



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, January 25, 2022

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENTS [*Limit to 2 minutes*]**
4. **GPA**
 - 4.1 **GM Report**
 - 4.2 **Financials**
 - 4.3 **GPA Resolution FY2022-06 Renewal of GPA / Navy CSA Agreement**
 - 4.4 **GPA Resolution FY2022-07 Cabras Unit #2 Major Overhaul**
 - 4.5 **GPA Resolution FY2022-08 Updated Integrated Resource Plan [IRP]**
5. **GWA**
 - 5.1 **GM Report**
 - 5.2 **Financials**
 - 5.3 **GWA Resolution 06-FY2022 Relative to Approval of Transfers from the GWA Rate Stabilization Fund to the Operating Fund**
 - 5.4 **GWA Resolution 07-FY2022 Requesting Approval to Procure an Indefinite Delivery/Indefinite Quantity Design-Build Services Contract and an Indefinite Delivery/Indefinite Quantity Professional Project / Construction Management Services Contract for GWA's Islandwide Sewer Collection / Transmission System Repair, Rehabilitation and Replacement Project**
6. **OTHER DISCUSSION**
 - 6.1 **CCU Rules Update**
7. **ANNOUNCEMENTS**
 - 7.1 **Next CCU Meetings: GWA Work Session: Feb 15; GPA Work Session Feb 18; CCU Regular Monthly Meeting: February 22**
8. **ADJOURNMENT**