



# 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, May 23, 2024

## AMENDED AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
  - 2.1 **GPA Resolution No. FY2024-07** - Adoption of the 2022 Market Update and Implementation Plan for the Guam Power Authority
  - 2.2 **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
  - 2.3 **\*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
  - 2.4 **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
3. **GM REPORT**
  - 3.1 Engineering & Technical Services
  - 3.2 Administration
  - 3.3 Finance
  - 3.4 Operations
4. **OTHER DISCUSSION**
  - 4.1 Generation Capacity Update
5. **ANNOUNCEMENTS**

Next CCU Meeting: May 28, 2024, Tuesday, CCU Regular Board Meeting 5:30 p.m.
6. **ADJOURNMENT**