



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, September 28, 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 No. 28-FY2021 Approval of Legislation Authorization to Set-Up Tax Exempt Commercial Paper Program**
 - 4.4 **Resolution No. 29-FY2021 Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract**
5. **GPA**
 - 5.1 **GM Report**
 - 5.2 **Financials**
 - 5.3 **Resolution 2021-25 Piti T-7 Power Transformer Purchase**
6. **OTHER DISCUSSION**
 - 6.1 **CCU Rules Update**
7. **ANNOUNCEMENTS**
 - 7.1 **Next CCU Meetings: GWA WS: Oct. 19; GPA WS: Oct. 21; CCU Mtg: Oct.26**
8. **ADJOURNMENT**