



**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, August 27, 2024**

**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. FY2024-26** Relative to Bonds Financing Savings Utilization
  - 4.4. **GPA Resolution No. FY2024-27** Relative to Approval of the Purchase of WSD Generators
  - 4.5. **GPA Resolution No. FY2024-28** Relative to Approval of the Purchase of WSD Generators
  - 4.6. **GPA Resolution No. FY2024-29** Relative to the Award of Phase IV Renewables
  - 4.7. **GPA Resolution No. FY2024-30** Relative to Approval of the Orote Power Plant Repair/Overhaul
- 5. GWA**
  - 5.1. GM Report
  - 5.2. Financial
  - 5.3. **GWA Resolution No. 25-FY2024** Relative to Approval of the Design Services Contract for the Gill Breeze Subdivision Water and Wastewater Infrastructure Project
  - 5.4. **GWA Resolution No. 31-FY2024** Relative to Approval of FY2024 Budget Adjustment to Address Navy Water Increase
  - 5.5. **GWA Resolution No. 32-FY2024** Relative to Approval of the Guam Waterworks Authority Fiscal Year 2025 Operations and Maintenance Budget
- 6. OTHER DISCUSSION**
- 7. EXECUTIVE SESSION**
  - 7.1. GWA Litigation Matters
- 8. ANNOUNCEMENT**
  - 8.1. Next CCU Meetings: Tuesday, September 17, 2024 – GWA Work Session, 8:30 AM  
Thursday, September 19, 2024 – GPA Work Session, 8:30 AM  
Wednesday, September 25, 2024 – CCU Regular Board Meeting, 5:30 PM
- 9. ADJOURNMENT**