



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, March 26, 2024

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENTS** (Limit to 2 Minutes)
4. **GPA**
 - 4.1. GM Report
 - 4.2. Financial
 - 4.3. **GPA Resolution No. FY2024-17** – Relative to the Approval of the Energy Conversion Agreement (ECA) Amendment for Ukudu Power Plant
 - 4.4. **GPA Resolution No. FY2024-19 / Resolution No. 16-FY2024 (GWA)** – Relative to the Creation of Positions: Information Security Supervisor; Infrastructure Support Supervisor and Application Support Supervisor in the Classified Status and to Add to GPA and GWAs Certified, Technical and Professional List of Positions
5. **GWA**
 - 5.1. GM Report
 - 5.2. Financial
 - 5.3. **GWA Resolution No. 13-FY2024** – Relative to Increase Funding for the Central Guam Reservoirs Design
 - 5.4. **GWA Resolution No. 16-FY2024 / Resolution No. FY2024-19 (GPA)** – Relative to the Creation of Positions: Information Security Supervisor; Infrastructure Support Supervisor and Application Support Supervisor in the Classified Status and to Add to GPA and GWAs Certified, Technical and Professional List of Positions
6. **OTHER DISCUSSION**
7. **EXECUTIVE SESSION**
 - 7.1. GWA Litigation Matter
8. **ANNOUNCEMENT**
 - 8.1. Next CCU Meetings: April 16, 2024 – GWA Work Session, 8:30 AM
April 18, 2024 – GPA Work Session, 8:30 AM
April 23, 2024 – CCU Regular Board Meeting, 5:30 PM
9. **ADJOURNMENT**