



## 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., Thursday, January 18, 2024

#### **\*AMENDED AGENDA**

#### **1. CALL TO ORDER**

#### **2. ISSUES FOR DECISION**

- 2.1. GPA Resolution No. FY2024-10** – Request to Authorize Expenditure for the Procurement of 45-Foot Class B Concrete Power Poles
- 2.2. \*GPA Resolution No. FY2024-11** – Relative to Approval for Relocation of Yigo Diesels
- 2.3. GPA Resolution No. FY2024-12** – Relative to Approval of Two-Year Extension of RFO No. 6 Supply Contract for Hyundai
- 2.4. GPA Resolution No. FY2024-13** – Relative to Approval of Two-Year Extension of Diesel Fuel Storage Agreement with TriStar
- 2.5. 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
- 2.6. 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
- 2.7. \*GPA Resolution No FY2024-16** – Relative to Approval of Temporary Power

#### **3. GM UPDATES**

- 3.1.** Engineering & Technical Services
- 3.2.** Administration
- 3.3.** Finance
- 3.4.** Operations

#### **4. OTHER DISCUSSION**

- 4.1.** Generation Capacity
- 4.2.** Review of OPA Report No. 23-10, *Government-Wide Credit/Debit Card Use*
- 4.3.** Cancellation of MS IFB No. GPA-023-23, *Yigo Diesels Performance Management Contract (PMC)*

#### **5. ANNOUNCEMENT**

- 5.1.** Next CCU meeting: January 23, 2024 CCU Regular Board Meeting at 5:30 PM

#### **6. ADJOURNMENT**