



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, August 22, 2024

AGENDA

1. CALL TO ORDER

2. ISSUES FOR DECISION

- 2.1 **GPA Resolution No. FY2024-26** Relative to Bonds Financing Savings Utilization
- 2.2 **GPA Resolution No. FY2024-27** Relative to Approval of the Purchase of WSD Generators
- 2.3 **GPA Resolution No. FY2024-28** Relative to Approval of the Purchase of WSD Generators
- 2.4 **GPA Resolution No. FY2024-29** Relative to the Award of Phase IV Renewables
- 2.5 **GPA Resolution No. FY2024-30** Relative to Approval of the Orote Power Plant Repair/Overhaul

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: August 27, 2024, Tuesday, CCU Regular Board Meeting 5:30 p.m.

6. ADJOURNMENT