



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, April 22, 2021

AGENDA

1. CALL TO ORDER
2. ISSUES FOR DECISION
 - 2.1 Solicitation of bids for Three-Year Property Insurance Policy / GPA Resolution No. 2021-03
 - 2.2 Amendment GPA and GWA to Procure Merchant Services / GPA Res. No. 2021-06 / GWA Res. No. 15-FY2021
 - 2.3 Bond Issuance to Refund the Outstanding Revenue Bonds / GPA Resolution No. 2021-08
 - 2.4 Procurement of a Contractor for the Bulk Supply of Diesel Fuel Oil No. 2 / GPA Resolution No. 2021-09
 - 2.5 Authorizing Management to Extend Month to Month its Existing Contract to Provide Professional Printing, Mailing and Processing Services for Electric Power Billings / GPA Resolution No. 2021-10
 - 2.6 Authorizing Management of GPA and GWA to Receive Payments from Guam Solid Waste Customers / GPA Resolution No. 2021-11 / GWA Resolution No. 17-FY2021
3. GM REPORT
 - 3.1 UPDATES
4. ISSUES FOR DISCUSSION
 - 4.1 Work Force Plan
5. DIVISION REPORTS
 - 5.1 Communications
 - 5.2 ETS (SPORD, ENG, IT & P&R)
 - 5.3 ADMIN (Customer Service, P/MM, Safety & HR)
 - 5.4 Finance
 - 5.5 Operations (T&D, PSCC, Transportation, Generation & Facilities)
6. ANNOUNCEMENT
 - 6.1 Next Meeting: CCU Meeting: Tuesday, April 27, 2021
7. ADJOURNMENT