



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., Wednesday, April 24, 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. 07-FY2024** – Relative to the Adoption of the 2022 Market Update and Strategic Pay Scale for the Guam Waterworks Authority
 - 4.4. **GWA Resolution No. 15-FY2024** – Relative to Approval of the Fats, Oil, and Grease Receiving Station Design Services Contract, GWA Project No. 22302
 - 4.5. **GWA Resolution No. 18-FY2024** – Relative to Approval of Additional Funding Increase to the Indefinite Quantity Contract with JMI-Edison for Submersible Pumps and Motors for GWA Deep Wells
5. **GPA**
 - 5.1. GM Report
 - 5.2. Financial
 - 5.3. **GPA Resolution No. FY2024-07** – Adoption of the 2022 Market Update and Implementation Plan for the Guam Power Authority
6. **OTHER DISCUSSION**
7. **EXECUTIVE SESSION**
 - 7.1. GWA Litigation Matter
8. **ANNOUNCEMENT**
 - 8.1. Next CCU Meetings: May 21, 2024 – GWA Work Session, 8:30 AM
May 23, 2024 – GPA Work Session, 8:30 AM
May 28, 2024 – CCU Regular Board Meeting, 5:30 PM
9. **ADJOURNMENT**