



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 (GPA) WORK SESSION

CCU Conference Room, 3rd floor, Gloria B. Nelson Public Service Building

8:30 a.m., Thursday, November 17, 2022

AGENDA

1. CALL TO ORDER
2. ISSUES FOR DECISION
 - 2.1 Relative to Establishing the Board Secretary Position (JOINT RESOLUTION)
GPA Resolution No. FY2023-03 / GWA Resolution No. 04-FY2023
 - 2.2 Extension of the Ultra Low Sulfur Diesel (ULSD) Tank Lease Agreement with TriStar
GPA Resolution No. FY2023-04
 - 2.3 Request for Approval to Increase the FY2023 Fuel Budget
GPA Resolution No. FY2023-05
 - 2.4 Approval of the Levelized Energy Adjustment Clause (LEAC) for the 6-month period starting on February 1, 2023 through July 31, 2023.
GPA Resolution No. FY2023-06
3. GENERAL MANAGER'S REPORT
 - 3.1 Administration
 - 3.2 Engineering & Technical Services
 - 3.3 Financial
 - 3.4 Operations
 - 3.5 Other
4. OTHER DISCUSSIONS
 - 4.1 Legislation to Change Bid Protest Policy to Assist Ratepayers
5. ANNOUNCEMENTS
 - 5.1 Next meeting:
Tuesday, November 29, 2022 at 5:30 p.m. – CCU Board regular monthly meeting
6. ADJOURNMENT