



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* *10:30 a.m., Tuesday, July 19, 2022*

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **Extension Term Lease Agreements for Pipeline & RFO Storage with Tristar Terminals Guam / Resolution FY2022-22**
 - 2.2 **Agreement Extension Term with Tristar Terminals Guam, Inc. for the Dock Facility User Agreement / Resolution FY2022-23**
 - 2.3 **Approval of the Creation of the Classification Specifications for Utility Customer Care Series of Positions / GPA Resolution FY2022-24 / GWA Resolution 24 -FY2022**
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**
5. **ANNOUNCEMENT**
 - 5.1 **Next Meeting: CCU Mtg: Tuesday, July 26th**
6. **ADJOURNMENT**