



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., Tuesday, May 25, 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 Financials
 - 4.3 Resolution 2021-12 LEAC Adjustment
 - 4.4 Resolution 2021-13 Increase of FY2021 Residual Fuel Oil [RFO] Budget
 - 4.5 Resolution 2021-14 Request for Proposal [RFP] for Engineering Procurement ConstrMgmt [EPCM] for New Power Plant
 - 4.6 Resolution 2021-15 Yigo Combustion Turbine [CT] Repairs
5. GWA
 - 5.1 GM Report
 - 5.2 Financials
 - 5.3 Resolution 21-FY2021 Construction Contract Northern Guam Lens [NGLA] Monitoring System Expansion Project
 - 5.4 Resolution 22-FY2021 Amendment for Indefinite Delivery/Quantity Professional Project/Construction Management Services Contract
 - 5.5 Resolution 23-FY2021 Contract Amendment JMI Edison for Vacuum Regulators / Parts for Water Production Chlorination System
6. OTHER DISCUSSION
 - 6.1 CCU Rules Update
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: CCU Special Meeting June 3
8. EXECUTIVE SESSION
 - 8.1 Litigation Matter
9. ADJOURNMENT