



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

8:30 am., Thursday, November 18, 2021

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **Approval to Award Contract for Bulk Supply of Ultra Low Sulfur Diesel [ULSD] Fuel /Resolution No. FY2022-04**
 - 2.2 **Approval of LEAC for Feb. 1, 2022 thru July 31, 2022 Period / Resolution No. FY2022-05**
3. **GM REPORT UPDATES**
 - 3.1 **Administration**
 - 3.2 **Engineering & Technical Services (ETS)**
 - 3.3 **Financial**
 - 3.4 **Operations**
 - 3.5 **Other**
4. **OTHER DISCUSSION**
 - 4.1 **Consent Decree Compliance Work Plan and Projected Financial Impact**
 - 4.2 **Presentation of Updated Integrated Resource Plan [IRP]**
 - 4.3 **Presentation of Customer Engagement Services**
 - 4.4 **CCU Rules Update**
5. **ANNOUNCEMENT**
 - 5.1 **Next Meeting: CCU Mtg: Tuesday, November 23, 2021**
6. **ADJOURNMENT**