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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - MARCH 27, 2018 / SECOND NOTICE

1 message

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

Mon, Mar 26, 2018 at 3:51 PM

3/26/18	3/26/18	Consolidated Commission on Utilities	Agenda for CCU Meeting Tuesday March 27, 2018 . *	34-18-1686

---------- Forwarded message ----------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Mon, Mar 26, 2018 at 3:38 PM
Subject: RE: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - MARCH 27, 2018 / SECOND NOTICE
To: 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>, "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>, "Melvyn K. Kwek" <mkwek@gpagwa.com>, "Nestor Licanto (nestor@kuam.com)" <nestor@kuam.com>, "Pacific News Center (news@k57.com)" <news@k57.com>, "Patricia L. Diego" <pldiego@gpagwa.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>
Cc: CCU Board Members <CCU@gpagwa.com>, Distribution A <DistA@gpagwa.com>, Miguel C Bordallo <mcbordallo@guamwaterworks.org>, "Greg P. Cruz" <gpcruz@guamwaterworks.org>, Kelly Clark <koclark@guamwaterworks.org>, Anita C Fejarang <afejarang@gpagwa.com>, Bea P Davis <bdavis@gpagwa.com>, "Candice M. Ananich" <cmananich@gpagwa.com>, Chilang F Unpingco <cfejeran@gpagwa.com>, Joyce N Sayama <jsayama@gpagwa.com>, Selma HG Blas <sblas@gpagwa.com>, Ann Borja - GWA <annborja@guamwaterworks.org>, "Antonette D. Acfalle" <adacfalle@gpagwa.com>, Karla Tydingco <ktydingco@guamwaterworks.org>, "Liz H. Gumataotao" <lhgumataotao@gpagwa.com>

Further to the message below …

GL#34-18-1660

Speaker Benjamin J.F. Cruz

THE AGENDA FOR CCU MEETING TOMORROW IS ATTACHED.

Best,

Lou Sablan

MAR 2 6 2018
Time. 351 [ ] AM [ ] PM File No.
Received By

From: Bernadette Lou Sablan
Sent: Monday, March 26, 2018 11:12 AM
To: 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); 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 ; Melvyn K. Kwek; Nestor Licanto (nestor@kuam.com); Pacific News Center (news@k57.com); Patricia L. Diego; 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)
Cc: CCU Board Members; Distribution A; Miguel C Bordallo ; Greg P Cruz (gpcruz@guamwaterworks.org); Kelly Clark; Anita C Fejarang; Bea P Davis; Candice M. Ananich; Chilang F Unpingco; Joyce N Sayama; Selma HG Blas; Ann Borja - GWA; Antonette D. Acfalle; Karla Tydingco; Liz H. Gumataotao
Subject: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - MARCH 27, 2018 / SECOND NOTICE
Importance: High

Dear Media,

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

THE AGENDA FOLLOWS SHORTLY.

Respectfully,

B. Lou Sablan

2018 MAR 26 PM 4:00

From: Bernadette Lou Sablan
Sent: Wednesday, March 21, 2018 12:37 PM
To: CCU Board Members; Distribution A; Distribution B; Miguel C Bordallo ; Greg P Cruz (gpcruz@guamwaterworks.org); Kelly Clark; Anita C Fejarang; Bea P Davis; Candice M. Ananich; Chilang F Unpingco; Joyce N Sayama; Selma HG Blas; Ann Borja - GWA; Antonette D. Acfalle; Karla Tydingco; Liz H. Gumataotao
Subject: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - MARCH 27, 2018 / SECOND NOTICE
Importance: High

Hi Executive team and support,

1696

My apologies – meant to include you in media notice below; please excuse oversight.

Best.

Lou

From: Bernadette Lou Sablan
Sent: Wednesday, March 21, 2018 12:17 PM
To: Antoinette Acfalle; Artemio S Perez; Charlene Calvo (charlene.calvo@pehq.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; BENJAMIN CRUZ <speaker@senatorbjcruz.com>
Subject: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - MARCH 27, 2018 / FIRST NOTICE

ATTN: GOVERNMENT MEETING . . .

CONSOLIDATED COMMISSION ON UTILITIES

NOTICE OF REGULAR MEETING

FOR

GUAM POWER AUTHORITY

AND

GUAM WATERWORKS AUTHORITY

at 5:30 p.m., TUESDAY, MARCH 27, 2018.

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VENUE:

CCU Conference Room

3rd Floor, Gloria B. Nelson Public Service Bldg.,

Rte. 15, Mangilao

The Agenda will be sent to the media 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/

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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**/1 | F: **(671) 477-2522 | www.senatorbjcruz.com**

Agenda 3.27.18.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., March 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 GPA
   - 4.1.1 GM Report Update
   - 4.1.2 Financials
   - 4.1.3 Resolution 2018-06 Relative to Procuring Property Insurance
   - 4.1.4 Resolution 2018-07 Piti 8&9 Contract
   - 4.2.5 Resolution 2018-08 Relative to Adoption & Implementation of Unified Ex.Officer Evaluation Policy for GPA and GWA

   - 4.2 GWA
   - 4.2.1 GM Report Update
   - 4.2.2 Financials
   - 4.2.3 Resolution 21-FY018 Relative to Adoption & Implementation of Unified Ex.Office Evaluation Policy for GPA and GWA
   - 4.2.4 Resolution 22-FY2018 Relative to Addition of Utility Payroll Clerk Series of Positions to CTP List
   - 4.2.5 Resolution 23-FY2018 Relative to Amendment of Asst.GM of Admin & Support (Unclass) Job Standard
   - 4.2.6 Resolution 24-FY2018 Approval of Badger Meter Contract for Additional Purchase of Water Meters
   - 4.2.7 Resolution 25-FY2018 Approval of Total Chemicals & JMI Edison Contract for Additional Purchase of Water Treatment Chemicals

5. OLD BUSINESS

6. ANNOUNCEMENTS
   - 6.1 Next CCU Meetings: GWA Work Session – April 17; GPA Work Session –April 19; CCU Meeting – April 20

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

8. ADJOURNMENT