



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

4:00 p.m., Tuesday, October 31, 2023

AMENDED AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENTS** (*Limit to 2 minutes*)
4. **EXECUTIVE SESSION**
 - 4.1 GWA Litigation Matter
5. **GPA**
 - 5.1 GM Report
 - 5.2 Financial
 - 5.3 **GPA Resolution No. FY2024-03** – Relative to Approving Amendment 2 to Phase II Renewable Energy Acquisition Power Purchase Agreement for Hanwha Energy Corporation
 - 5.4 **GPA Resolution No. FY2024-04** – Relative to Approving the Award of the New Ultra Low Sulfur Diesel Supply Contract
6. **GWA**
 - 6.1 GM Report
 - 6.2 Financial
 - 6.3 **GWA Resolution No. 01-FY2024** – Relative to Approval of an Increase in Funding and Scope of Work for the Tai/S-13 and Canada-Toto Loop/Blas St. Waterline Replacement Project
 - 6.4 **GWA Resolution No. 02-FY2024** – Relative to Approval of the Guam Waterworks Authority FY2024 Budget
7. **OTHER DISCUSSION**
8. **ANNOUNCEMENTS**

Next CCU Meetings:

 - Wednesday, November 1, 2023 at 8:30 a.m. – Special Board Meeting
 - 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
9. **ADJOURNMENT**