

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

GUAM POWER AUTHORITY WORK SESSION CCU Conference Room, Gloria B. Nelson Public Service Building 8:30 a.m., Wednesday, November 22, 2023

AGENDA

1. CALL TO ORDER

- 2. ISSUES FOR DECISION
 - **2.1 GPA 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
 - 2.2 GPA Resolution No. FY2024-06 Relative to Approving the Purchase of WSD Generators
 - **2.3 GPA Resolution No. FY2024-07** Relative to Approving the Adoption of the FY2022 Market Study and Pay Scale
 - **2.4 GPA 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
 - **2.5 GPA Resolution No. FY2024-09** Relative to Authorizing the Increase of Contract Amount for Janitorial Services for Various Locations

3. GM REPORT UPDATES

- **3.1** ETS
- 3.2 Administration
- 3.3 Finance
- 3.4 Operations

4. OTHER DISCUSSION

4.1 Generation Capacity Update

5. ANNOUNCEMENT

5.1 Next CCU Meeting: November 28, 2023 CCU Regular Board Meeting at 5:30 PM

6. ADJOURNMENT