



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, May 20, 2021

AGENDA [*AMENDED]

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **LEAC Adjustment / Resolution 2021-12**
 - 2.2 **Increase of FY2021 Residual Fuel Oil [RFO] Budget / Resolution 2021-13**
 - 2.3 **Request for Proposal [RFP] for Engineering Procurement Construction Mgmt [EPCM] for New Power Plant / Resolution 2021-14**
 - 2.4 ***Yigo Combustion Turbine [CT] Repairs / Resolution 2021-15**
3. **GM REPORT**
 - 3.1 **Updates**
4. **ISSUES FOR DISCUSSION**
 - 4.1 **Cabras 1 – May 11, 2021 Forced Outage**
 - 4.2 **Work Force Plan**
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 Mtg: May 25th**
8. **EXECUTIVE SESSION**
 - 8.1 **Litigation Matter**
9. **ADJOURNMENT**