

BEFORE THE GUAM PUBLIC UTILITIES COMMISSION
250 Route 4, Suite 101
Hagatna, Guam 96910

SPECIAL MEETING
November 5, 2024 at 6:30 p.m.

Agenda

- 1. Call to Order**
- 2. Approval of Minutes of September 24 and 26, 2024**
- 3. Guam Waterworks Authority**
 - **GWA Docket No. 24-10:** Petition to Approve GWA's Indefinite Delivery/Indefinite Quantity Hydraulic Modeling Services Contract with Brown & Caldwell, Legal Counsel Report, and proposed Order.
 - **GWA Docket No. 25-01:** Amended Petition to Waive Contract Review Protocols for all Partial CD Procurements and Contracts, ALJ Report, and proposed Order.
 - **GWA Docket No. 25-02:** Petition for GWA to Procure Design-Build for Supervisory Control and Data Acquisition (SCADA) System Phases 1 and 2, Legal Counsel Report, and proposed Order.
- 4. Guam Power Authority**
 - **GPA Docket No. 24-22:** Petition of the Guam Power Authority to Approve the Construction of the New Transmission & Distribution Facility, ALJ Report, and proposed Order.
 - **GPA Docket No. 24-24:** Petition of the Guam Power Authority to Approve the Purchase of the Water System Diesel (WSD) Generators, ALJ Report, and proposed Order.
 - **GPA Docket No. 24-25:** Petition of the Guam Power Authority to Approve Phase IV Renewable Energy Acquisition Award to KEPCO-EWP-Samsung C&T Consortium and Core Tech Solar

Energy LLC, for up to 192 MW of Renewable Energy Capacity, ALJ Report, and proposed Order.

- **GPA Docket No. 24-26:** Petition to Approve GPA's Revenue-Funded Capital Improvement Project Ceiling Cap for FY2025, Legal Counsel Report, and proposed Order.
- **GPA Docket No. 25-01:** Petition of the Guam Power Authority to Approve the Purchase of Water System Diesel Generators, ALJ Report, and proposed Order.
- **GPA Docket No. 25-02:** Petition of the Guam Power Authority to Approve Procurement of Services to Design and Build Infrastructure for and Services to Install, Test and Commission Piti Substation T-7 Power Transformer as Part of Replacement Project, ALJ Report, and proposed Order.
- **GPA Docket No. 25-03:** Petition of the Guam Power Authority to Approve Award of Contracts to Supply Ultra-Low Sulfur Diesel (ULSD) to Various Power Generating Plant Site Locations, ALJ Report and proposed Order.

5. Administrative Matters

- **FY2024 Financial Review**
- **Resolution 25-01: Commendation**
- **Resolution 25-02: and Employment Agreement for Administrator-in-Training (MLG)**
- **Notice of Retirement of current Administrator (LRP) of PUC (for Informational Purpose Only)**

6. Adjournment