



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

8:00 am., Tuesday October 21, 2021

AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF GEDA INVESTMENT BANKER/UNDERWRITER**
3. **ISSUES FOR DECISION**
 - 3.1 **Approval for Property Insurance /Resolution No. FY2022-01**
 - 3.2 **Procurement Approval of GPA's Fuel Bulk Storage Management/Resolution No. FY2022-02**
 - 3.3 **Approval for purchase of three (3) 65' bucket trucks/Resolution No. FY2022-03**
4. **GM REPORT UPDATES**
 - 4.1 **Operations**
 - 4.2 **Administrative Matters**
 - 4.3 **Engineering & Technical Services (ETS)**
 - 4.4 **Financial**
 - 4.5 **Other**
5. **OTHER DISCUSSION**
 - 5.1 **CCU Rules Update**
6. **ANNOUNCEMENT**
 - 6.1 **Next Meeting: CCU Mtg: Tuesday, Oct. 26, 2021**
7. **ADJOURNMENT**