Gmail

BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - SECOND NOTICE & AGENDA

1 message

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Mon, Feb 26, 2018 at 1:13 PM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

Hafa adai Clerk's: Please disregard earlier e-mail for MC 34-18-1570 and accept this one

02/26/18	02/26/15	Consolidated Commission on Utilities	Agenda for CCU Meeting Tueday February 27, 2018 . *	34-18-1570

---------- Forwarded message ----------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Mon, Feb 26, 2018 at 10:08 AM
Subject: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - SECOND NOTICE & AGENDA
To: Antoinette Acfalle <gwalegal@guamwaterworks.org>, Artemio S Perez <aperez@gpagwa.com>, BENJAMIN CRUZ <speaker@senatorbjcruz.com>, "Charlene Calvo (charlene.calvo@ipehq.com)" <charlene.calvo@ipehq.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@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>, "KStereo (kishfm102.9@gmail.com)" <kishfm102.9@gmail.com>, "KStereo (kstokish@gmail.com)" <kstokish@gmail.com>, "Louella Losinio (louella@postguam.com)" <louella@postguam.com>, Manny Apuron <mapuron@guamwaterworks.org>, Mar-Vic Caqurangan <publisher@pacificislandtimes.com>, "Nestor Licanto (nestor@kuam.com)" <nestor@kuam.com>, "Pacific News Center (news@k57.com)" <news@k57.com>, "Patty Arroyo (parroyo@k57.com)" <parroyo@k57.com>, "PDN Newsroom (news@guampdn.com)" <news@guampdn.com>, "Sabrina Salas (sabrina@kuam.com)" <sabrina@kuam.com>, "Telena Nelson (senatortcnelson@gmail.com)" <senatortcnelson@gmail.com>, "Therese Terlaje (senatorterlajeguam@gmail.com)" <senatorterlajeguam@gmail.com>, "Patricia L. Diego" <pldiego@gpagwa.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@gpagwa.com>, Ann Borja - GWA <annborja@guamwaterworks.org>, "lizg@guamwaterworks.org" <lizg@guamwaterworks.org>, Karla Tydingco <ktydingco@guamwaterworks.org>

Dear Media:

Pursuant to P.L. 24-109, this will serve as SECOND NOTICE for the government meeting noted below.

The AGENDA for said meeting is attached.

Respectfully,

Lou Sablan

MC# 34-18-1570
Speaker Benjamin J.F. Cruz

FEB 26 2018
Time: 113 [ ] AM [X] PM File No.
Received By:

From: Bernadette Lou Sablan
Sent: Wednesday, February 21, 2018 9:28 PM
To: Antoinette Acfalle; Artemio S Perez; BENJAMIN CRUZ; Charlene Calvo (charlene.calvo@ipehq.com); Gerardo Gambirazzio (gerardo.gambirazzio@fe.navy.mil); Guam Post (admin@postguam.com); Heidi Ballendorf; Jessica Peterson (webmaster@theguamguide.com); Jessy Gogue (ocp.mayor@gmail.com); Joe John Mantanona (joejohnmantanona@gmail.com); John O'Connor (john@postguam.com); KStereo (kishfm102.9@gmail.com); KStereo (kstokish@gmail.com); Louella Losinio (louella@postguam.com); Manny Apuron; Mar-Vic Caqurangan ; Nestor Licanto (nestor@kuam.com); Pacific News Center (news@k57.com); Patty Arroyo (parroyo@k57.com); PDN Newsroom (news@guampdn.com); Sabrina Salas (sabrina@kuam.com); Telena Nelson (senatortcnelson@gmail.com); Therese Terlaje (senatorterlajeguam@gmail.com); Patricia L. Diego
Cc: CCU Board Members; Distribution A; Distribution B; 'gwamanagement@guamwaterworks.org'; gwamanagers@guamwaterworks.org; SupportStaff List; Ann Borja - GWA; lizg@guamwaterworks.org; Karla Tydingco
Subject: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - FEBRUARY 27, 2018 / FIRST NOTICE

2018 FEB 26 PM 1:22 (illegible)

ATTN: GOVERNMENT MEETING . . .

CONSOLIDATED COMMISSION ON UTILITIES

NOTICE OF REGULAR MEETING

1570

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., FEBRUARY 27, 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,

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/

CONFIDENTIALITY NOTICE: The information contained in this electronic mail message, including any attachments, is for the sole use of the intended and authorized recipient(s) and may contain confidential, proprietary, and/or privileged information protected by law. If you are not the intended recipient, or responsible for delivering some or all of this transmission to an intended recipient,you have received this transmission in error and are hereby notified that you are strictly prohibited from reading, copying, printing, distributing or disclosing any of the information contained in it. In that event, please contact us immediately by telephone (671) 648-300

OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

I Mina'trentai Kuattro na Liheslaturan Guahan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910

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

Agenda 2.27.18.pdf
255K

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., February 27, 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 GWA
   - 4.1.1 GM Report Update
   - 4.1.2 Financials
   - 4.1.3 Resolution 17-FY2018 Change Order No. 4 for the Agat-Santa Rita WWTP Upgrade Construction Management Contract
   - 4.1.4 Resolution 18-FY2018 2010 Bond Proceeds Reallocation
   - 4.1.5 Resolution 19-FY2018 Contract for the NDWWTP Outfall Effluent Diffuser Installation Project

   - 4.2 GPA
   - 4.2.1 GM Report Update
   - 4.2.2 Financials
   - 4.2.3 Resolution 2018-02 Bond Refinancing Utilization
   - 4.2.4 Resolution 2018-04 Power Purchase Agreement Phase II Renewables - HANWHA
   - 4.2.5 Resolution 2018-05 Increase of Engineering, Procurement & Construction Mgmt Contract

5. OLD BUSINESS

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

7. EXECUTIVE SESSION
   - 7.1 Personnel Matter
   - 7.2 Litigation Matter

8. ADJOURNMENT