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MC Fwd: AGENDA FOR CCU 6/5/18 MEETING

1 message

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

Fri, Jun 1, 2018 at 3:24 PM

06/01/18	06/01/18	Consolidated Commission on Utilities	Agenda for the CCU Meeting on 6/5/18.*	34-18-1948

---------- Forwarded message ----------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Fri, Jun 1, 2018 at 3:10 PM
Subject: AGENDA FOR CCU 6/5/18 MEETING
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>, "Kevin Kerrigan (kevin@postguam.com)" <kevin@postguam.com>, Kim Garrido <kim.garrido@mec-guam.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>, John M Benavente <jbenavente@gpagwa.com>, Miguel C Bordallo <mcbordallo@guamwaterworks.org>, Beatrice Limtiaco <tlimtiaco@gpagwa.com>, Ann Borja - GWA <annborja@guamwaterworks.org>, Selma HG Blas <sblas@gpagwa.com>, Chilang F Unpingco <cfejeran@gpagwa.com>, "lizg@guamwaterworks.org" <lizg@guamwaterworks.org>

Dear Media:

Attached is the AGENDA for the CCU meeting on Tues., 6/5.

GLA 34-18-1948
Speaker Benjamin J.F. Cruz

JUN 0 1 2018
Time. 324 [ ] AM [X] PM File No.
Received By:

Best,

B. Lou Sablan

Board Secretary

Consolidated Commission on Utilities

Admin Asst., Legal Counsel, GPA

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2018 JUN -4 AM 8:15

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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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Agenda 6.5.18.pdf

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., June 5, 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
   - 4.1.2 Financials
   - 4.1.3 Resolution No. 34-FY2018/GPA Resolution No. 2018-13 Change Order for the GPWA SCADA System Contract to Include the Ugum Surface Water Treatment Plant SCADA integration Upgrade
   - 4.1.4 Resolution No. 35-FY2018 MOU for the Renewal of the GWA / GFT Collective Bargaining Agreement
   - 4.1.5 Resolution No. 36-FY2018 Design Services for the Pressure Zone Realignment and Tank Repair/Replacement Contract
   - 4.1.6 Resolution No. 37-FY2018 Approval of Expenditures for Security Services Contract in Excess of the General Manager's Authority

   - 4.2 GPA
   - 4.2.1 GM Report
     - 4.2.1.1 Update
     - 4.2.1.2 Net Metering Credits
   - 4.2.2 Financials
   - 4.2.3 Relative to Generation Financing
   - 4.2.4 Resolution 2018-11 Levelized Energy Adjustment Clause (LEAC)
   - 4.2.5 Resolution 2018-12 Relative to Hyundai RFO Fuel Contract Extension
   - 4.2.6 Resolution 2018-13/GWA Resolution No. 34-FY2018 Change Order for the GPWA SCADA System Contract to Include the Ugum Surface Water Treatment Plant SCADA integration Upgrade

5. OLD BUSINESS

6. ANNOUNCEMENTS
   - 6.1 Next CCU Meetings: GWA Work Session: 7/17/18; GPA Work Session: 7/19/18
     CCU Meeting: 7/24/18

7. EXECUTIVE SESSION
   - 7.1 Personnel Matter

8. ADJOURNMENT