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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

M&C Fwd: CCU SPECIAL MEETING 10/13/17 / MEETING MATEIRALS

1 message

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Fri, Oct 13, 2017 at 2:14 P
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

10/13/2017	10/13/2017	Consolidated Commission on Utilities	CCU Special Meeting 10/13/17 / Meeting Materials*	34-17-1078

---------- Forwarded message ----------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Fri, Oct 13, 2017 at 1:52 PM
Subject: CCU SPECIAL MEETING 10/13/17 / MEETING MATEIRALS
To: "Andy Niven (ndynvn@yahoo.com)" <ndynvn@yahoo.com>, Angelica Perez <aperez@amibrokers.com>, Ann Borja - GWA <annborja@guamwaterworks.org>, "Annmarie Muna (amuna@ambrokers.com)" <amuna@ambrokers.com>, Artemio S Perez <aperez@gpagwa.com>, BENJAMIN CRUZ <speaker@senatorbjcruz.com>, "Bill Chang (bchang@brwncald.com)" <bchang@brwncald.com>, "Cameron Mulka (cimiculka@guampdn.com)" <cimiculka@guampdn.com>, Chilang F Unpingco <cfejeran@gpagwa.com>, "Fred Horecky (horeckylaw@teleguam.net)" <horeckylaw@teleguam.net>, "Gaynor Delano (gdumat-ol@guam.gannett.com)" <gdumat-ol@guam.gannett.com>, Gilda Mafnas <gildam@guamwaterworks.org>, Governor's Office <joy.unpingco@guam.gov>, "Greg P. Cruz" <gpcruz@guamwaterworks.org>, Heidi Ballendorf <heidi@guamwaterworks.org>, "Jams Y Kim (pacguam@gmail.com)" <pacguam@gmail.com>, "Jeff Johnson (jeffcharjohnson@hotmail.com)" <jeffcharjohnson@hotmail.com>, "Jessica Peterson (webmaster@theguamguide.com)" <webmaster@theguamguide.com>, "Jessy Gogue (ocp.mayor@gmail.com)" <ocp.mayor@gmail.com>, "Joe John Mantanona (joejohnmantanona@gmail.com)" <joejohnmantanona@gmail.com>, "John O'Connor (john@postguam.com)" <john@postguam.com>, Joyce N Sayama <jsayama@gpagwa.com>, Karla Tydingco <ktydingco@guamwaterworks.org>, "Louella Losinio (louella@postguam.com)" <louella@postguam.com>, Manny Apuron <mapuron@guamwaterworks.org>, "Maripaz N. Perez" <mnperez@gpagwa.com>, "Michael White (whitema@cdmsmith.com)" <whitema@cdmsmith.com>, "Nestor Licanto (nestor@kuam.com)" <nestor@kuam.com>, "PDN Newsroom (news@guampdn.com)" <news@guampdn.com>, "Peter Montinola (peter@isuguam.com)" <peter@isuguam.com>, Selma HG Blas <sblas@gpagwa.com>, "Telena Nelson (senatortcnelson@gmail.com)" <senatortcnelson@gmail.com>, "Therese Terlaje (senatorterlajeguam@gmail.com)" <senatorterlajeguam@gmail.com>

Hi everyone,

Attached is meeting materials for today's CCU Special Meeting.

GL# 34-17-1078
Speaker Benjamin J.F. Cruz

OCT 13 2017
Time: 214 [ ] AM [✓] PM File No.
Received By

Respectfully,

B. Lou Sablan

Board Secretary

Consolidated Commission on Utilities

Admin Asst., Legal Counsel, GPA

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2017 OCT 13 PM 2:17

OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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GUAM CCU

CONSOLIDATED COMMISSION ON UTILITIES
Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

Special Board Meeting
CCU Conference Room
Gloria B. Nelson Public Service Building
4:30 p.m., October 13, 2017

AGENDA

1. CALL TO ORDER

2. COMMUNICATIONS
   - 2.1 Public Comments (2 min. per person)

3. NEW BUSINESS
   - 3.1 GPA
   - 3.1.1 Resolution No. 2017-42 Approval for Purchase of Land for New 180 MW Power Plant

4. ANNOUNCEMENTS
   - 4.1 Next CCU Meetings: GWA Work Session – Oct 17; GPA Work Session – Oct. 19; CCU Meeting – Oct. 20

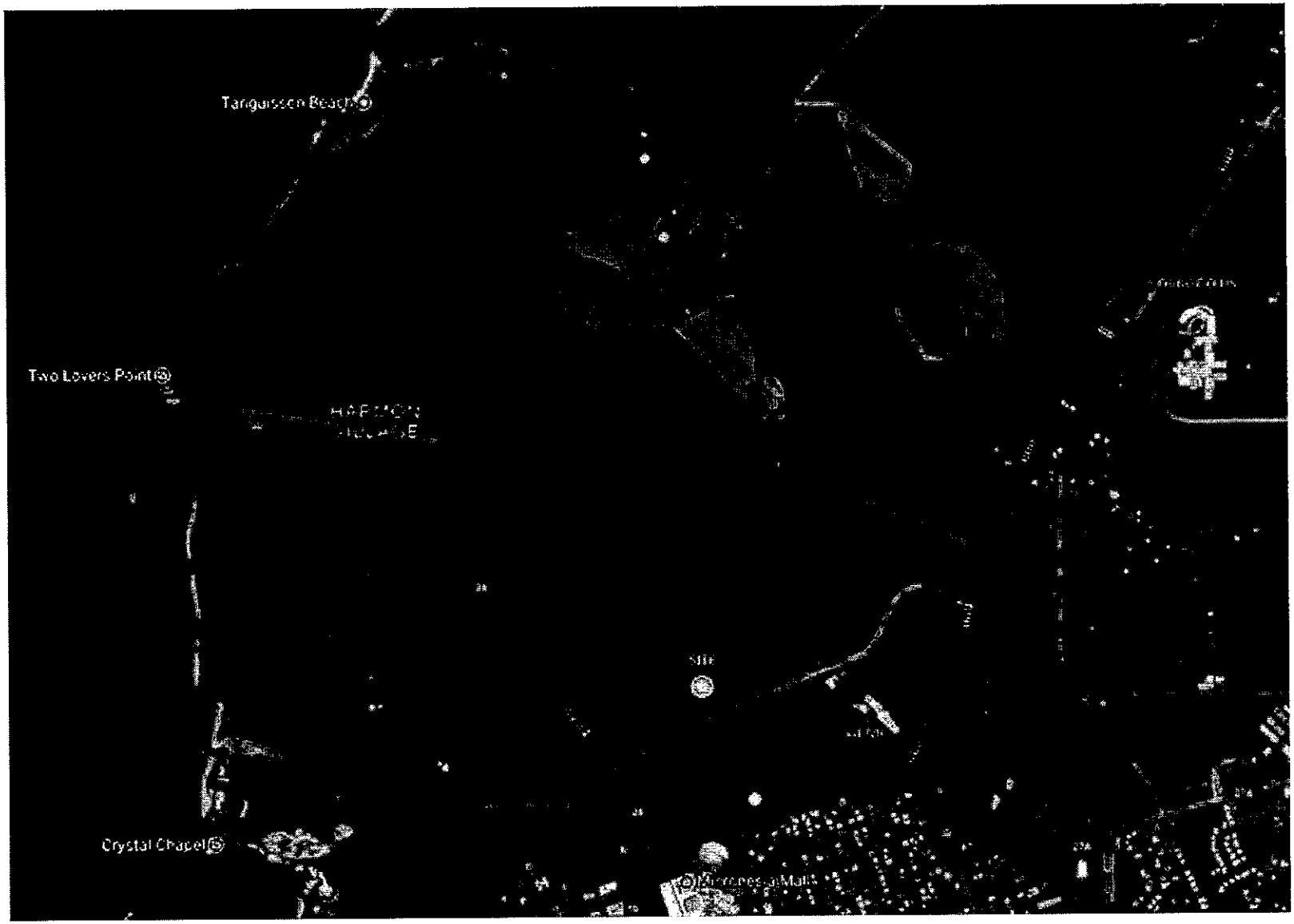
5. ADJOURNMENT

Overview

Resolution 2017-42 authorizes GPA to:

- Execute a purchase agreement for ~59 acres of real property to site the new 180MW power generation plant
- Commence rezoning efforts
- Petition the PUC for approval

Satellite View



GUAM POWER AUTHORITY
ATURIDÅT ILEKTRESEDÅT GUAHAN
P.O.BOX 2977 • AGANA, GUAM U.S.A. 96932-2977

Issues for Decision

Resolution No. 2017-42:

Relative to: Authorizing the Management of Guam Power Authority to Acquire Real Property for 180 MW Power Generation Plant

What is the project's objective? Is it necessary and urgent?

In January 2017, the CCU authorized the award of the engineering, procurement and construction management contract for the procurement development of an IPP contract for new generation capacity and to represent GPA as Owner's engineer support in the construction of a new power plant. The commissioning of the new power generation plant is critical to GPA's Compliance Plan with USEPA and to ensure adequate baseload units to meet future system demand.

The location of the new power generation plant must be proximate to the GWA Northern District Waste Water Treatment Plant to utilize its tertiary treated waste water to cool the new power plant thus eliminating the extraction of up to three million (3,000) gallons of water daily from Guam's fresh water aquifer. The location of the new power generation plant must be proximate to GPA's Harmon Substation to reduce transmission line construction, operations and maintenance costs, and maximize reliability.

On June 13, 2017, GPA published a Statement of Interest seeking to acquire up to 60 acres of unimproved real property to construct and operate a 180MW power generation plant. Five (5) responses were received on July 3, 2017, and the combined proposal of Lots 5010-1NEW, 5042-1, and 5042-R1, Ukudu, Dededo were determined to be the best suited location for the new power generation plant due to the reduced transmission costs.

Where is the location?
Ukudu, Dededo

When will it be completed?
End of 1st Quarter of FY'2018

What is its funding source?
Insurance Proceeds

WHEREAS, GPA's offer was accepted on October 2, 2017; and

WHEREAS, GPA has identified the funding of $10,870,000 from insurance proceeds to acquire real property for the 180MW power generation plant.

NOW, THEREFORE, BE IT RESOLVED, by the CONSOLIDATED COMMISSION ON UTILITIES, the GOVERNING BODY of the GUAM POWER AUTHORITY HEREBY APPROVE AND AUTHORIZE AS FOLLOWS:

1. The General Manager of GPA is hereby authorized to execute the real property purchase agreement up to $10,870,000, including transaction fees;

2. The General Manager of GPA is hereby authorized to commence rezoning efforts; and

3. The CCU authorizes GPA to petition the PUC for approval of this purchase.

RESOLVED, that the Chairman certifies and the Board Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED AND APPROVED THIS 13TH DAY OF OCTOBER 2017.

Certified by:

JOSEPH T. DUENAS
Chairperson
Consolidated Commission on Utilities

Attested by:

J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities

I, J. George Bamba, Secretary for the Consolidated Commission on Utilities (CCU), as evidenced by my signature above do certify as follows:

The foregoing is a full, true, and accurate copy of the resolution duly adopted at a regular meeting of the members of Guam Consolidated Commission on Utilities, duly and legally held at a place properly noticed and advertised at which meeting a quorum was present and the members who were present voted as follows:

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____