



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, Oct. 15, 2020

AGENDA [AMENDED]

1. CALL TO ORDER
2. ISSUES FOR DECISION
 - 2.1 Stanley Consultant EPCM Contract Budget Amendment / Resolution 2020-20
 - 2.2 Extension of Current Contract with Aggreko / Resolution 2020-21
 - ~~2.3 Contract Award of Phase III to Engie / Resolution 2020-22~~
 - 2.4 Exercising Option to Renew Provision for Unarmed Uniformed Security Guard Services / Resolution 2020-23
3. GM REPORT
 - 3.1 Updates
4. ISSUES FOR DISCUSSION
5. OTHER DISCUSSION
6. DIVISION REPORTS
 - 6.1 Administration: Customer Service, HR, Procurement, Safety
 - 6.2 Communications
 - 6.3 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
 - 6.4 Finance
 - 6.5 Operations: Facilities, Generation, PSCC, T&D, Transportation
7. ANNOUNCEMENTS
 - 7.1 Next Meeting: CCU Meeting- September 22nd
8. ADJOURNMENT