



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, November 19, 2020

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **Relative to Updating Authorized Bank Signatory / Resolution 2020-23**
 - 2.2 **Relative to Approval of LEAC / Resolution 2020-24**
 - 2.3 **Relative to Authorizing the Award of the PMC for Yigo Diesel Generators / Resolution 2020-25**
3. **GM REPORT**
 - 3.1 **Updates**
4. **ISSUES FOR DISCUSSION**
5. **OTHER DISCUSSION**
 - 5.1 **CCU Rules Update**
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. **ANNOUNCEMENT**
 - 7.1 **Next Meeting: CCU Meeting: September 22**
8. **ADJOURNMENT**