



## **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, September 27, 2022

### **AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. PUBLIC COMMENTS [*Limit to 2 minutes*]**
- 4. GWA**
  - 4.1 GM Report**
  - 4.2 Financial**
  - 4.3 Relative to Approval of the Funding Increase to the IQ Contract with JMI-Edison for Submersible Pumps and Motors for Deep Wells / Resolution No. 30-FY2022**
  - 4.4 Relative to the Approval of the Engagement Letter for FY2022-FY2025 Audits / Resolution No. 31-FY2022**
  - 4.5. Relative to Approval of the Guam Waterworks Authority FY2023 Budget / Resolution No. 32-FY2022**
- 5. GPA**
  - 5.1 GM Report**
  - 5.2 Financial**
  - 5.3 Approval of the Phase IV Renewable Acquisition Multistep Bid / Resolution FY'2022-30**
  - 5.4 Relative to Clarifying the GM's Contract Approval Authority / Resolution FY'2022-31**
- 6. OTHER DISCUSSION**
- 7. ANNOUNCEMENTS**
  - 7.1 Next CCU Meetings: GWA Work Session: Oct. 18; GPA Work Session: Oct. 20; CCU Meeting: Oct. 25**
- 8. ADJOURNMENT**