



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

GPA RESOLUTION NO. FY2022-27

AUTHORIZATING THE USE OF GRANT FOR THE ENERGY EFFICIENCY UPGRADES AT UNIVERSITY OF GUAM (UOG) SCHOOL OF BUSINESS AND PUBLIC BUILDING PROJECT UNDER SIEMENS CONTRACT

WHEREAS, currently GPA has a contract with Siemens as its Utility Energy Services Contract (UESC) partner and as well as large Demand Side Management (DSM); and

WHEREAS, GPA and Siemens have completed the Phase I Investment Grade Audit for University of Guam in which Siemens have recommended implementation of several energy efficiency projects that will improve UOG’s infrastructure and operational efficiencies and UOG will realize over \$500,000 in projected savings; and

WHEREAS, UOG has approved implementation of recommended projects and has seek a loan to fund them. Additionally, GPA has applied for grants to help supplement the cost of the projects under the Best Schools Program; and

WHEREAS, GPA was awarded \$1,291,938 grant from DOI to fund one of the projects specifically the Energy Efficiency Upgrades at UOG School of (Jesus & Eugenia Leon Guerrero) Business and Public Building School; and

WHEREAS, the grant is a pass through payment to Siemens and exceeds the GPA General Manager’s approval authority.

NOW, THEREFORE, BE IT RESOLVED, by the CONSOLIDATED COMMISSION ON UTILITIES, the GOVERNING BODY of the GUAM POWER AUTHORITY as FOLLOWS:

1. The CCU authorizes GPA to use the \$1,291,938 DOI grant to fund the Energy Efficiency Upgrades at UOG School of (Jesus & Eugenia Leon Guerrero) Business and Public Building project.

30 **RESOLVED**, that the Chairman certifies and the Board Secretary attests to the adoption of
31 this Resolution.

32 **DULY AND REGULARLY ADOPTED AND APPROVED THIS 23rd DAY OF**
33 **AUGUST 2022.**

34 Certified by:

Attested by:

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39 **JOSEPH T. DUENAS**
40 Chairperson
41 Consolidated Commission on Utilities

MICHAEL T. LIMTIACO
Secretary
Consolidated Commission on Utilities

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43 **I, Michael T. Limtiaco**, Secretary for the Consolidated Commission on Utilities (CCU), as
44 evidenced by my signature above do certify as follows:

45 The foregoing is a full, true, and accurate copy of the resolution duly adopted at a regular
46 meeting of the members of Guam Consolidated Commission on Utilities, duly and legally held at
47 a place properly noticed and advertised at which meeting a quorum was present and the members
48 who were present voted as follows:

49 Ayes: 4

50 Nays: 0

51 Absent: 0

52 Abstain: 0

