



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., May 26, 2020

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **GWA**
 - 3.1 **GM Report**
 - 3.2 **Financials**
 - 3.3 **Resolution No. 18-FY2020 Relative to Approving the Charge-Off of Guam Waterworks Authority Receivables Deemed Uncollectible**
 - 3.4 **Resolution No. 25-FY2020 Relative to Approving the Terms of the Settlement in the Claim Against the Guam Waterworks Authority by Ronald W. Blade and Mae K. Cruz Also Referenced as GWA Government Claim No. 2019-005**
 - 3.5 **Resolution No. 26-FY2020 Relative to Authorizing the General Manager the Authority to Settle Government Claims Against GWA**
 - 3.6 **GWA Resolution No. 27FY2020 Recognizing GPWA Employees for Success in Providing Continuous Service for the Island Throughout the COVID-19 Pandemic**
4. **GPA**
 - 4.1 **GM Report**
 - 4.2 **Financials**
 - 4.3 **Resolution 2020-10 PMC for GPA's Aggreko Temporary Power Units**
 - 4.4 **Resolution 2020-11 UKUDU Power Plant ECA Amendment**
 - 4.5 **Resolution 2020-12 Recognizing GPWA Employees for Success in Providing Continuous Service for the Island Throughout the COVID-19 Pandemic**
5. **OTHER DISCUSSION**
 - 5.1 **Proposed CCU Rules**
6. **ANNOUNCEMENTS**
 - 6.1 **Next CCU Meetings: June – No Work Session; CCU Mtg – June 23**
8. **ADJOURNMENT**