



## CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

**CCU Special Meeting**  
***CCU Conference Room, Gloria B. Nelson Public Service Building***  
**8:30 AM, Thursday, January 8, 2026**

**\*\*AMENDED AGENDA**

**1. CALL TO ORDER**

**2. ISSUES FOR DECISION**

- 2.1. \*\*GPA Resolution FY2026-09** – Authorizing the Guam Power Authority (GPA) to Increase the Limit and Time Frame for the Amended Energy Conversion Agreement (ECA) for Additional Energy Services for Ukudu Power Plant

**3. NEW BUSINESS**

**3.1. Executive Session: Employee Evaluations**

- 3.1.1.** GWA Legal Counsel
- 3.1.2.** GPA Legal Counsel
- 3.1.3.** GWA Chief Financial Officer
- 3.1.4.** GPA Chief Financial Officer

**3.2. Open Session: GM Evaluations**

- 3.2.1.** GPA General Manager
- 3.2.2.** GWA General Manager

**3.3. Open Session: Potential Pay Adjustments**

**4. ANNOUNCEMENT**

**4.1. Next CCU Meetings:**

GWA Work Session, January 20, 2026 at 8:30 AM  
GPA Work Session, January 22, 2026 at 8:30 AM  
CCU Regular Meeting, January 27, 2026 at 5:30 PM

**5. ADJOURNMENT**