



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 23, 2021

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC COMMENTS [*Limit to 2 minutes*]
4. GWA
 - 4.1 GM Report
 - 4.2 Financials
 - 4.3 Resolution 09-FY2021 Approval ChangeOrder#1 Pressure Zone Realignment Tank Repair Replacement Project
 - 4.4 Resolution 10-FY2021 Approval Add'l Funding ConstrContr for Tank Repair & Bypass Project
 - 4.5 Resolution 11-FY2021 Relative to Creation of GWA Rate Stabilization Fund
 - 4.6 Resolution 12-FY2021 Approval of Add'l Funding ConstrContr for Northern Guam Lens Aquifer [NGLA] Monitoring System Expansion Project
5. GPA
 - 5.1 GM Report
 - 5.1.1 Integrated Resource Plan
 - 5.1.2 New Power Plant Update
 - 5.2 Financials
6. OTHER DISCUSSION
 - 6.1 CCU Rules Update
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: GWA 3/16; GPA 3/18; CCU 3/23
8. ADJOURNMENT