



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

GUAM POWER AUTHORITY WORK SESSION

CCU Conference Room

8:30 a.m., Thursday, October 20, 2022

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **Relative to the Approval of Engineering, Procurement and Construction Management Contract/Resolution FY2023-01**
 - 2.2 **Relative to the Approval of Property Insurance/Resolution FY2023-02**
3. **GM REPORT UPDATES**
 - 3.1 **Administration**
 - 3.2 **Engineering & Technical Services (ETS)**
 - 3.3 **Financial**
 - 3.4 **Operations**
 - 3.5 **Other**
4. **OTHER DISCUSSION**
5. **ANNOUNCEMENT**
 - 5.1 **Next Meeting: CCU Regular Meeting: Tuesday, October 25, 2022**
6. **ADJOURNMENT**