



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

*AMENDED 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 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
 - *4.6 Relative to Clarifying the GM's Contracting Approval Authority GWA Resolution 33-FY2022 / GPA Resolution FY2022-31
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 / GPA Resolution FY 2022-31 / GWA Resolution 33-FY2022
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