



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, February 27, 2024

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
- 3. PUBLIC COMMENTS** (Limit to 2 Minutes)
- 4. GWA**
 - 4.1.** GM Report
 - 4.2.** Financial
 - 4.3. GWA Resolution No. 10-FY2024** – Relative to Approval of Design-Build of GWA Upper Tumon Campus Improvements
 - 4.4. GWA Resolution No. 11-FY2024** – Relative to Approval of the FY2025-FY2029 5-Year Financial Plan and CIP GPA
 - 4.5. GWA Resolution No. 12-FY2024** - Relative to the Approval and Recommendation to Establish a New Article 9 within 28 GAR, Chapter 2, for GWA’s Sewer Hook-Up Revolving Loan Fund
- 5. GPA**
 - 5.1.** GM Report
 - 5.2.** Financial
 - 5.3. GPA Resolution No. FY2024-17** – Relative to the Approval of the Energy Conversion Agreement (ECA) Amendment for Ukudu Power Plant
 - 5.4. GPA Resolution No. FY2024-18** – Relative to Authorizing the Refunding of 2014 Revenue Bond
- 6. OTHER DISCUSSION**
- 7. ANNOUNCEMENT**
 - 7.1.** Next CCU Meetings: March 19, 2024 – GWA WS, 8:30 AM
 March 21, 2024 – GPA WS, 8:30 AM
 March 26, 2024 – CCU Regular Board Meeting, 5:30 PM
- 8. ADJOURNMENT**