Speaker's Office <speaker@guamlegislature.org>

MC Fwd: AGENDA FOR CCU MEETING APRIL 25, 2019

1 message

Speaker's Office <speaker@guamlegislature.org> Wed, Apr 24, 2019 at 2:37 PM
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>
Bcc: Tina Muna Barnes <tinamunabarnes@gmail.com>

04-24-19	2:14 PM	04-24-19	Agenda for CCU Meeting April 25, 2019	Consolidated Utilities Commission	35GL-19-0410

35GL-19-0410
Speaker Tina Rose Muña Barnes
APR 24 2019
Time 2:37 ( )AM (X)PM
Received By:
2019 APR 24 PM 2:37

Sinsenru yan Minagåhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
I Mina'trentai Singko na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unribi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , pur favor ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

---------- Forwarded message ---------
From: **Bernadette Lou Sablan** <l.sablan@gpagwa.com>
Date: Wed, Apr 24, 2019 at 2:14 PM
Subject: AGENDA FOR CCU MEETING APRIL 25, 2019
To: Artemio S Perez <aperez@gpagwa.com>, Clynt Ridgell - 35th Guam Legislature (clyntridgell@guamlegislature.org) <clyntridgell@guamlegislature.org>, GUAM LEGISLATURE (speaker@guamlegislature.org) <speaker@guamlegislature.org>, 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 Borja (reporter4@glimpsesofguam.com) <reporter4@glimpsesofguam.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>, KStereo (kstokish@gmail.com) <kstokish@gmail.com>, Lisa Dames - Governor's Office (eliza.dames@guam.gov) <eliza.dames@guam.gov>, Manny Apuron <mapuron@guamwaterworks.org>, Mark Miller (mgmiller@gmail.com) <mgmiller@gmail.com>, Mar-Vic Caqurangan <publisher@pacificislandtimes.com>, Melvyn K. Kwek <mkwek@gpagwa.com>, Nestor Licanto (nestor@kuam.com) <nestor@kuam.com>, Pacific Daily News (life@guampdn.com) <life@guampdn.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>, Sabina Perez (sabina@senatorperez.org) <sabina@senatorperez.org>, Sabrina Salas (sabrina@kuam.com) <sabrina@kuam.com>, Selina Onedera-Salas (sonedera-salas@guamlegislature.org) <sonedera-salas@guamlegislature.org>
Cc: CCU Board Members <CCU@gpagwa.com>, Distribution A <DistA@gpagwa.com>, Distribution B <DistB@gpagwa.com>, gwamanagement@guamwaterworks.org <gwamanagement@guamwaterworks.org>, gwamanagers@guamwaterworks.org <gwamanagers@guamwaterworks.org>, Joyce N Sayama <jsayama@gpagwa.com>, Ann Borja - GWA <annborja@guamwaterworks.org>, Chilang F Unpingco <cfejeran@gpagwa.com>, Selma HG Blas <sblas@gpagwa.com>, Candice M. Ananich <cmananich@gpagwa.com>, Anita C Fejarang <afejarang@gpagwa.com>, Antoinette Acfalle <gwalegal@guamwaterworks.org>, Artemio S Perez <aperez@gpagwa.com>, Heidi Ballendorf <heidi@guamwaterworks.org>, Patricia L. Diego <pldiego@gpagwa.com>

Dear Media:

Further to the media notice below – attached is the AGENDA for tomorrow's CCU meeting.

Best,

B. Lou Sablan

B. 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

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Email: l.sablan@gpagwa.com

Website: http://guamccu.org/

http://guampowerauthority.com/home.html

http://guamwaterworks.org/

0410

From: Bernadette Lou Sablan
Sent: Monday, April 22, 2019 11:19 AM
To: Artemio S Perez <aperez@gpagwa.com>; Clynt Ridgell - 35th Guam Legislature (clyntridgell@guamlegislature.org) <clyntridgell@guamlegislature.org>; GUAM LEGISLATURE (speaker@guamlegislature.org) <speaker@guamlegislature.org>; 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 Borja (reporter4@glimpsesofguam.com) <reporter4@glimpsesofguam.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>; KStereo (kstokish@gmail.com) <kstokish@gmail.com>; Lisa Dames - Governor's Office (eliza.dames@guam.gov) <eliza.dames@guam.gov>; Manny Apuron <mapuron@guamwaterworks.org>; Mark Miller (mgmiller@gmail.com) <mgmiller@gmail.com>; Mar-Vic Caqurangan <publisher@pacificislandtimes.com>; Melvyn K. Kwek <mkwek@gpagwa.com>; Nestor Licanto (nestor@kuam.com) <nestor@kuam.com>; Pacific Daily News (life@guampdn.com) <life@guampdn.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>; Sabina Perez (sabina@senatorperez.org) <sabina@senatorperez.org>; Sabrina Salas (sabrina@kuam.com) <sabrina@kuam.com>; Selina Onedera-Salas (sonedera-salas@guamlegislature.org) <sonedera-salas@guamlegislature.org>
Cc: CCU Board Members <CCU@gpagwa.com>; Distribution A <DistA@gpagwa.com>; Distribution B <DistB@gpagwa.com>; 'gwamanagement@guamwaterworks.org' <gwamanagement@guamwaterworks.org>; 'gwamanagers@guamwaterworks.org' <gwamanagers@guamwaterworks.org>; Joyce N Sayama <jsayama@gpagwa.com>; Ann Borja - GWA <annborja@guamwaterworks.org>; Chilang F Unpingco <cfejeran@gpagwa.com>; Selma HG Blas <sblas@gpagwa.com>; Candice M. Ananich <cmananich@gpagwa.com>; Anita C Fejarang <afejarang@gpagwa.com>; Antoinette Acfalle <gwalegal@guamwaterworks.org>; Artemio S Perez <aperez@gpagwa.com>; Heidi Ballendorf <heidi@guamwaterworks.org>; Patricia L. Diego <pldiego@gpagwa.com>
Subject: RE: GOVERNMENT MEETING NOTICE: / CONSOLIDATED COMMISSION ON UTILITIES - APRIL 25, 2019 / SECOND NOTICE

Dear Media,

This is serve as SECOND NOTICE for the CCU meeting noted below.

Respectfully,

B. Lou Sablan

From: Bernadette Lou Sablan
Sent: Friday, April 19, 2019 2:40 PM
To: Artemio S Perez <aperez@gpagwa.com>; Clynt Ridgell - 35th Guam Legislature (clyntridgell@guamlegislature.org) <clyntridgell@guamlegislature.org>; GUAM LEGISLATURE (speaker@guamlegislature.org) <speaker@guamlegislature.org>; 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 Borja (reporter4@glimpsesofguam.com) <reporter4@glimpsesofguam.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>; KStereo (kstokish@gmail.com) <kstokish@gmail.com>; Lisa Dames - Governor's Office (eliza.dames@guam.gov) <eliza.dames@guam.gov>; Manny Apuron <mapuron@guamwaterworks.org>; Mark Miller (mgmiller@gmail.com) <mgmiller@gmail.com>; Mar-Vic Caqurangan <publisher@pacificislandtimes.com>; Melvyn K. Kwek <mkwek@gpagwa.com>; Nestor Licanto (nestor@kuam.com) <nestor@kuam.com>; Pacific Daily News (life@guampdn.com) <life@guampdn.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>; Sabina Perez (sabina@senatorperez.org) <sabina@senatorperez.org>; Sabrina Salas (sabrina@kuam.com) <sabrina@kuam.com>; Selina Onedera-Salas (sonedera-salas@guamlegislature.org) <sonedera-salas@guamlegislature.org>
Cc: CCU Board Members <CCU@gpagwa.com>; Distribution A <DistA@gpagwa.com>; Distribution B <DistB@gpagwa.com>; 'gwamanagement@guamwaterworks.org' <gwamanagement@guamwaterworks.org>; 'gwamanagers@guamwaterworks.org' <gwamanagers@guamwaterworks.org>; Joyce N Sayama <jsayama@gpagwa.com>; Ann Borja - GWA <annborja@guamwaterworks.org>; Chilang F Unpingco <cfejeran@gpagwa.com>; Selma HG Blas <sblas@gpagwa.com>; Candice M. Ananich <cmananich@gpagwa.com>; Anita C Fejarang <afejarang@gpagwa.com>; Antoinette Acfalle <gwalegal@guamwaterworks.org>; Artemio S Perez <aperez@gpagwa.com>; Heidi Ballendorf <heidi@guamwaterworks.org>; Patricia L. Diego <pldiego@gpagwa.com>
Subject: GOVERNMENT MEETING NOTICE: / CONSOLIDATED COMMISSION ON UTILITIES - APRIL 25, 2019 / FIRST NOTICE

ATTN: GOVERNMENT MEETING . . .

CONSOLIDATED COMMISSION ON UTILITIES

NOTICE OF REGULAR MEETING

FOR

GUAM POWER AUTHORITY

AND

GUAM WATERWORKS AUTHORITY

-

At 5:30 p.m., THURSDAY, APRIL 25, 2019

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.

B. 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

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Website: http://guamccu.org/

http://guampowerauthority.com/home.html

http://guamwaterworks.org/

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2 attachments

image001.gif
2K

Agenda 4.25.19.pdf
83K

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., April 25, 2019

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 2019-05 Relative to Increase of Renewable Portfolio Standard to 50% by 2035

5. GWA

5.1 New Business
5.1.1 GM Report
5.1.2 Financials
5.1.3 Resolution No. 21-FY2019 Relative to Contract Renewal with Guam Pacific Enterprise and JMI Edison for the Additional Purchases of Submersible Cables, Temperature Sensors and Two (2) HP Booster Pump Motors
5.1.4 Resolution No. 22-FY2019 Relative to Fund Increase for the Agat-Santa Rita Wastewater Treatment Plant Construction Project
5.1.5 Resolution No. 23-FY2019 Relative to Change Order No. 8 for the Agat-Santa Rita Wastewater Treatment Plant Upgrade Construction Management Contract
5.1.6 Resolution No. 26-FY2019 Relative to Change Order No. 2 for Asan Springs Rehabilitation Design Project
5.1.7 Resolution No. 27-FY2019Relative to the Re-evaluation and Implementation of the Revised GPWA Drug and Alcohol-Free Workplace Policy

6. ANNOUNCEMENTS

6.1 Next CCU Meetings: GWA WS - May 21; GPA WS – MAY 23; CCU MTG – MAY 28

7. ADJOURNMENT