



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, March 18, 2021

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **Solicitation of bids 3-year Property Insurance Policy / Resolution 2021-03**
 - 2.2 **Contract Extension Diesel Fuel No.2 Mobil Oil and Isla Petroleum / Resolution 2021-04**
 - 2.3 **Proposed Write-off Prior Years Receivables / Resolution 2021-05**
 - 2.4 **Authorization for Bid re Credit Card Services / Resolution 2021-06**
 - 2.5 **GPWA Pandemic Pay Policy / Resolution 2021-07**
3. **GM REPORT**
 - 3.1 **Updates**
4. **ISSUES FOR DISCUSSION**
 - 4.1 **Disconnection Plan**
 - 4.1 **Bond Refinancing**
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: March 23**
8. **ADJOURNMENT**