



## 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 a.m., Thursday, February 17, 2022

### AGENDA

1. CALL TO ORDER
2. ISSUES FOR DECISION
  - 2.1 GPA Resolution No. FY2022-09 & GWA Resolution 08-FY2022/Contract Award for Merchant Banking Services
  - 2.2 GPA Resolution No. FY2022-10/Opening of Bank Account with First Hawaiian Bank
  - 2.3 GPA Resolution No. FY2022-11/GPA Physical Security Proof of Concept Contract Award Increase
  - 2.4 GPA Resolution No. FY2022-12/Creation/Amendment of Position Safety & Physical Security Manager
  - 2.5 GPA Resolution No. FY2022-13/Creation of GIS Supervisor
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 Residential & Commercial Rebate Update
  - 4.2 CCU Rules Update
5. ANNOUNCEMENT
  - 5.1 Next Meeting: CCU Mtg: Tuesday, February 22, 2022
6. ADJOURNMENT