



# CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority  
P.O. Box 2977 Hagåtña, Guam 96932 | (671) 648-3002 | guamccu.org

## REGULAR BOARD MEETING

*CCU Conference Room, Gloria B. Nelson Public Service Building  
5:30 p.m., Wednesday, September 27, 2023*

### **\*\*AMENDED AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENTS (*Limit to 2 minutes*)**
- \*\*4. PERSONNEL MATTER**
  - 4.1 GPA Staff Attorney Recruitment/Candidate Salary Offer and Acceptance
5. **GWA**
  - 5.1 GM Report
  - 5.2 Financial
  - 5.3 **GWA Resolution No. 45-FY2023** – Relative to Increasing Funding Authorization for Wastewater Chemical Supply Contracts
  - 5.4 **GWA Resolution No. 46-FY2023** – Relative to the adoption of the Auditor Series of Positions to the GWA Certified, Technical, and Professional List
  - 5.5 **GWA Resolution No. 47-FY2023** – Relative to Approval of Funding Increase to the Indefinite Quantity Contract with JMI-Edison for Submersible Pumps and Motors for GWA Deep Wells
  - 5.6 **GWA Resolution No. 48-FY2023** – Relative to Amending the Title of the Trouble Dispatcher Supervisor to Water Communications Dispatcher Supervisor and Update the Position Classification Specification
  - 5.7 **GWA Resolution No. 49-FY2023** – Relative to Authorizing the Issuance and Sale of Guam Waterworks Authority Water and Wastewater System Revenue Refunding Bonds, on a Current or Forward Delivery Basis, Approving Forms of Related Documents, Agreements and Actions, And Authorizing the Execution and Delivery Thereof
6. **GPA**
  - 6.1 GM Report
  - 6.2 Financial
  - 6.3 **GPA Resolution No. FY2023-32** – Relative to the Adoption of a Budget for Guam Power Authority for Fiscal Years 2024 and 2025
  - 6.4 **GPA Resolution No. FY2023-33** – Relative to Recognizing October 1 – 7, 2023 as Public Power Week during GPA's 55-Year Operating Guam's Electric Public Power Utility
  - 6.5 **GPA Resolution No. FY2023-34** – Relative to Change the Signatories that may Authorize Banking Transactions on Behalf of GPA
  - 6.6 **GPA Resolution No. FY2023-35** – Resolution to Review 12 GCA §8502 (c)(2)(B) Relative to Net Metering

**\*\*6.7 GPA Resolution No. FY2023-36** – Relative to Authorize the Management of Guam Power Authority to Award the Property and Casualty Insurance

**\*\*6.8 GPA Resolution No. FY2023-37** – Relative to 40 Megawatts (MW) Temporary Power Procurement

**7. OTHER DISCUSSION**

**8. EXECUTIVE SESSION**

8.1 GWA Litigation Matter

**9. ANNOUNCEMENTS**

9.1 Next CCU Meetings:

Tuesday, October 24, 2023 at 8:30 a.m. - GWA Work Session

Thursday, October 26, 2023 at 8:30 a.m. - GPA Work Session

Tuesday, October 31, 2023 at 5:30 p.m. - CCU Regular Board Meeting

**10. ADJOURNMENT**