



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, May 28, 2024

AMENDED 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. FY2024-07** - Adoption of the 2022 Market Update and Implementation Plan for the Guam Power Authority
 - 4.4. **GPA Resolution No. FY2024-21 / Resolution No. 21-FY2024 (GWA)** – Relative to Authorize the Guam Power Authority and the Guam Waterworks Authority to Award a Contract for Merchant Banking Services and to Petition the Guam Public Utilities Commission for Approval
 - 4.5. ***GPA Resolution No. FY2024-22** – To Authorize the Management of the Guam Power Authority to Petition the Guam Public Utilities to Maintain the Levelized Energy Adjustment Clause (LEAC) for the Periods of August 1, 2024 through January 31, 2025
 - 4.6. **GPA Resolution No. FY2024-23** – Relative to Authorizing the Issuance and Sale of Guam Power Authority Revenue Bonds, Approving Forms of Related Documents, Agreements and Actions and Authorizing the Execution and Delivery Thereof
5. **GWA**
 - 5.1. GM Report
 - 5.2. Financial
 - 5.3. **GWA Resolution No. 07-FY2024** – Relative to the Adoption of the 2022 Market Update and Strategic Pay Scale for the Guam Waterworks Authority
 - 5.4. **GWA Resolution No. 19-FY2024** – Relative to Approval of Indefinite Quantity Contract with JMI-Edison and Frontier Supply Inc. for Submersible Pumps and Motors for GWA Wells
 - 5.5. **GWA Resolution No. 20-FY2024** – Relative to Authorizing the Guam Waterworks Authority to Petition the Public Utilities Commission for Authorization to Issue a Request for Proposals for Comprehensive Support Services for Applications and Integration Technologies Utilized by the Guam Waterworks Authority, Guam Power Authority, Port Authority of Guam, and the Guam International Airport Authority

- 5.6. GWA Resolution No. 21-FY2024 (GWA) / Resolution No. FY2024-21 (GPA)** – Relative to Authorizing Management of the Guam Power Authority and the Guam Waterworks Authority to Award a Contract for Merchant Banking Services and to Petition the Guam Public Utilities Commission for Approval
- 5.7. GWA Resolution No. 22-FY2024** – Relative to Authorize the Guam Waterworks Authority to Establish a Bank Account with Bank of Hawaii
- 5.8. GWA Resolution No. 23-FY2024** – Relative to the Approval of Year 4 and 5 Task Orders for the Water Loss Control Professional Services Contract

6. OTHER DISCUSSION

7. ANNOUNCEMENT

- 7.1. Next CCU Meetings:** July 16, 2024 – GWA Work Session, 8:30 AM
July 18, 2024 – GPA Work Session, 8:30 AM
July 23, 2024 – CCU Regular Board Meeting, 5:30 PM

8. ADJOURNMENT