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## MC Fwd: AGENDA FOR GPA 11/21/17 WORK SESSION

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Mon, Nov 20, 2017 at 9:03 AM

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| 11/20/2017 | 11/20/2017 | Consolidated Commission on Utilities | Agenda for the GPA WORK SESSION on Tuesday, 11/21/17* | 34-17-1246 |

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Speaker Benjamin J.F. Cruz

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CONSOLIDATED
COMMISSION ON UTILITIES
Guam Power Authority • Guam Waterworks Authority
P.O.BOX 2977 • Agana,Guam 96932

# GUAM POWER AUTHORITY WORK SESSION

***CCU Conference Room***

***4:30 p.m., November 21, 2017***

## AGENDA

1. **ISSUES FOR DECISION**
   - 1.1 Tristar Doc Pipeline & RFO Storage Extension / Resolution 2017-43
   - 1.2 Bond Refinancing / Resolution 2017-44
   - 1.3 GPWA CC&B Update / Resolution 2017-45

2. **GM REPORT**
   - 2.1 Updates

3. **ISSUES FOR DISCUSSION**
   - 3.1 LEAC Filing 12/15/17
   - 3.2 Transmission & Distribution Grid Improvement Programs

4. **DIVISION REPORTS**
   - 3.1 Administration: Customer Service, HR, Procurement
   - 3.2 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
   - 3.3 Finance Reports
   - 3.4 Operations: Facilities, Generation, PSCC, T&D, Transportation
   - 3.5 Public Information Office

4. **ANNOUNCEMENTS**
   - 4.1 Next Meeting: CCU Meeting – November 22

5. **ADJOURNMENT**