



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, March 22, 2022

***AMENDED 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 FY2022-14 Approval of Bond Issuance to Refund Outstanding Revenue Bonds**
 - 4.4 GPA Resolution FY2022-15 Purchase of 35', 45' and 55' Concrete Power Poles**
 - 4.5 GPA Resolution FY2022-16 Approval for Additional Repair Work for Tank 1935**
- 5. GWA**
 - 5.1 GM Report**
 - 5.2 Financials**
 - 5.3 GWA Resolution 10-FY2022 Relative to Approval of Construction Contract Change Order #2 Tamuning "Hot Spots" Sewer System Rehabilitation and Replacement Project**
- 6. OTHER DISCUSSION**
- 7. ANNOUNCEMENTS**
 - 7.1 Next CCU Meetings: GWA Work Session: March 15; GPA Work Session Mar 17; CCU Regular Monthly Meeting: March 22**
- 8. * EXECUTIVE SESSION**
 - 8.1 GWA Litigation Matter**
- 9. ADJOURNMENT**