



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, November 23, 2021

**AMENDED 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 **GWA Resolution 05-FY2022 Approval of Change Order #6 Northern/Southern Guam Reservoir Design Services**
5. **GPA**
 - 5.1 **GM Report**
 - 5.2 **Financials**
 - 5.3 **GPA Resolution FY2022-04 Approval to Award Contract for Bulk Supply of Ultra Low Sulfur Diesel [ULSD] Fuel**
 - 5.4 **GPA Resolution FY2022-05 Approval of LEAC for Feb. 1, 2022 thru July 31,2022 Period**
6. **OTHER DISCUSSION**
 - 6.1 *** Presentation of Customer Engagement Services**
 - 6.2 **CCU Rules Update**
7. **ANNOUNCEMENTS**
 - 7.1 **Next CCU Meetings: None in December**
8. **EXECUTIVE SESSION**
 - 8.1 ****Litigation Matter**
9. **ADJOURNMENT**