Gmail

BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: AGENDA FOR CCU 7/24/18 MEETING

1 message

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Mon, Jul 23, 2018 at 3:45 PM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

07/23/18	07/23/18	Consolidated Commission on Utilities	Agenda for the CCU Meeting on 7/24/18.*	34-18-2115

---------- Forwarded message ---------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Mon, Jul 23, 2018 at 3:40 PM
Subject: AGENDA FOR CCU 7/24/18 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>, "John S. Aguon (johnsaguon@gmail.com)" <johnsaguon@gmail.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>, "Tano, Kevin (KTano@guam.gannett.com)" <KTano@guam.gannett.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>, Joyce N Sayama <jsayama@gpagwa.com>, Ann Borja - GWA <annborja@guamwaterworks.org>, "lizg@guamwaterworks.org" <lizg@guamwaterworks.org>, Selma HG Blas <sblas@gpagwa.com>, Chilang F Unpingco <cfejeran@gpagwa.com>

GLL# 34-18-2115
Speaker Benjamin J.F. Cruz

Dear Media,

Further to the messages below, attached is the AGENDA for tomorrow's CCU meeting.

JUL 23 2018
Time: 344 ( ) AM (/) PM File No.
Received By:

Best.

B. Lou Sablan

From: Bernadette Lou Sablan
Sent: Sunday, July 22, 2018 6:31 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); John S. Aguon (johnsaguon@gmail.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); Tano, Kevin (KTano@guam.gannett.com); Telena Nelson (senatortcnelson@gmail.com); Therese Terlaje (senatorterlajeguam@gmail.com)
Cc: CCU Board Members; John M Benavente; Miguel C Bordallo ; Joyce N Sayama; Ann Borja - GWA; lizg@guamwaterworks.org; Selma HG Blas; Chilang F Unpingco
Subject: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - JULY 24 / SECOND NOTICE

2018 JUL 23 PM 3:59

Dear Media,

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

Thank you,

B. Lou Sablan

From: Bernadette Lou Sablan
Sent: Wednesday, July 18, 2018 9:58 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); John S. Aguon (johnsaguon@gmail.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); Tano, Kevin (KTano@guam.gannett.com); Telena Nelson (senatortcnelson@gmail.com); Therese Terlaje (senatorterlajeguam@gmail.com)
Cc: CCU Board Members; John M Benavente; Miguel C Bordallo ; Joyce N Sayama; Ann Borja (annborja@guamwaterworks.org); lizg@guamwaterworks.org; Selma HG Blas; Chilang F Unpingco
Subject: GOVERNMENT MEETING NOTICE / CONSOLIDATED COMMISSION ON UTILITIES - JULY 24 / FIRST NOTICE

2115

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, JULY 24, 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

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'bente Kuatro na Liheslaturan Guahan

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

O: (671) 477-2520/1 | F: (671) 477-2522 | www.senatorbjcruz.com

Agenda 7.24.18.pdf
75K

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., July 24, 2018

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

4. GPA
   - **4.1 Old Business**
   - **4.1.1 Generation Financing**
   - **4.2 New Business**
   - **4.2.1 GM Report**
   - **4.2.2 Financials**
   - **4.2.3 Resolution 2018-014 /GWA Resolution 38-FY2018 IT Policy Initiatives**
   - **4.2.4 Resolution 2018-015 Multi-step Bid BOT Specs for New 120-180MW Generation Capacity**

5. GWA
   - **5.1 New Business**
   - **5.1.1 GM Report**
   - **5.1.2 Financials**
   - **5.1.3 Resolution 38-FY2018 / GPA Resolution 2018-014 IT Policy Initiatives**
   - **5.1.4 Resolution 39-FY2018 Creation of Utility Laboratory Technician Series of Positions**
   - **5.1.5 Resolution 40-FY2018 Contract Approval Route 4 Relief Sewer Line Rehabilitation & Replacement Proj**
   - **5.1.6 Resolution 41-FY2018 Relative to GovGuam Claim No. 2017-015.**

6. ANNOUNCEMENTS
   - **6.1 Next CCU Meetings: GWA Work Session: 8/21; GPA Work Session 8/23; CCU Meeting 8/28**

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

8. ADJOURNMENT