



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

Special Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
10:00 a.m., Monday, July 3, 2023

***AMENDED AGENDA**

- 1. CALL TO ORDER**
- 2. *PUBLIC COMMENTS** (Limit to 2 Minutes)
- 3. NEW BUSINESS**
 - 3.1 GPA Resolution No. FY2023-21 Extension of Cabras Power Plant Performance Management Contract (PMC)
- 4. EXECUTIVE SESSION**
 - 4.1 Litigation Matter
- 5. ADJOURNMENT**