



## CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

### REGULAR BOARD MEETING

CCU Conference Room, Gloria B. Nelson Public Service Building

5:30 PM, Tuesday, January 27, 2026

#### \*AMENDED AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **PUBLIC COMMENTS** (Limit to 2 Minutes)
4. **GPA**
  - 4.1. GM Report
  - 4.2. Financial
  - 4.3. **GPA Resolution No. FY2026-08** – Relative to Approval to Increase the Limit to Repair and Overhaul of the Navy-Owned Orote Power Plant
  - 4.4. **GPA Resolution No. FY2026-09** – Authorizing the Guam Power Authority (GPA) to Increase the Limit and Time Frame for the Amended Energy Conversion Agreement (ECA) for Energy Services for Ukudu Power Plant
  - 4.5. **GPA Resolution No. FY2026-10** – Relative to the Authorization of Demand Side Management (DSM) Funds for Approved Energy Sense Programs and Supporting Infrastructure
  - 4.6. **GPA Resolution No. FY2026-11** – Authorizing the Management of Guam Power Authority to Petition the Public Utility Commission for the Extension of the Existing Contract for the Management, Operation, and Maintenance of the Guam Power Authority's Bulk Storage Facility with Supreme Group Guam, LLC
5. **GWA**
  - 5.1. GM Report
  - 5.2. Financial
  - 5.3. **GWA Resolution No. 04-FY2026** – Relative to Approval of Contract Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services for the Islandwide Sewer Collection/Transmission System Repair, Rehabilitation, and Replacement Project for AECOM Technical Services, Inc.
  - 5.4. **GWA Resolution No. 07-FY2026** – Relative to Approval of an Increase of Funding and Scope for Indefinite Delivery/Indefinite Quantity (IDIQ) Contract with Landis+Gyr, Inc. for the Supply Ultrasonic Water Meters
  - 5.5. **\*GWA Resolution No. 08-FY2026** - Relative to Authorizing the Approval of Settlement Authority for Global Mediation Relative to Superior Court of Guam Civil Case No. 0593-24: Gershman, Brickner & Bratton, Inc. as Federal Receiver for Guam Solid Waste Authority v. GWA and DB Insurance Co., Ltd.
6. **POTENTIAL PAY ADJUSTMENTS**
  - 6.1. GPA: General Manager, Chief Financial Officer, Legal Counsel, and Utility Board Secretary
  - 6.2. GWA: General Manager, Chief Financial Officer, and Legal Counsel
7. **OTHER DISCUSSION**
  - 7.1. Authorized Use of Guam Power Authority and Guam Waterworks Authority Mailing List
  - 7.2. Legal Opinion Concerning GPA Assistant General Manager of Operations Position

**8. ANNOUNCEMENT**

- 8.1.** Next CCU Meetings: February 17, 2026 – GWA Work Session, 8:30 AM  
February 19, 2026 – GPA Work Session, 8:30 AM  
February 24, 2026 – CCU Regular Meeting, 5:30 PM

**9. EXECUTIVE SESSION**

- 9.1.** GWA Litigation Matters  
**9.2.** \*GWA Personnel Matters

**10. ADJOURNMENT**