Gmail

BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: GPA 7/17/18 WORK SESSION / AGENDA

1 message

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

Mon, Jul 16, 2018 at 12:23 PM

07/16/18	07/16/18	Consolidated Commission on Utilities	GPA Regular Work Session July 17, 2018 Agenda.*	34-18-2084

GL#34-18-2084

---------- Forwarded message ----------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Mon, Jul 16, 2018 at 12:19 PM
Subject: GPA 7/17/18 WORK SESSION / AGENDA
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>, Distribution A <DistA@gpagwa.com>, Distribution B <DistB@gpagwa.com>, SupportStaff List <SupportStaffList@gpagwa.com>

Speaker Benjamin J.F. Cruz

Dear Media,

Attached is the AGENDA for tomorrow's GPA Work Session.

JUL 16 2018
Time: 12:23 PM File No. ____
Received By: ____

Best,

B. Lou Sablan

From: Bernadette Lou Sablan
Sent: Saturday, July 14, 2018 9:46 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); Kevin Kerrigan (kevin@postguam.com); Kim Garrido; 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; Distribution B; SupportStaff List
Subject: Re: GOVERNMENT MEETING NOTICE / GPA WORK SESSION ON JULY 17, 2018 - SECOND NOTICE

2018 JUL 16 PM 12:45

Dear Media,

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

Thank you,

Lou Sablan

From: Bernadette Lou Sablan
Sent: Wednesday, July 11, 2018 5:08 PM
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); Kevin Kerrigan (kevin@postguam.com); Kim Garrido; 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; Distribution B; SupportStaff List
Subject: GOVERNMENT MEETING NOTICE / GPA WORK SESSION ON JULY 17, 2018

ATTENTION ... ATTENTION ... ATTENTION

2084 ***CONSOLIDATED COMMISSION ON UTILITES***

NOTICE OF WORK SESSION

FOR

GUAM POWER AUTHORITY

The *CONSOLIDATED COMMISSION ON UTILITES*
will hold a
WORK SESSION

at 4:30 p.m., TUESDAY, JULY 17, 2018

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,

E. 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

Doc. No. 34GL-18-2084.*

Email: l.sablan@gpagwa.com

Website: http://guamccu.org/

http://guampowerauthority.com/home.html

http://guamwaterworks.org/

Disclaimer Notice: The information contained in this communication is intended solely for the use of the individual or entity to whom it is addressed and others authorized to receive it. It may contain confidential or legally privileged information. If you are not the intended recipient you are hereby notified that any disclosure, copying, distribution or taking any action in reliance on the contents of this information is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by responding to this email and then delete it from your system. Guam Power Authority is neither liable for the proper and complete transmission of the information contained in this communication nor for any delay in its receipt.

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**

GPAWS Agenda 7.17.18.pdf
32K

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

GUAM POWER AUTHORITY WORK SESSION

CCU Conference Room

4:30 p.m., Tuesday, July 17, 2018

AGENDA

1. GM PRESENTATION

2. ISSUES FOR DECISION
   - 2.1 OLD BUSINESS
     - 2.1.1 Generation Financing
   - 2.2 NEW BUSINESS
     - 2.2.1 IT Policy Initiatives / GPA Resolution 2018-014 & GWA Resolution 38-FY2018
     - 2.2.2 Multi-Step Bid BOT Specs for New 120-180MW Generation Capacity / Resolution 2018-015

3. GM REPORT
   - 3.1 GM Summary

4. ISSUES FOR DISCUSSION
   - 4.1 Tropical Storm Maria

5. DIVISION REPORTS
   - 5.1 Administration: Customer Service, HR, Procurement, Safety
   - 5.2 Engineering & Technical: Engineering, IT, Planning & Regulatory, SPORD
   - 5.3 Finance Reports
   - 5.4 Operations: Facilities, Generation, PSCC, T&D, Transportation
   - 5.5 Public Information Office

6. ANNOUNCEMENTS
   - 6.1 Next Meeting: GWA Work Session – July 19; CCU Meeting – July 24

7. ADJOURNMENT