



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

GUAM POWER AUTHORITY WORK SESSION
CCU Conference Room, Gloria B. Nelson Public Service Building
8:30 a.m., Tuesday, August 22, 2023

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **Joint Resolution No. 40-FY2023 (GWA) / Resolution No. FY2023-25 (GPA)** Amendment of the Credit Card Policy for the Guam Waterworks Authority and the Guam Power Authority
 - 2.2 **GPA Resolution No. FY2023-26** Authorizing Expenditure for the Out of Service Inspection and Refurbishment of GPA Bulk Storage Fuel Tanks
 - 2.3 **GPA Resolution No. FY2023-27** Recognition of GPA Employees for Outstanding Work during Post Typhoon Mawar Power Restoration
 - 2.4 **GPA Resolution No. FY2023-28** Recognition of APPA Mutual Aid Utility Partner, Snohomish PUD for assisting GPA during Post Typhoon Mawar Power Restoration
 - 2.5 **GPA Resolution N. FY2023-29** Recognition of Mutual Aid Utility Partner, CNMI Commonwealth Utilities Corporation (CUC) for assisting GPA during Post Typhoon Mawar Power Restoration
 - 2.6 **GPA Resolution N. FY2023-30** Recognition of Mutual Aid Utility Partner, Pohnpei Utilities Corporation (PUC) for assisting GPA during Post Typhoon Mawar Power Restoration
 - 2.7 **GPA Resolution N. FY2023-31** Recognition of Hyatt Regency Guam for providing assistance to GPA and its utility partners during Post Typhoon Mawar Power Restoration
3. **GM REPORT UPDATES**
 - 3.1 Operations
 - 3.2 Administration
 - 3.3 ETS
 - 3.4 Finance
4. **OTHER DISCUSSION**
 - 4.1 Typhoon Mawar Report/Recommendations
 - 4.2 Generation Capacity Shortfall (Load Shedding)
5. **ANNOUNCEMENT**
 - 5.1 Next CCU Meeting: August 29, 2023 – CCU Regular Board Meeting at 5:30 p.m.
6. **ADJOURNMENT**