



**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, July 26, 2022**

**MINUTES**

**1. CALL TO ORDER**

The Chairman opened the regular board meeting at 5:39 p.m. He announced the permanent vacancy of one [1] CCU seat vacated by Comm. Francis Santos who resigned. He said the Commission will address the vacancy created at the next CCU Meeting. In addition, he said the CCU Secretary, Comm. Michael Limtiaco is off-island and excused. This creates a temporary vacancy of the CCU Secretary and the CCU Rules and Regulations specifies that if this occurs the Chairman of the Rules Committee will become acting CCU Secretary. In this instance, this person is also Comm. Limtiaco and the CCU Rules further specifies that in this instance the Vice Chair for the Rules Committee will become the CCU Secretary. For tonight’s meeting this will be Comm. Sanchez who is the Vice Chairperson for the CCU Committee on Rules. He announced for the record that three [3] Commissioners were present for a quorum – Comm. Martinez, Sanchez and himself. Others present include:

**Commissioners:**

Joseph T. Duenas	CCU Chairman
Simon A. Sanchez	Commissioner
Peter Roy Martinez	Commissioner

**Executive Mgmt.:**

Miguel Bordallo	GM / GWA
John Benavente	GM / GPA
Christopher Budasi	AGM Administration / GWA
Tom Cruz	AGM Operations / GWA
Melinda Mafnas	AGM Operations / GPA
John Cruz	AGM Engineering & Technical / GPA – Online
Taling Taitano	Chief Financial Officer / GWA
John Kim	Chief Financial Officer / GPA
Therese Rojas	Legal Counsel / GWA
Graham Botha	Legal Counsel / GPA

**Management & Staff:**

Vangie Lujan	Senior Regulatory Analyst / GWA Compliance
Vlad Navaca	IT Support / GPA
Vien Wong	IT Support / GPA
James Borja	Utility Services Administrator / GPA
Jon Rey Aguigui	Personnel Administrator [A] / GPA
Joshua Manibusan	Human Resources / GPA
Ann Borja-Gallardes	Management Analyst / GWA GM's Office
Joyce Sayama	Public Information Officer [A] /GPA
B. Lou Sablan	CCU Recording Secretary / GPWA

**Guest:**

Annmarie Muna	AM Insurance
Tricia Grnillo	AM Insurance
Todd Presly	USGS
Dr. Jensen	WERI
Michael Carlson	Sen. Ridgell's Office – Online
Ross	Online

**2. APPROVAL OF MINUTES**

The Minutes of May 24, 2022 was presented for approval.

Comm. Sanchez motioned to approve the Minutes as presented subject to verification & written correction; second by Comm. Martinez. There was no further discussion or objection and the motion carried.

**3. PUBLIC COMMENTS**

There was no public comment.

**4. GWA**

**4.1 GM Report**

There was no updates the GM Report.

**4.2 Financials**

The GWA CFO said the press release was circulated relative to the rate release.

**4.3 Resolution 22-FY2022 Relative to Tumon Chaot and Agana Heights Reservoir**

The objective of the additional funding and subsequent contract modification, via a Change Order, is to comply with Court Order requirements and complete items necessary for the proper operation of the reservoirs and compliance with GWA agreement with CLTC. These items include the following:

1. Relocate the San Vitores Road 12" and 16" pressure reducing valve and flow meter vaults to the center lane. A new pressure reducing valve vault for the 16" line will also be added to the scope.
2. Install chain link fence and construct an earth berm for the Chamorro Land Trust Commission (CLTC) lot behind the Tumon reservoir as part of the right of entry agreement between GWA and CLTC for use of Lot 5075-REM-A NEW-1 during construction.
3. Replace chlorine injector system at the Agana Heights and Chaot Reservoir central chlorination buildings.
4. Installation of conduits, cables, sensors, pull boxes, power monitoring panels, and associated electrical and instrumentation work for the SCADA system at the Agana Heights and Chaot reservoir sites.

This project is a Court Order project that falls under the deadline requirements established. The reservoirs have been completed.

This project is located in the following areas:

1. San Vitores Road pressure reducing valve and flow meter work is located on San Vitores Road in front of the Bayview Hotel area.
2. The fence and earth berm work are located behind the Tumon reservoir located off Marine Drive.
3. The Chaot reservoir chlorination building is located at the Chaot reservoir site at the end of Dero Road.
4. The Agana Heights reservoir chlorination building is located at the Agana Heights reservoir site across Homeland Security building.

The price provided by AIC, International is \$554,844.00.

**Breakdown**

- San Vitores pressure reducing valve and flow meter work: \$321,844.00
- CLTC lot chain link fence and earth berm work: \$75,000.00
- Chlorine injectors (De Nora brand) work: \$3,000.000
- Agana Heights and Chaot Reservoir SCADA work: \$155,000.00

GWA Management also seeks approval of a 20% contingency in the amount of \$110,976.00.

Total requested additional funding: \$665,820.00 and the funding sources are  
PW 09-11: Water System Reservoirs 2005 Improvements and EE 09-09: SCADA  
Improvements Phase 4

All work is anticipated to be completed by the end of December 2022.

**Comm. Martinez motioned to approve Resolution 22-FY2022 second by Comm. Sanchez.**

In discussion Comm. Sanchez asked if this part of original consent decree is mandated and the GM said yes. When the Commissioner asked how many more reservoirs are pending the GM responded Ugum, the airport and Piti still need to be constructed and also others still need to be repaired. The GM said the deadline is extended to June of 2023 and GWA is working hard to have this all done by then barring supply chain issues and several other factors but the team is working hard to get this done by this deadline. Comm. Sanchez said it is good to see these projects moving along. He said he knew GWA was close but want to know how far along. GM Bordallo said this is the final piece.

**On motion, the resolution passed 3 ayes, 1 absent.**

#### **4.4 Resolution 23-FY2022 Relative to Authorizing GWA Management to Execute MOU/MOA for the One-Guam Water Information Program**

At the onset, GM Bordallo introduced Dr. Jensen, a representative of WERI who was present.

The Guam Waterworks Authority (GWA) and the Department of the Defense (DoD), Department of the Navy have executed an updated 2016 MOU between the GWA and the Department of the Navy Relative to the Military Build-up, in which GWA committed to advancing the “One-Guam” vision for water and wastewater utility needs expected to increase as a result of military and civilian population growth, including the management of the Northern Guam Lens Aquifer (NGLA).

The 2016 MOU included provisions for cooperation “to enhance monitoring and management of the NGLA in order to mitigate impacts to potable water resources” and “share access to, responsibilities for, the maintenance” of the monitoring system assets.

GWA also received DoD grant funding to expand and rehabilitate the NGLA monitoring system to improve each entity’s ability to manage Guam’s water resources. The federal grant conditions require maintenance and sustainment of these monitoring system assets over their anticipated useful life. Accordingly, GWA, DoD, along with the Water and Environmental Research Institute (WERI) and the U.S. Geological Survey (USGS), developed the One-Guam Water Resource Information Program (OGWRIP) as the organizational framework under which to accomplish the stated objectives of the 2016 One-Guam MOU.

The objective is to establish and participate in the OGWRIP via the execution of a Memorandum of Agreement with the DoD as an Exhibit to the 2016 One-Guam MOU, and a Memorandum of Agreement with WERI-USGS to provide supplemental financial

support for the OGWRIP. This is necessary to meet GWA's obligations under the 2016 One-Guam MOU and DoD grant conditions for maintenance and sustainment of monitoring system assets constructed/rehabilitated under such grants. The execution of the MOAs is urgent as the wells are anticipated to be completed by the end of this fiscal year, and maintenance-sustainment requirements will follow thereafter.

The MOAs are intended to cover the NGLA monitoring system and other water resource monitoring locations Island-wide. The MOAs will be executed upon approval by the CCU and coordination of final minor edits. The MOAs will be reviewed every three (3) years.

The cost is to be determined because it depends on annual budgets for the OGWRIP and Guam Legislature appropriations which contribute to the annual funding. The funding course will be GWA and DOD funds.

**Comm. Martinez motioned to approve Resolution 23-FY2022, second by Comm. Sanchez.**

Comm. Maratinez asked if this MOA will be reviewed every 3 years and GM Bordallo said no the MOA will be reviewed every year and updated. The program projected cost is 10-20 years. All parties have finalized it and legal has reviewed it too. Once finalized it will be executed and will follow with 2 year reviews.

**There was no further discussion or objection and the motion passed. The vote was 3 ayes and 1 absent.**

#### **4.5 GWA Resolution 24-FY2022 / GPA Resolution FY2022-24 Relative to Creation of the Classification Specifications for Utility Customer Care Series of Positions**

AGMA Chris Budasi presented joint resolution 24-FY2022 for approval. He said The Customer Services Division for both Guam Waterworks Authority (GWA) and Guam Power Authority (GPA) has evolved throughout the years increasing the scope of work to not only service all ratepayers but to manage the day-to-day customer care activities and programs. The Customer Services Division is responsible for directly interacting with customers through various communication modes, requiring additional knowledge abilities, and skills for the position.

The Customer Services Representative (CSR) series was initially created in July 1980, which at the time was under the purview of the Civil Service Commission (CSC) with the intent of the CSR to respond to customer-related inquiries and perform basic administrative and clerical duties. The current GPA and GWA positions that will be replaced by the proposed creations are:

- Customer Service Representative
- Customer Service Supervisor

The current positions have not been updated to account for the modern-day duties and responsibilities, nor reflect the skill sets and standards for a Utility Customer Service Representative required to provide services to GPA and GWA customers. The use of the outdated job standards is not viable for GPA and GWA to meet the needs of its customers because the duties and responsibilities of a Utility Customer Care Representative is more complex than the Customer Service Representative positions developed in 1980 being utilized by both utilities and other government agencies today.

The role of a Customer Service Representative at GPA and GWA has evolved and requires additional knowledge, skills, and abilities specific to a utility organization. Customer inquiries are primarily about more difficult billing and consumption issues, meter installation requirements, connecting to utility systems and troubleshooting for service interruptions. Most of the requests handled by GPA and GWA Utility Representatives take additional time and research to resolve and apply applicable utility rules, regulations, statutes, and rate changes.

Thus, the creation of the Utility Customer Care Series is for the efficient and effective performance of duties and functions for both GPA and the GWA Customer Services Division. The creation of this series of positions is necessary to explicitly identify the utility-based job specifications and complexity needed for the Customer Service Division. Additionally, the creation is also necessary to integrate and support CCU's initiative of "One Utility" within the Customer Services Division by aligning positions and pay scales for both utilities for the team responsible to support customers and resolve their issues.

The Utility Customer Care Representative series of positions will be organizationally based with the Customer Service Divisions of GPA and GWA.

The proposed pay ranges and demonstration of compliance with §6301 of this Title: GWA & GPA's compensation plan was authorized by P.L. 28-159 and approved by the CCU in October 2007. The proposed compensation is in accordance with the Strategic Pay Plan Methodology. There is no cost in creating the series of positions, however, the proposed salary range to fill the positions are as follows:

- **Utility Customer Care Representative I**
  - **Minimum:** \$35,366 per annum / \$17.00 per hour
  - **Maximum:** \$36,802 per annum / \$17.69 per hour



- **Utility Customer Care Representative II**
  - **Minimum:** \$41,743 per annum / \$20.07 per hour
  - **Maximum:** \$43,437 per annum / \$20.88 per hour
  
- **Utility Customer Care Representative III**
  - **Minimum:** \$51,132 per annum / \$24.58 per hour
  - **Maximum:** \$53,208 per annum / \$25.60 per hour
  
- **Utility Customer Care Representative Supervisor**
  - **Minimum:** \$59,686 per annum / \$28.70 per hour
  - **Maximum:** \$62,109 per annum / \$29.86 per hour

Public Law 28-159, Section 7.0.3 (c) requires GPA and GWA to post a petition on their respective websites for ten (10) days (*Saturdays, Sundays, and government of Guam holidays excepted*). GPA and GWA have met the posting requirements and the position creation can be acted upon by CCU at the July 26, 2022, Board meeting. Once adopted by the CCU, the creation of the Utility Customer Care Representative position will not be filled, until the thirty (30) days have elapsed from the date of filing the petition and resolution with the Legislative Secretary.

GPA and GWA are responsible for the funding available for these positions and are in compliance with all applicable laws, rules, and regulations regarding the creation, filling and retention of positions in certified, technical, and professional positions. The funding of this position has no financial impact on the Government of Guam General Fund.

**Comm. Martinez motioned to approve Resolution-FY2022, second by Comm. Sanchez.**

In discussion Comm. Sanchez asked clarification on the degrees noted. AGMA Budasi said diploma = high school; BA = collage for supervisory level.

**There was no further discussion or objection and the motion passed 3 ayes, 1 absent**

#### **4.6 Resolution 25-FY2022 Additional Funding for Construction Mgmt. Contract for Sta. Rosa, Sinifa and Sta. Rita Tank and System Upgrades**

The project is part of the 2011 Court Order Paragraph 29 – Storage Tank/Reservoir Repair, Replacement, and Relocation Program. As a Court Order project, it is necessary and urgent to work towards meeting the Court Order deadlines.

This contract is to provide construction management services for the construction of the Santa Rosa, Sinifa, and Santa Rita Tank and System Upgrade project. The continuation of construction management services is vital to the completion of the project.

The extension of the construction period is due to impacts resulting from COVID-19 pandemic, global supply chain issues, and a slope failure (landslide) event caused by severe weather, and will involve the following:

1. Santa Rosa Reservoir and Booster Pump Station: The reservoir is scheduled to be placed in service by the end of August 2022. Due to Covid-19 and material shortages, the new booster pump station, pump skid and generator will not arrive until year's end.
2. Sinifa Reservoir: The reservoir is scheduled to be placed in service by the end of August 2022. Remaining work onsite, including the control building, will be completed by year's end.
3. Santa Rita Reservoir: Test pre-cast piled foundation is scheduled to begin the week of July 11<sup>th</sup>, 2022. If successful, production for remaining piles will begin thereafter. The EOR is finalizing the redesign of the waterline, electrical, roadway, and ponding basin due to slope failure. Once completed, a change order with the contractor will need to be issued to implement the redesign.

The Santa Rosa reservoir and booster pump station is located in Yigo village. Sinifa and Santa Rita reservoirs are located in Santa Rita village.

The price provided by GHD is \$2,118,523.36. GWA Management also seeks approval of a 10% contingency in the amount of \$221,852.34. Total requested additional funding: \$2,340,375.70The project will be funded by the water system reservoirs 2005 Improvement funds.

All work is anticipated to be completed by the end of April 2023.

Comm. Martinez motioned to approve Resolution FY25-FY2022 second by Comm. Sanchez. There was no objection or further discussion and the motion passed. The vote was 3 ayes, 1 absent

#### **4.7 Resolution 26-FY2022 Relative to Duenas Camacho & Assoc. Post Design Services Extension Change Order for**

##### **the Upgrade of Northern District Wastewater Treatment Plant Upgrades**

Specifically, this change order is to increase the Design Engineer's post design portion of its contract to cover justified increases in the project scope caused by extensive structural shop drawing and submittal review, review and coordination of significant Requests for Information (RFIs), review and coordination of major equipment substitutions (resulting in project cost savings), additional design scope including design of additional drying beds, grading and asphalt changes to accommodate new water supply system and additional asphalt surrounding the mechanical shop, and support of SCADA communications between the NDWWTP and GWA's Office in Fadian. This requested increase will also enable post design services to continue supporting the project (project meetings, site



visits, finish review of submittals, responses to RFIs, etc.) from the originally anticipated project completion date of December 31,2021 through delays caused by COVID related issues, out to the end of August 2022. Finally, this increase also allows the Design Engineer to provide a week of on-site training for the GWA Operators for the newly constructed Auto Thermal Aerobic Digestion (ATAD) System.

The project is ongoing and necessary to upgrade the NDWWTP with secondary treatment in accordance with the conditions of federal grant funding, and as required to support the military build-up on Guam. This Change Order is necessary and urgent to allow the Design Engineer to continue supporting the project through its completion.

The NDWWTP is located on the northwest coast of the island of Guam, in the community of Dededo and the anticipated completion is October 31, 2022

This increase to the current Design Contract is \$400,000 and is an increase to the previously CCU authorized amount of \$317,837.39. The funding source is bond funds and/or SDC's

**Comm. Martinez motioned to approve Resolution 26,FY2022, second by Comm. Sanchez.**

Comm. Sanchez said the event is coming up on 1st week of August and asked if we are celebrating it coming on line – the GM responded that the secondary treatment happened in March; since May we have been operational, thus the ribbon cutting event.

Comm. Sanchez asked what is plants new capacity? GM said when completed 12 MGD capacity. Comm. Sanchez asked the amount of the total cost of the upgrade. GM Bordallo said not far off the original amount total 122M adding that this is GWA's largest CIP project. Comm. Sanchez and Chairman Duenas both congratulated GWA management for this project completion.

**On the motion – the resolution passed 3 ayes / 1 absent.**

The Chairman called for a 5-min recess @ 6:12 p.m.

## **5. GPA**

### **5.1 GM Report**

The Chairman called the meeting back to order at 6:20 p.m.

GM gave highlight - Ukudu ground breaking went well and relieved that that work has begun. The Commission of the Solar farm in Margo also went well and glad that consumers

now have a better understanding of the importance of this project and that it will save ratepayers \$2M based on today's LEAC. The GM also reported that the legislature has signed the new legislation 325 and once signed by the Governor, we are prepared to act and confirm and implement asap. A credit of \$100 per month for 5 consecutive months will be granted each ratepayer. It was discussed to ensure the credit is clear on the billing statement.

Comm. Duenas said this is a non-refundable credit that it is only credited to ratepayer's bills and cannot be converted to cash.

The GM said that they have a few more steps before the credit is ready for application to ratepayer's bill. Some kinks still need to be worked out but GPA is ready to act and implement shortly.

Comm. Sanchez said everybody wants to help the ratepayers and to grant them relief. The Ukudu groundbreaking is a huge step towards helping our ratepayers and reducing their cost. This is about a billion dollars of public private partnership improvement and we did not have impact the ratepayer. The Commissioner congratulated management on this excellent accomplishment. He asked management to share the video that was presented at the Opening to our ratepayers because it tells a very good story about our direction.

Comm. Duenas said it is a good deal for our ratepayers and clean for the environment. it is a good way to cleaner energy. Comm. Sanchez said this is a big step toward

GM Benavente said it is a savings of 800,000 barrels less per year or \$80Million in savings

Comm. Sanchez said he would like to see how much lower will the power be if these two projects are in place already. At the next meeting show this scenario so people can begin to appreciate these projects.

## **5.2 Financial**

CFO Kim gave update on LEAC. RFO prices have dropped but the last shipment of RFO as well as Diesel – both commodities have dropped but still high. The CFO said in January it will drop to \$22.8M. The Chairman said that this will help bring relieve to ratepayers and hopes this trend continues.

## **5.3 Resolution FY2022-22 Extension Term Lease Agreements for Pipeline & RFO Storage with Tristar Terminals Guam**

The existing RFO Pipeline Agreement under TTGI-PI-2013 and RFO Storage Agreement under TTGI-SA-2013 is set to expire on August 31, 2022. GPA has determined that the contract extension will serve the best interest of the Authority and its ratepayers by

ensuring uninterrupted supply of fuel to the GPA plants thru the use of the TTGI RFO pipeline and RFO Storage tanks for the transport and receiving bulk fuel shipments into the GPA storage facilities. The TTGI RFO pipeline is located between the F-1 Dock and the TTGI Terminal in Agat. The TTG RFO storage tanks are located at the TTGI Terminal in Agat.

The extension of the RFO Pipeline Agreement is estimated to cost about \$566,350 per year or \$1,699,051 for the 3-year extension period (Exhibit A) and is funded under the fuel revenue budget.

The extension of the RFO Storage Agreement is estimated to cost about \$2,812,470 for the 1<sup>st</sup> year extension; \$2,243,936 for the 2<sup>nd</sup> year extension; and \$2,243,936, for the 3<sup>rd</sup> year extension for a total of \$7,300,342 for the 3-year extension period (Exhibit A). The contract extension shall be for a period of three (3) years, commencing in September 1, 2022 and will expire in August 31, 2025.

It was noted that the TTGI is the sole source provider for the RFO Pipeline and RFO Storage Facility in Guam meeting GPA requirements.

Comm. Sanchez motioned to approve Resolution FY2022-22, second by Comm. Martinez. There was no further discussion or objection and the motion carried with 3 ayes and 1 absent.

#### **5.4 Resolution FY2022-23 Agreement Extension Term with Tristar Terminals Guam, Inc. for the Dock Facility User Agreement**

The existing Dock Agreement under TTGI-DA-2013 is set to expire on March 31, 2023. GPA has determined that the contract extension will serve the best interest of the Authority and its ratepayers by ensuring uninterrupted supply of fuel to the GPA plants thru the use of the F-1 Dock Facility for receiving bulk fuel shipments into the GPA storage facilities. The F-1 Dock Facility is located at the Port Authority of Guam (PAG).

The fee schedule shall remain at the prevailing PAG rates. The contract extension is estimated to cost about \$1,924,512 per year or \$5,773,536 for the three (3) year extension period (Exhibit A). The Dock fees will be funded under the fuel revenue budget. The contract extension shall be for a period of three (3) years, commencing in April 1, 2023 and will expire in March 31, 2026.

The F-1 Dock Facility is solely owned by the Port Authority of Guam (PAG) with TTGI as the current Operator until March 31, 2026.

Comm. Sanchez motioned to approve Resolution FY2022-23, second by Comm. Martinez. There was no discussion or objection and the motion passed. The vote was 3 ayes, 1 absent.

**5.5 GPA Resolution FY2022-24 / GWA Resolution 24-FY2022 Approval of the Creation of the Classification Specifications for Utility Customer Care Series of Positions**

This resolution is a combined resolution and was discussed and voted on earlier in the Agenda, section 4.5 above.

**5.6 Resolution FY2022-25 Relative to Contract Award for Supply of Diesel Fuel Oil No.2 for GPA Water System Distribution [WSD] and GWA Generators**

The Guam Power Authority's current contract for Supply of Diesel Fuel Oil No. 2 for the Water Systems Distribution (WSD) sites is expiring in September 30, 2022. The fuel supply contract is necessary to provide uninterrupted supply of fuel for the WSD sites.

The 3-year contract is estimated to cost about \$1,150,200 and funded by fuel revenue funds. The contract is for an initial period of three years, with the option to extend for two (2) additional one-year terms. Morrico Equipment, LLC has been determined to be the responsive and responsible bidder.

Comm. Sanchez motioned to approve Resolution FY2022-25 second by Comm. Martinez. There was no discussion or objection and the motion carried. The vote was 3 ayes and 1 absent

**5.7 Resolution FY2022-26 Relative to Petitioning the Public Utilities Commission for the Contract Extension for Management, Operation and Maintenance of GPA's Fuel Storage Facility with ISLA Petroleum & Energy LLC**

Resolution FY2022-26 if approved will enact the third (3<sup>rd</sup>) of the 3-year contract extension with IP&E for the Management, Operation, and Maintenance of the GPA Fuel Bulk Storage Facility under GPA-014-17 is set to expire on September 30, 2022. IP&E Guam LLC has been awarded the existing contract through a multi-step IFB process.

GPA issued a new solicitation under MS IFB GPA-015-22 but was canceled due to non-compliance of all the proponents on a required affidavit submittal document. GPA re-issued the solicitation but anticipate a delay in the award of the contract.

GPA negotiated and mutually agreed for a one (1) year extension of the existing contract with IP&E commencing in October 1, 2022. The objective is to ensure uninterrupted, reliable operation of the facility for the supply of fuel to the GPA plants.

The one (1) year contract extension is estimated to cost about \$1,118,000 for the required services under the contract (Exhibit A). The contract extension shall be for a period of one (1) year, commencing in October 1, 2022 and will expire in September 30, 2023. The contract fees for the Management, Operation, and Maintenance of the facility will be funded under the fuel budget. Other services will be funded through O&M, and some through CIP if it involves procurement of equipment, construction, modification and others.

Comm. Sanchez motioned to approve Resolution FY2022-26 second by Comm. Martinez. There was no further discussion or objection and the motion carried. The vote was 3 ayes and 1 absent.

## 6. OTHER DISCUSSION

### \*6.1 Resignation of Comm. Francis Santos

Chairman Duenas said that Comm. Santos has resigned his position with the Consolidated Commission on Utilities and the CCU will address this vacancy at next month's meeting when Comm. Limtiaco returns and said this matter will remain on the Agenda for next month.

## 7. ANNOUNCEMENTS

### 7.1 Next CCU Meetings:

The next CCU Meeting was scheduled for GWA on August 16<sup>th</sup>, GPA on August 18<sup>th</sup> and the regular CCU monthly meeting on August 23<sup>rd</sup>.

The Chairman announced that the GWA Legal Counsel has filed an affidavit for an Executive Session to discuss a GWA litigation matter and asked for a motion.

Comm. Sanchez motioned to move the meeting to Executive Session, second by Comm. Martinez and carried.

The Chairman recessed the meeting for 5-minutes.

## 8. EXECUTIVE SESSION

### 8.1 GWA Litigation Matter

This matter was discussed.

## 9. ADJOURNMENT

There being no other business to bring before the Commission, Comm. Santos motioned to adjourn, second by Comm. Martinez. There was no objection.

It was 6:30 p.m.

\\s/  
BlS

Attested

  
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JOSEPH T. DUENAS, Chairman

  
\_\_\_\_\_  
MICHAEL T. LIMTIACO, Secretary