



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagåtña, Guam 96932 | (671) 648-3002 | guamccu.org

GUAM POWER AUTHORITY WORK SESSION CCU Conference Room 8:30 a.m., Thursday, March 21, 2024

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **GPA Resolution No. FY2024-17** – Relative to the Approval of the Energy Conversion Agreement (ECA) Amendment for Ukudu Power Plant
 - 2.2 **GPA Resolution No. FY2024-19 / Resolution No. 16-FY2024 (GWA)** Relative to the Creation of Positions: Information Security Superintendent; Infrastructure Support Supervisor and Application Support Supervisor in the Classified Status and to Add to GPA and GWA's Certified, Technical and Professional List of Positions
3. **GM REPORT**
 - 3.1 Engineering & Technical Services
 - 3.2 Administration
 - 3.3 Finance
 - 3.4 Operations
4. **OTHER DISCUSSION**
 - 4.1 2022 CTP Market Transition
5. **ANNOUNCEMENTS**

Next CCU Meetings: March 26, 2024 – CCU Regular Board Meeting at 5:30 p.m.
6. **ADJOURNMENT**