



CONSOLIDATED COMMISSION ON UTILITIES

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

CCU Special Board Meeting
Oath of Office Ceremony for Elected Commissioners
Simon A. Sanchez II, Francis E. Santos and Michael T. Limtiaco
CCU Conference Room, Gloria B. Nelson Public Service Building
10:00 a.m., January 12, 2023

MINUTES

1. **SALUTATIONS & GUEST INTRODUCTIONS**

GWA General Manager Miguel Bordallo was the Master of Ceremonies. He welcomed and recognized Chief Justice Philip Carbullido president and administrator of the Oath of Office to Commissioners-elect, Simon A. Sanchez II, Francis E. Santos and Michael T. Limtiaco. He welcomed all guests and dignitaries that were physically present and those who attended virtually. He welcomed GPA General Manager John Benavente who gave the welcoming remarks.

2. **WELCOME REMARKS**

GPA General Manager John Benavente welcomed everyone to the Special Meeting and Administration of the 11th Oath of Office for the Consolidated Commission on Utilities. He said this is the 11th Consolidated Commission on Utilities providing organizational governance for GPA and GWA as it has done since its inception which carries with it many challenges not the least of which is managing management.

3. **CALL TO ORDER**

Mr. Bordallo then called on Chief Justice Carbullido to administer the Oath of Office. The Chief Justice called the meeting to order. He thanked the Commissioners for inviting him to officiate the swearing in. He said the last time he was invited to do so was two (2) years ago. He asked the current CCU Commissioners to stand and be recognized – Commissioner Joseph Duenas and Commissioner Peter Roy Martinez.

4. **ROLL CALL OF COMMISSIONERS-ELECT**

The Chief Justice then called on the newly-elected Commissioners Simon Sanchez, Francis Santos and Michael Limtiaco to please stand. He certified that he reviewed the election certificates provided by the Guam Election Commission and all is in order.

5. **ADMINISTRATION OF OATH OF OFFICE**

The Chief Justice then administered the Oath of Office to all three Commissioner-elects Sanchez, Santos and Limtiaco at the same time. Chief Justice told the newly elected Commissioners they could sign their certificates and return to their chairs. Chief Justice then opened the floor for the

nominations for the position of Chairperson of the CCU. The Chief Justice then recognized Comm. Simon A. Sanchez, who thanked everyone and talked about the 20-year history of the CCU.

6. ELECTION OF CHAIRPERSON

The Chief Justice then recognized Comm. Simon A. Sanchez who nominated Joseph T. Duenas as Chairman of the 11th Consolidated Commission on Utilities. The Chief Justice asked Comm. Duenas if he accepts the nomination and he responded yes. The Chief Justice asked if there were other nominations, and Commissioner Sanchez motioned to close the nominations for Chairman. Chief Justice said there was a motion to close the nominations and asked if there were any objections and there were none. The Chief Justice confirmed that there being no objections, the nominations for CCU Chairman was now closed. He said on the main motion to elect Joseph T. Duenas the Chairman for the Consolidated Commission on Utilities Board he asked for vote by show of raising their right hands. Chief Justice said since it was unanimous, Mr. Joseph T. Duenas is the Chairman. Chief Justice then said before I relinquish the podium, and ask chairman to resume business and I did this two years ago, I'm going to ask the newly elected Commissioners to please come forward so that the spouses and mother could put the lei on the newly elected members. Members can you come back up here please?

So now it is time for me to relinquish the podium and turn it over the Chairman who will take over the proceedings of the rest of this meeting.

7. ADOPTION OF STANDING RULES

The Chairman said that we need to adopt the Standing Rules first. The Standing Rules were circulated among all the members, could I have a motion to adopt the Standing Rules? Commissioner Santos, you are recognized to move. Commissioner Santos moved to accept the Standing Rules, Chairman asked if there was a second and Commissioner Martinez seconded the motion. On the motion there was no further discussion or objection and the motion passed unanimously.

8. ELECTION OF OTHER OFFICERS

Chairman Duenas then proceeded with the election of the Vice-chairperson for the CCU. The Chairman then recognized Comm. Sanchez who said he would like to nominate Commissioner Francis Santos for CCU Vice-Chairman, seconded by Commissioner Pedro Roy Martinez. Any further discussions? Any other nominations? All those in favor signify by saying aye, the vote was unanimous.

The Chairman then asked if there was a nomination of CCU Secretary and recognized Comm. Sanchez who nominated Commissioner Peter Roy Martinez for Secretary of CCU, second by Comm. Santos. Any further discussions? Any other nominations? All those in favor signify by saying aye, the vote was unanimous.

9. **ELECTION OF COMMITTEE CHAIRPERSONS**

The Chairman then recognized Commissioner Sanchez who nominated the following separate standing committee chairpersons:

- Committee on Rules – Commissioner Michael Limtiaco
- Committee on Audit – Commissioner Michael Limtiaco
- Committee on Finance and Budget – Commissioner Francis Santos
- Committee on Physical and Cyber Security – Commissioner Pedro Roy Martinez

Chairman asked if there was a second to these nominations. Commissioner Martinez seconded. Any further discussions? All those in favor signify by saying aye, the vote was unanimous.

Chairman recognized Commissioner Martinez who nominated Commissioner Sanchez as the chair for Communications Committee. Commissioner Santos seconded the motion. Any further discussions? No further discussion, all those in favor signify by saying aye, the vote was unanimous.

10. **ADJOURNMENT**

The Chairman said the Agenda for this Special Meeting of the Consolidated Commission is complete and that there is no other business. Chairman then recognized Commissioner Sanchez and Commissioner Sanchez stated that there be no further business Mr. Chairman, I move that we adjourn. No further discussion? Chairman stated this meeting is now adjourned.

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ABG

Attested:



JOSEPH T. DUENAS, Chairman



PEDRO ROY MARTINEZ, Secretary