From: **Bernadette Lou Sablan** l.sablan@gpagwa.com
Subject: RE: GOVERNMENT MEETING NOTICE: / CCU MEETING NOVEMBER 27, 2018 / AGENDA
Date: November 26, 2018 at 3:40 PM
To: **Artemio S Perez** aperez@gpagwa.com, **GUAM LEGISLATURE (speaker@guamlegislature.org)** speaker@guamlegislature.org, **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, **Distribution A** DistA@gpagwa.com, **Distribution B** DistB@gpagwa.com, gwamanagement@guamwaterworks.org, gwamanagers@guamwaterworks.org, **SupportStaff List** SupportStaffList@gpagwa.com, **Ann Borja - GWA** annborja@guamwaterworks.org, lizg@guamwaterworks.org, **Antoinette Acfalle** gwalegal@guamwaterworks.org, **Karla Tydingco** ktydingco@guamwaterworks.org

BL

Dear Media,

Further to the email messages below, attached is the AGENDA for the CCU meeting noted below.

Best,
B. Lou Sablan

Vice Speaker Therese M. Terlaje
34GL-18-2598
NOV 26 2018
Time: 1539
Received by:

2018 NOV 26 PM 4:48

From: Bernadette Lou Sablan
Sent: Wednesday, November 21, 2018 10:06 AM
To: Artemio S Perez; GUAM LEGISLATURE (speaker@guamlegislature.org); 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; Distribution A; Distribution B; 'gwamanagement@guamwaterworks.org'; 'gwamanagers@guamwaterworks.org'; SupportStaff List; Ann Borja - GWA; lizg@guamwaterworks.org; Antoinette Acfalle; Karla Tydingco
Subject: GOVERNMENT MEETING NOTICE: / CCU MEETING NOVEMBER 27, 2018 / FIRST NOTICE
Importance: High

ATTN: GOVERNMENT MEETING . . .

2598

CONSOLIDATED COMMISSION ON UTILITIES

NOTICE OF REGULAR MEETING

FOR

GUAM POWER AUTHORITY
AND
GUAM WATERWORKS AUTHORITY

At 5:30 p.m., TUESDAY, NOVEMBER 27, 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 and will include the following CREATION OF POSITION described below:

GUAM POWER AUTHORITY
ATURIDAT ILEKTRESEDAT GUAHAN
P.O. BOX 2977 • HAGÅTÑA, GUAM 96932-2977

Doc. No. 34GL-18-2598.*

MEDIA NOTICE

The Guam Power Authority petitions the Consolidated Commission on Utilities (CCU) the following:

CREATION OF POSITION: (Classified)
Equipment Operator Superintendent

This petition is in compliance with 4 GCA, Chapter 6, §6303 (d) (added by Public Law 28-112). The petition is also required by 4 GCA. §6205 and §6303 as public documents for the purposes of 5 GCA, Chapter 10, Art. 1 (Sunshine Law).

For more information, please visit the Guam Power Authority's website at www.guampowerauthority.com/gpa_authority/careers/gpa_petitions.php or you may contact the Human Resources Division at 648-3130.

John M. Benavente, P.E.
General Manager

Individuals requiring special accommodations, auxiliary aids or services may contact Lou Sablan at 648-3002.

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., November 27, 2018

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

4. GPA
   - 4.1 New Business
   - 4.1.1 GM Report
   - 4.1.2 Financials
   - 4.1.3 Resolution 2018-27 Levelized Energy Adjustment Clause (LEAC)
   - 4.1.4 Resolution 2018-28 Creation of Equipment Operator Superintendent Position
   - 4.1.5 Resolution 2018-29 Relative to FHB Credit Card
   - 4.1.6 Resolution 2018-30 Relative to 2nd Year Extension to Diesel Fuel Contract
   - 4.1.7 Resolution 2018-31 / GWA Resolution 10-FY2019 Ratification of the Nov. 23, 2018 Thanksgiving Holiday

5. GWA
   - 5.1 New Business
   - 5.1.1 GM Report
   - 5.1.2 Financials
   - 5.1.3 Resolution 02-FY2019 Relative to Proposed Contract with Eurofin Eaton Analytical Inc. for Laboratory Services
   - 5.1.4 Resolution 03-FY2019 Relative to Ratification of the Contract Extension with Eurofin Eaton Analytical Inc. Testing Services
   - 5.1.5 Resolution 04-FY2019 Approval of a Multi-Year Lease Agreement for Heavy Equipment
   - 5.1.6 Resolution 05-FY2019 Approval of a Two-Year Extension of the Contract with JMI Edison for the Purchase of Cationic Polymer for the Hagatna and Northern Wastewater Treatment Plants
   - 5.1.7 Resolution 06-FY2019 Approval of a Two-Year Extension of the Contract with Total Chemical Resources, Inc. for the Purchase of Anionic Polymer and ACH Aluminum Chlorhydrate for the Hagatna and Northern Wastewater Treatment Plants
   - 5.1.8 Resolution 07-FY2019 Approval of Change Order to the Construction Management Contract for the Agat-Santa Rita WWTP Upgrades
   - 5.1.9 Resolution 08-FY2019 Approval of Change Order to the Design Contract for the Agat-Santa Rita WWTP Upgrades
   - 5.1.10 Resolution 09-FY2019 Approval of Change Order to the Construction Management Contract for the Baza Gardens Wastewater Conveyance Project

5.1.11 Resolution 10-FY2019/ GPA Resolution 2018-31 Ratification of the Nov. 23, 2018 Thanksgiving Holiday

6. ANNOUNCEMENTS

6.1 Next CCU Meetings: No Work Session or Meeting in December
January 2019 CCU Calendar: Jan. 10 - CCU Oath of Office; Jan. 16 – GWA WS; Jan 18 - GPA WS
Jan. 22 – CCU Meeting

7. EXECUTIVE SESSION

7.1 Personnel Matter

7.2 Litigation Matter

8. ADJOURNMENT

GUAM POWER AUTHORITY

ATURIDÅT ILEKTRESEDÅT GUAHAN
P.O.BOX 2977 • HAGÅTÑA, GUAM U.S.A. 96932-2977

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John M. Benavente, P.E.
General Manager