



## 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, February 22, 2024

### AGENDA

- 1. CALL TO ORDER**
- 2. ISSUES FOR DECISION**
  - 2.1. GPA Resolution No. FY2024-17** – Request to the Approval of the Energy Conversion Agreement (ECA) Amendment for Ukudu Power Plant
  - 2.2. GPA Resolution No. FY2024-18** – Relative to Authorizing the Refunding of 2014 Revenue Bond
- 3. GM UPDATES**
  - 3.1.** Engineering & Technical Services
  - 3.2.** Administration
  - 3.3.** Finance
  - 3.4.** Operations
- 4. OTHER DISCUSSION**
  - 4.1.** Generation Capacity Update
  - 4.2.** Bulk Ultra Low Sulfur Diesel Supply Contract
  - 4.3.** IRP Update
- 5. ANNOUNCEMENT**
  - 5.1.** Next CCU meeting February 27, 2024 CCU Regular Board Meeting at 5:30 PM
- 6. ADJOURNMENT**