



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., March 23, 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 Financial
 - 4.3 Resolution 2021-04 / Contract Extension Diesel Fuel No.2 Mobil Oil and Isla Petroleum
 - 4.4 Resolution 2021-05 / Proposed Write-off Prior Years Receivable
 - 4.5 Resolution 2021-06; GWA Resolution 15-FY2021 / Relative to Authorizing the Management of Guam Power Authority and Guam Waterworks Authority to Procure Merchant Services
 - 4.6 Resolution 2021-07; GWA Resolution 16-FY2021 / Relative to the Approval of the Board's Confirmation of Management's March 2020 Pandemic Pay Decision
5. GWA
 - 5.1 GM Report
 - 5.2 Financials
 - 5.3 Resolution No. 13-FY2021 / Relative to Approving the Charge-Off of Guam Waterworks Authority Receivables Deemed Uncollectible
 - 5.4 Resolution No. 14-FY2021 / Relative to Updating the Guam Waterworks Authority Overtime Policy for Exempt Employees
 - 5.5 GWA Resolution No. 15-FY2021; GPA Resolution No. 2021-06 / Relative to Authorizing the Management of Guam Power Authority and Guam Waterworks Authority to Procure Merchant Services
 - 5.6 GWA Resolution No. 16-FY2021; GPA Resolution No. 2021-07 / Relative to the Approval of the Board's Confirmation of Management's March 2020 Pandemic Pay Decision
6. OTHER DISCUSSION
 - 6.1 CCU Rules Update
 - 6.1.1 Updated Evaluation Form GWA General Manager
 - 6.1.2 Updated Evaluation Form GPA General Manager
 - 6.1.3 Updated Evaluation Form GWA Chief Financial Officer
 - 6.1.4 Updated Evaluation Form GPA Chief Financial Officer
 - 6.1.5 Updated Evaluation Form GPA General Counsel
 - 6.1.6 Updated Evaluation Form GWA General Counsel
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: GWA 4/20; GPA 4/22; CCU 4/27
8. EXECUTIVE SESSION
 - 8.1 Legal Matter
9. ADJOURNMENT