



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, July 18, 2024

AGENDA

1. CALL TO ORDER

2. ISSUES FOR DECISION

- 2.1 **GPA Resolution No. FY2024-24** Relative to Authorizing GPA Management to Overhaul Piti 7
- 2.2 **GPA Resolution No. FY2024-25** Relative to Authorizing the Construction of the New T&D Facility
- 2.3 **GPA Resolution No. FY2024-20 / GWA Resolution No. 17-FY2024** Relative to the Creation and Approval of the Position Classification Specification for the Legal Analyst Position

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: July 23, 2024, Wednesday, CCU Regular Board Meeting 5:30 p.m.

6. ADJOURNMENT