



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

Special Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
8:30 a.m., Wednesday, November 1, 2023

AGENDA

1. CALL TO ORDER
2. NEW BUSINESS
 - 2.1. Executive Session: Employee Evaluations
 - 2.1.1. Utility Board Secretary
 - 2.1.2. GPA Legal Counsel
 - 2.1.3. GWA Chief Financial Officer
 - 2.1.4. GPA Chief Financial Officer
 - 2.1.5. GWA Legal Counsel
 - 2.1.6. Open Session: Potential Pay Adjustments
 - 2.2. Open Session: Employee Evaluations
 - 2.2.1. GWA General Manager
 - 2.2.2. GPA General Manager
 - 2.2.3. Potential Pay Adjustment
3. ANNOUNCEMENT
 - 3.1. Next CCU Meetings:
 - Tuesday, November 21, 2023 at 8:30 a.m. – GWA Work Session
 - Wednesday, November 22, 2023 at 8:30 a.m. – GPA Work Session
 - Tuesday, November 28, 2023 at 5:30 p.m. – CCU Regular Board Meeting
4. ADJOURNMENT