



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., Thursday, September 21, 2023

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **GPA Resolution No. FY2023-32** – Relative to the Adoption of a Budget for Guam Power Authority for Fiscal Years 2024 and 2025
 - 2.2 **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
 - 2.3 **GPA Resolution No. FY2023-34** – Relative to Change the Signatories that may Authorize Banking Transactions on Behalf of GPA
3. **GM REPORT UPDATES**
 - 3.1 ETS
 - 3.2 Administration
 - 3.3 Finance
 - 3.4 Operations
4. **OTHER DISCUSSION**
 - 4.1 Generation Capacity Update
5. **ANNOUNCEMENT**
 - 5.1 Next CCU Meeting: September 27, 2023 – CCU Regular Board Meeting at 5:30 p.m.
6. **ADJOURNMENT**