Speaker's Office <speaker@guamlegislature.org>

AGENDA FOR CCU MEETING ON 10/19/18

Speaker's Office <speaker@guamlegislature.org>
To: Carl Sanchez <clerks@guamlegislature.org>, Rennae Meno <rennae@guamlegislature.org>

Thu, Oct 18, 2018 at 11

Date Received	Time Received	Date of Document	Description of Document	Department/Agency	Document Numbe
10-18-18	10:30	10-18-18	CCU Agenda for October 19, 2018 Regular Meeting for GPA and GWA * Emailed	Consolidated Commission on Utilities GPA/GWA	34GL-18-2445

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OFFICE OF ACTING SPEAKER THERESE M. TERLAJE
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Agenda 10.19.18.pdf
79K

2018 OCT 18 AM 11:18

Vice Speaker Therese M. Terlaje

34GL-18-2445

OCT 18 2018

Time: 10:30 am

Received by:

2445

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
4:30 p.m., October 19, 2018

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

4. GWA
   - **4.1 New Business**
   - **4.1.1 GM Report**
   - **4.1.2 Financials**

5. GPA
   - **5.1 New Business**
   - **5.1.1 GM Report**
     - **General Issues**
     - **PUC Docket 19-05 Standby Generators**
   - **5.1.2 Financials**
   - **5.1.3 Resolution 2018-23 Authorizing Funds for the DSM Rebate Program**
   - **5.1.4 Resolution 2018-24 Upgrade JDE One World to Enterprise One (E1)**
   - **5.1.5 Resolution 2018-25 EPCM Contract Increase**
   - **5.1.6 Resolution 2018-26 Authorizing Purchase of Three (3) Bucket Trucks**

6. ANNOUNCEMENTS
   - **6.1 Next CCU Meetings: GWA Work Session: 11/13; GPA Work Session 11/15; CCU Meeting 11/20**

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

8. ADJOURNMENT