



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 26, 2021

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC COMMENTS [*Limit to 2 minutes*]
4. GPA
 - 4.1 GM Report
 - 4.2 Financials
 - 4.3 Resolution 2021-01 Approval of Conversion of Piri 8&9
 - 4.4 Resolution 2021-02 Approval of Ukudu Power Plant ECA Amendment for Relocation of Emergency Diesel Unit
 - 4.5 Resolution 2021 -03 Approval for Solicitation to Bid for 3-year Property Insurance Policy
5. GWA
 - 5.1 GM Report
 - 5.2 Financials
 - 5.3 Resolution 06-FY2021 Relative to Change Order No. 5 Asan-Adelup-Hagatna, Rte1 Sewer Rehab Replacement Phase I Project
 - 5.4 Resolution 07-FY2021 Relative to Indefinite Quantity Contract JMI Edison for Submersible Pumps Motors for GWA Wells
 - 5.4 Resolution 08-FY2021 Approval of GWA 2021 Employee Recognition Program Budget
6. OTHER DISCUSSION
 - 6.1 CCU Rules Update
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: GWA Work Session: Feb 16; GWA Work Session: Feb 18; CCU Mtg: Feb 23
8. ADJOURNMENT