



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, July 27, 2021

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC COMMENTS [*Limit to 2 minutes*]
4. GWA
 - 4.1 GM Report
 - 4.2 Financials
 - 4.3 Resolution 24-FY2021 Relative to Amendment Indefinite Delivery / Indefinite Quantity Professional Utility Mgmt and Financial Consulting Services Contract
5. GPA
 - 5.1 GM Report
 - 5.2 Financials
 - 5.3 Resolution 2021-16 Approval Re New Checking Account with Bank of Guam for GPA's Energy Sense (DSM) Program
 - 5.4 Resolution 2021-17 Approval for Change Order on Tank 1935 Out of Service Inspection and Recertification
 - 5.5 Resolution 2021-18 ULSD Storage Agreement – Amendment 2 (Tank 1907 lease)
 - 5.6 Resolution 2021-19 RFO Supply Contract – Amendment 1 (0.2%ULSFO)
 - 5.7 Resolution 2021-20 Proposed Amendment of Consent Decree between GPA and USEPA
 - 5.8 Resolution 2021-21 **Authorization to Request Exemption of Cabras Diesel Plant from Public Law 22-023, Section 5, Prohibiting Generators within 1,500' of a school.**
6. OTHER DISCUSSION
 - 6.1 CCU Rules Update
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: GWA WS: Aug. 17; GPA WS: Aug 19; CCU Mtg: Aug 24
8. ADJOURNMENT