



CONSOLIDATED COMMISSION ON UTILITIES

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

GUAM POWER AUTHORITY and GUAM WATERWORKS AUTHORITY WORK SESSION
CCU Conference Room
8:30 a.m., Tuesday, October 24, 2023

AGENDA

- 1. CALL TO ORDER**
- 2. GWA ISSUES FOR DECISION**
 - 2.1 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**
 - 2.2 Resolution No. 02-FY2024 - Relative to Funding Source Amendment Approval for the Design and Construction Management Services for Waterline Replacement of Various Bridges**
 - 2.3 Resolution No. 03-FY2024 - Relative to Approval of the Guam Waterworks Authority FY2024 Budget**
- 3. GWA GM REPORT**
 - 3.1 Administration**
 - 3.2 Compliance**
 - 3.3 Engineering / Capital Improvement Program**
 - 3.4 Financial**
 - 3.5 Operations**
 - 3.6 Other**
- 4. GPA ISSUES FOR DECISION**
 - 4.1 Resolution No. FY2024-01 – Relative to Authorizing Guam Power Authority to Award Property Insurance**
 - 4.2 Resolution No. FY2024-02 – Relative to Authorizing Guam Power Authority to Award Casualty Insurance**
 - 4.3 Resolution No. FY2024-03 – Relative to Approving Amendment 2 to Phase II Renewable Energy Acquisition Power Purchase Agreement for Hanwha Energy Corporation**
 - 4.4 Resolution No. FY2024-04 – Relative to Approving the Award of the New Ultra Low Sulfur Diesel Supply Contract**
- 5. GPA GM REPORT**
 - 5.1 ETS**
 - 5.2 Administration**
 - 5.3 Financial**
 - 5.4 Operations**

6. OTHER DISCUSSION

6.1 Generation Capacity Update

7. ANNOUNCEMENTS

- 7.1 Next CCU Meetings:** **October 24, 2023 – CCU Special Board Meeting at 10:30 a.m.**
October 31, 2023 – CCU Regular Board Meeting at 5:30 p.m.
November 1, 2023 - CCU Special Board Meeting at 8:30 a.m.

8. ADJOURNMENT