



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, August 23, 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 Resolution FY2022-27 Use of Grant Funds for the Energy Efficiency Upgrade at UOG School of Business and Public Administration Building Project under Siemens Contract
 - 4.4 Resolution FY2022-28 Relative to Macheche CT Turbine
 - 4.5 Resolution FY2022-29 Relative to Bond Financing Savings Utilization
5. GWA
 - 5.1 GM Report
 - 5.2 Financial
 - 5.3 Resolution 27-FY2022 Relative to Approving the Charge-Off of Guam Waterworks Authority Receivables Deemed Uncollectible
 - 5.4 Resolution 28-FY2022 Relative to Approving FY22 Budget Amendments and Rate Stabilization Fund Transfers
 - 5.5 Resolution 29-FY2022 Relative to Approval of Series 2016 and 2020A Bond Proceeds Reallocation
6. OTHER DISCUSSION
 - 6.1 CCU Vacancy
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: GWA Work Session: Tues., Sept. 20; GPA Work Session: Fri., Sept. 22; CCU Regular Monthly Meeting: Tues., Sept., 27
8. ADJOURNMENT