



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., February 21, 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 No. 13-FY2020 Relative to Authorizing the Modernization of the Guam Waterworks Authority Enterprise Resource Planning System**
 - 4.4 **Resolution No. FY16-2020 Relative to Approval of Change Order No. 2 for the Route 4 Relief Sewer line Rehabilitation and Replacement Projects S15-006-EPA**
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 2020-05 Cost of Service Change of Rate**
 - 5.5 **Resolution 2020-06 Contract for Bulk Supply of Residual Fuel Oil NO. 6**
6. **OTHER DISCUSSION**
7. **ANNOUNCEMENTS**
 - 7.1 **Next CCU Meetings: GWA WS – Mar 17; GPA WS – Mar 19; CCU Mtg – Mar 24**
8. **EXECUTIVE SESSION**
 - 8.1 **Litigation Matter**
 - 8.2 **Personnel Matter**
9. **ADJOURNMENT**