



# 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, September 19, 2024

### \*\*AMENDED AGENDA

#### 1. CALL TO ORDER

#### 2. ISSUES FOR DECISION

- 2.1 **GPA Resolution No. FY2024-28** - Relative to Approval of the Purchase of Water Systems Diesel (WSD) Generators
- 2.2 **GPA Resolution No. FY2024-31** - Relative to Approval for the Replacement of the Piti Substation T-7 Transformer

#### 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: CCU Regular Meeting on Wednesday, September 25, 2024, at 5:30 p.m.

#### 6. ADJOURNMENT