



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, January 23, 2024

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Minutes – Regular Board Meeting, April 25, 2023 and October 31, 2023

Minutes – Special Meeting, November 1, 2023

3. PUBLIC COMMENTS (Limit to 2 Minutes)

4. GPA

4.1. GM Report

4.2. Financial

4.3. **GPA Resolution No. FY2024-10** – Request to Authorize Expenditure for the Procurement of 45-Foot Class B Concrete Power Poles

4.4. **GPA Resolution No. FY2024-11** – Relative to Approval for Relocation of Yigo Diesels

4.5. **GPA Resolution No. FY2024-12** – Relative to Approval of Two-Year Extension of RFO No. 6 Supply Contract for Hyundai

4.6. **GPA Resolution No. FY2024-13** – Relative to Approval of Two-Year Extension of Diesel Fuel Storage Agreement with TriStar

4.7. **GPA Resolution No. FY2024-14** – Relative to Approval to Procure a New Contract for the Supply of Diesel Fuel Oil No. 2 to Various GPA Plant Site Locations

4.8. **GPA Resolution No. FY2024-15** – Relative to Authorize the Management of the Guam Power Authority to Enter into a Month-To-Month Extension for its Professional Printing, Mailing, Processing and Other Services, Due to Ongoing Litigation

4.9. **GPA Resolution No. FY2024-16** – Relative to Approval of Temporary Power

4.10. **GPA Resolution No. FY2024-17** – Relative to the Approval of the Energy Conversion Agreement (ECA) Amendment for Ukudu Power Plant

5. GWA

5.1. GM Report

5.2. Financial

5.3. **GWA Resolution No. 08-FY2024** – Relative to Approval of Construction Contract for the Aplacho Drainage and Roadway Improvements

5.4. **GWA Resolution No. 09-FY2024** – Relative to Further Amending the Guam Waterworks Authority's Sewer Hookup Revolving Fund Rules and Regulations

6. OTHER DISCUSSION

6.1. GWA Self-Insurance Fund

7. ANNOUNCEMENT

- 7.1. Next CCU Meetings: February 20, 2024 – GWA WS, 8:30 AM
February 22, 2024 – GPA WS, 8:30 AM
February 27, 2024 – CCU Regular Board Meeting, 5:30 PM

8. ADJOURNMENT