



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 ~~Hagatna~~, Guam 96932 | (671) 648-3002 | guamccu.org

Special Board Meeting
Oath of Office Ceremony for Re-elected Commissioners
Joseph T. Duenas & Judith P. Guthertz
CCU Conference Room, Gloria B. Nelson Public Service Building
10:00 a.m., January 11, 2021

MINUTES

1. SALUTATIONS & GUEST INTRODUCTIONS

General Manager John Benavente was the Master of Ceremonies. He welcomed and recognized Chief Justice Philip Carbullido president and administrator of the Oath of Office to Comm-elect Joseph T. Duenas and Judith P. Guthertz. He welcomed both guests that were physically present and those who attended virtually to include Lt. Gov. Josh Tenorio, Senators James Moylan, Chris Duenas, Telo Taitague and Tony Ada and others. He welcomed General Manager Miguel Bordallo who gave the welcoming remarks.

2. WELCOME REMARKS

GWA General Manager Miguel Bordallo welcomed everyone to the Special Meeting and Administration of the Oath of Office for the Consolidated Commission on Utilities. He said this is the 10th Consolidated Commission on Utilities providing organizational governance for GPA and GWA for the next 2 years as it has done since its inception which carries with it many challenges not the least of which is managing management. He has been at his post for 5 years and can attest that being a Commissioner is not an easy job. The incoming and current members of this Commission are fully engaged in the challenges that face our utilities to achieve regulatory compliance, to fund, plan and execute system renewals and rehabilitation to bring our business processes and systems into the rapidly evolving and increasingly complex digital age and to find solutions to the less technical but more fundamental resource problem of finding talented personnel. He said in any other time these challenges would be daunting but more so now with current conditions. Critical operations must continue despite the current COVID environment. GM Bordallo then highlighted CCU's past progress – near completion of the GWA court order, capital improvement projects, modern flexible generation and resilient plants and mentioned many others. He said significant progress has been made but the work is not over – there is still a lot more to be done. He thanked the Commissioners & re-elected Commissioners for their commitment to service - their willingness and courage to continue to undertake this task during these extremely challenging times and for their past and continued collaboration with GPWA's various stakeholders – the Governor and Lt. Gov., our legislative oversight committees, our One Guam partners at NavFac and Joint Region Marianas, our technical & scientific advisers at WERI and UOG and even our zealous regulators at Guam EPA and the Guam Public Utilities Commission. With that he wished them another successful 2 years.

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3. CALL TO ORDER

Mr. Benavente then called on Chief Justice Carbullido to administer the Oath of Office. The Chief Justice called the meeting to order. He thanked the Commissioners for inviting him to officiate the swearing in. He said the last time he was invited to do so was seven (7) years ago. He asked the current CCU Commissioners to stand and be recognized – Comm. Michael Limtiaco, Comm. Francis Santos and Comm. Simon Sanchez.

4. ROLL CALL OF COMMISSIONERS-ELECT

The Chief Justice then called on the newly re-elected Commissioners Joseph T. Duenas and Judith P. Guthertz to please stand. He certified that he reviewed the election certificates provided by the Guam Election Commission and all is in order.

5. ADMINISTRATION OF OATH OF OFFICE

The Chief Justice then administered the Oath of Office to both Comm. Duenas and Guthertz at the same time.

6. ELECTION OF CHAIRPERSON

The Chief Justice then recognized Comm. Simon A. Sanchez who nominated Joseph T. Duenas as Chairman of the 10th Consolidated Commission on Utilities. The Chief Justice asked Comm. Duenas if he accepts the nomination and he responded yes. Comm. Francis Santos seconded the nomination. The Chief Justice asked if there were other nominations, Comm. Santos motioned to close the nomination; Comm. Guthertz seconded. The Chief Justice confirmed that nominations for CCU Chairman was now closed. He said on the main motion to elect Joseph T. Duenas the Chairman for the Consolidated Commission on Utilities he asked for vote by show of hands. He then congratulated Comm. Duenas who he said was unanimously voted Chairman of the 10th Consolidated Commission on Utilities. He then asked re-elected Chairman Duenas to please step forward, take the gavel and take over the proceedings of the rest of this meeting.

7. ELECTION OF OTHER OFFICERS

Chairman Duenas thanked the Commissioners for their vote to serve as Chairman for another 2 years. He then said the Commission will now elect other CCU officers and asked for nominations Vice Chairman and Secretary.

The Chairman then recognized Comm. Guthertz who said she would like to nominate Francis Santos for CCU Vice Chairman, second by Comm. Sanchez who also closed the nomination for Vice Chairman. On the main motion to elect Francis Santos as Vice Chairman of the Consolidated Commission on Utilities, the vote was unanimous.

The Chairman then asked if there was a nomination of CCU Secretary and recognized Comm. Guthertz. Comm. Guthertz said she is honored to nominate Michael Limtiaco for CCU Secretary, second by Comm. Sanchez. Chairman Duenas asked Comm. Limtiaco if he accepts the nomination and he said yes he accepts. The Chairman asked if there were other nominations and Comm. Sanchez motioned to

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close the nomination for CCU Secretary. On the main motion to elect Michael Limtiaco as CCU Secretary, the vote was unanimous.

8. ADOPTION OF STANDING RULES

The Chairman said that the CCU has Standing Rules that were approved and adopted previously. He asked if the Commission would like to re-adopt the existing Standing Rules. Comm. Guthertz motioned to re-adopt the existing CCU Standing Rules as approved on June 23, 2020; second by Comm. Santos. On the motion there was no further discussion or objection and the motion passed unanimously.

9. ELECTION OF COMMITTEE CHAIRPERSONS

The Chairman said the CCU Rules has several Sub-committee's and he would like to open the floor for nominations for Chairman for the CCU Finance and Budget Committee. Comm. Sanchez motioned to nominate Comm. Francis Santos for Chairman for the CCU Finance and Budget Committee; second by Comm. Guthertz. Chairman Duenas asked Comm. Santos if he accepts the nomination and he said yes. The Chairman asked if there was a motion to close the nomination; Comm. Sanchez he would like to close the nomination. On the main motion to elect Comm. Francis Santos, Chairman for the CCU Finance and Budget Committee, there was no further discussion or objection and the motion passed unanimously.

The Chairman asked if there was a nomination for the CCU Audit Committee. Comm. Santos nominated Comm. Guthertz for Chairman of the CCU Audit Committee. The Chairman asked Comm. Guthertz if she accepts the nomination and she said yes. The Chairman asked if there were other nominations and Comm. Sanchez said he would like to close the nomination. On the motion to elect Comm. Guthertz as Chairman for the CCU Audit Committee the motion passed unanimously.

The Chairman asked if there was a nomination for the CCU CyberSecurity Committee. Comm. Guthertz nominated Michael Limtiaco for Chairman of the CCU CyberSecurity Committee. Chairman Limtiaco accepted the nomination. Comm. Sanchez said he would like to close the nomination and the Chairman said the nomination was closed. On the motion to elect Michael Limtiaco chairman of the CCU CyberSecurity Committee, there was no objection or further discussion and the motion passed unanimously.

The Chairman asked if there was a nomination for the CCU Communications Committee. Comm. Guthertz nominated Comm. Simon Sanchez for Chairman of the CCU Communications Committee and Comm. Sanchez accepted the nomination. The Chairman asked if there were other nominees and Comm. Sanchez motioned to close the nomination. On the main motion to elect Simon Sanchez the chairman of the CCU Communications Committee, there was no further discussion or objection and the motion passed.

The Chairman asked if there was a nomination for chairman of the CCU Rules Committee. Comm. Santos said he nominated Comm. Michael Limtiaco for Chairman of the CCU Rules Committee; Comm. Limtiaco accepted the nomination. Comm. Sanchez said he motion to close the nomination, second by Comm. Guthertz. On the motion to elect Comm. Michael Limtiaco the Chairman of the CCU Rules Committee, there was no further discussion or objection and the motion passed unanimous

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The Chairman said that he was reminded that the CCU Oath of Office Certificate needs to be signed by the newly sworn Commissioners Duenas and Guthertz.

10. ADJOURNMENT

The Chairman said the Agenda for this Special Meeting of the Consolidated Commission is complete and that there is no other business to bring before the Commission at this time and said this meeting is now adjourned.

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Attested



JOSEPH T. DUENAS, Chairman



MICHAEL T. LIMTIACO Secretary