



CONSOLIDATED COMMISSION ON UTILITIES
Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

REGULAR BOARD MEETING
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., Tuesday, November 28, 2023

***AMENDED AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. PUBLIC COMMENTS** (Limit to 2 Minutes)
- 4. NEW BUSINESS**
 - 4.1 Joint Cyber Security Briefing
 - 4.1.1 GPA
 - 4.1.2 GWA
- 5. GWA**
 - 5.1. GM Report
 - 5.2. Financial
 - 5.3. **Resolution No. 03-FY2024** – Relative to Approval of Additional Funding for the Hagåtña Main Sewage Pump Station Redundant Force Main and Station Rehabilitation Design Project, GWA Project No. S20-002-EPA
 - 5.4. **Resolution No. 04-FY2024** – Relative to Approval of Additional Funding for the Fujita Sewage Pump Station Redundant Force Main and Station Rehabilitation Design Project, GWA Project No. S20-003-EPA
 - 5.5. **Resolution No. 05-FY2024** - Relative to Approval of Additional Funding for the Yigo Sewer Pump Station Flood Mitigation and Facility Rehabilitation Construction Project, GWA Project No. S18-001-BND
 - 5.6. **Resolution No. 06-FY2024** – Relative to Approval of an Increase in Funding and Scope of Work for Construction Management Contract of Santa Rosa, Sinifa and Santa Rita Tank and System Upgrades
- 6. GPA**
 - 6.1. GM Report
 - 6.2. Financial
 - 6.3. **Resolution No. FY2024-05** – Request to Increase the Contract Expenditures for the Supply of Diesel Fuel Oil No. 2 for the GPA Water System Diesel (WSD) Generators
 - 6.4. **Resolution No. FY2024-06** – Relative to Approving the Purchase of WSD Generators
 - 6.5. **Resolution No. FY2024-08** – To Authorize the Management of Guam Power Authority to Petition the Guam Public Utilities Commission to Adjust the Levelized Energy Adjustment Clause (LEAC) for the Period of February 1, 2024 through July 31, 2024

6.6. **Resolution NO. FY2024-09** – Relative to Authorizing the Increase of Contract Amount for Janitorial Services for Various Locations

7. OTHER DISCUSSION

8. EXECUTIVE SESSION

* 8.1. GWA Litigation Matter

9. ANNOUNCEMENT

9.1. Next CCU Meetings: No New Meetings in December

10. ADJOURNMENT