



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