System Revenue Bonds, Approving Forms of Related Documents, Agreements and Actions, and Authorizing the Execution and Delivery
5. **GPA**
  - 5.1 GM Report
  - 5.2 Financials
  - 5.3 Resolution 2020-01 NEM Policy Requiring Installation of ESS for New NEM Solar PV & Wind Turbine Customers
  - 5.4 Resolution 2020-02 Procurement of a Contractor for the Bulk Supply of Diesel Fuel Oil No.2 for Power Generating Plants
  - 5.5 Resolution 2020-03 Extension of the Existing Contract for the Mgmt., Operations and Maint. of the Fuel Bulk Storage Facility with IP&E
  - 5.6 Resolution 2020-04 Recognizing & Congratulating GPA's Recent Professional Engineers
6. **OTHER DISCUSSION**
  - 6.1 CCU Rules Committee Update
  - 6.2 Management Pay Issues
7. **ANNOUNCEMENTS**
  - 7.1 Next CCU Meetings: GWA WS – Feb 18; GPA WS – Feb 20; CCU Mtg – Feb25
8. **EXECUTIVE SESSION**
  - 8.1 GWA Litigation Matters
  - 8.2 GPA Litigation Matter

**9. ADJOURNMENT**