Gmail

BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: AGENDA FOR CCU MEETING ON JANUARY 23, 2018

BENJAMIN CRUZ <speaker@senatorbjcruz.com>
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

Mon, Jan 22, 2018 at 8:17 AM

1/21/08	1/23/18	Consolidated Commission On Utilities	Agenda for CCU Meeting January 23, 2018 /Materials *	34-18-1424

---------- Forwarded message ----------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Fri, Jan 19, 2018 at 5:26 PM
Subject: AGENDA FOR CCU MEETING ON JANUARY 23, 2018
To: Antoinette Actalle <gwaldegal@guamwaterworks.org>, Artemio S Perez <aperez@gpagwa.com>, BENJAMIN CRUZ <speaker@senatorbjcruz.com>, "Charlene Calvo (charlene.calvo@pella.com)" <mailto:charlene.calvo@pella.com>, Gerardo Gambirazzio (gerardo.gambirazzio@fe.navy.mil) <gerardo.gambirazzio@fe.navy.mil>, "Guam Post (admin@postguam.com)" <admin@postguam.com>, Heidi Ballendorf <heidi@guamwaterworks.org>, "Jessica Peterson (webmaster@theguampuzzle.com)" <webmaster@theguampuzzle.com>, Jessy Gogue (ccp.mayor@gmail.com)" <ccp.mayor@gmail.com>, "Joe John Mantanona (joejohnmantanona@gmail.com)" <joejohnmantanona@gmail.com>, "John O'Connor (john@pacificlandholdings.com)" <john@pacificlandholdings.com>, "KStereo (kstereo1@gmail.com)" <kstereo1@gmail.com>, "KStereo (kstereo@kuam.com)" <kstereo@kuam.com>, "Louella Losinio (louella@postguam.com)" <louella@postguam.com>, Manny Apuron <mapuron@guamwaterworks.org>, Mar-Vic Cagurangan <cabletech@pacificlandholdings.com>, Nestor Licanto (nestor@kuam.com)" <nestor@kuam.com>, "Pacific News Center (news@k57.com)" <news@k57.com>, "Patty Arroyo (pattyv@k57.com)" <pattyv@k57.com>, "PDN Newsroom (news@guampdn.com)" <news@guampdn.com>, "Sabrina Salas (ksalas@kuam.com)" <ksalas@kuam.com>, Telena Nelson (senatortelena@gmail.com)" <senatortelena@gmail.com>, "Therese Terlaje (senatorterlaje@gmail.com)" <senatorterlaje@gmail.com>
Cc: CCU Board Members <CCU@gpagwa.com>, Distribution A <DistA@gpagwa.com>, Distribution B <DistB@gpagwa.com>, "gwamanagement@guamwaterworks.org" <gwamanagement@guamwaterworks.org>, "gwamanagers@guamwaterworks.org" <gwamanagers@guamwaterworks.org>, SupportStaff List <SupportStaffList@guampwa.com>, Ann Borja - GWA <annborja@guamwaterworks.org>, "hr@guamwaterworks.org" <hr@guamwaterworks.org>, Karla Tydingco <krydingco@guamwaterworks.org>, Antoinette Actalle <gwalegal@guamwaterworks.org>

Dear Media,

Further to the government meeting noticed below, please find related AGENDA attached.

Respectfully,

GL# 34-18-1424
Speaker Benjamin J.F. Cruz

JAN 21 2018
Time: 9:11 [ ] AM [ ] PM File No.
Received By:

B. Lou Sablan
Board Secretary
Consolidated Commission on Utilities
Admin Asst., Legal Counsel, GPA
GLORIA B. NELSON PUBLIC SERVICE BLDG.
3RD Floor, Executive Division
688 Route 15, Mangilao, GU 96913
P.O. Box 2977, Hagatna, GU 96932
Tel: (671) 648-3002
Fax: (671) 648-3290
Email: l.sablan@gpagwa.com
Website: http://guamccu.org
http://guampowerauthority.com/home.html
http://guamwaterworks.org/

JAN 22 2018 11:54 AM

From: Bernadette Lou Sablan
Sent: Thursday, January 18, 2018 11:54 AM
To: Antoinette Actalle; Artemio S Perez; BENJAMIN CRUZ; Charlene Calvo (charlene.calvo@pella.com); Gerardo Gambirazzio (gerardo.gambirazzio@fe.navy.mil); Guam Post (admin@postguam.com); Heidi Ballendorf; Jessica Peterson (webmaster@theguampuzzle.com); Jessy Gogue (ccp.mayor@gmail.com); Joe John Mantanona (joejohnmantanona@gmail.com); John O'Connor (john@pacificlandholdings.com); KStereo (kstereo1@gmail.com); KStereo (kstereo@kuam.com); Louella Losinio (louella@postguam.com); Manny Apuron; Mar-Vic Cagurangan ; Nestor Licanto (nestor@kuam.com); Pacific News Center (news@k57.com); Patty Arroyo (pattyv@k57.com); PDN Newsroom (news@guampdn.com); Sabrina Salas (ksalas@kuam.com); Telena Nelson (senatortelena@gmail.com); Therese Terlaje (senatorterlaje@gmail.com)
Cc: CCU Board Members; Distribution A; Distribution B; 'gwamanagement@guamwaterworks.org'; 'gwamanagers@guamwaterworks.org'; SupportStaff List; Ann Borja (annborja@guamwaterworks.org); hr@guamwaterworks.org; Karla Tydingco (krydingco@guamwaterworks.org); Antoinette Actalle
Subject: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - JANUARY 23, 2018 / FIRST NOTICE

ATTN: GOVERNMENT MEETING . . .

CONSOLIDATED COMMISSION ON UTILITIES

NOTICE OF REGULAR MEETING

FOR

GUAM POWER AUTHORITY

AND

GUAM WATERWORKS AUTHORITY

The *CONSOLIDATED COMMISSION ON UTILITIES* will hold their regular monthly meeting at **5:30 p.m., TUES., JANUARY 23, 2018,** CCU Conference Room, 3rd Floor, Gloria B. Nelson Public Service Bldg., Rte. 15, Mangilao.

The meeting agenda will be forwarded in advance of the meeting.

Individuals requiring special accommodations, auxiliary aids or services, may contact Lou Sablan at 648-3002.

Respectfully,

S. Joe Tanza

Board Secretary

Consolidated Commission on Utilities

Admin And Legal Counsel, GPA

GLORIA B. NELSON PUBLIC SERVICE BLDG

1st Floor, Executive Director

688 Route 15, Mangilao, GU 96913

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http://guampowerauthority.com/home.html

http://guamwaterworks.org/

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OFFICE OF SPEAKER BENJAMIN J. F. CRUZ

Twenty-Second Guam Legislature

Speaker Pro Tempore, Committee on Health

Chairman, Committee on Rules, Public Safety, Transportation and Veterans Affairs

Guam Congress Building, 163 E. Julale Santo Papa, Hagatna, GU 96910

T: (671) 477-2520 F: (671) 477-2522 www.senatorbjcruz.com

Agenda 1.23.18.pdf
256K

1424

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

Regular Board Meeting

CCU Conference Room, Gloria B. Nelson Public Service Building

5:30 p.m., January 23, 2018

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COMMUNICATIONS
- **3.1 Public Comments (2 min. per person)**

4. NEW BUSINESS
- **4.1 GPA**
- **4.1.1 GM Report Update**
- **4.1.2 Financials**
- **4.1.3 Resolution 2018-01 Power Purchase Agreement Phase II Renewables**
- **4.1.4 Resolution 2018-02 Bond Refinancing Savings Utilization**
- **4.1.5 Resolution 2018-03 Piti Substation 115kV GIS Major Maintenance**

- **4.2 GWA**
- **4.2.1 GM Report Update**
- **4.2.2 Financials**
- **4.2.3 Resolution 11-FY2018 Creation of Leak Detection Series of Positions**
- **4.2.4 Resolution 12.FY2018 Change Order #4 Northern/Southern Guam Reservoir Design Services**
- **4.2.5 Resolution 13-FY2018 ConstrMgmt Contract for Sta.Rosa, Sinifa and Sta Rita Tank Upgrade**
- **4.2.6 Resolution 14-FY2018 Change Order for Design Svcs Agat-Sta Rita WaterTreatment Plant**
- **4.2.7 Resolution 15-FY2019 Change Order Line Replacement Phase IV Project**

5. OLD BUSINESS

6. ANNOUNCEMENTS
- **6.1 Next CCU Meetings: GWA Work Session - Feb 20; GPA Work Session - Feb 22; CCU Meeting – Feb 27**

7. EXECTUVE SESSION
- **7.1 Litigation Matter**

8. ADJOURNMENT