



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority • Guam Waterworks Authority
P.O. BOX 2977 • Agana, Guam 96932

BYLAWS

I. Name

1. The Consolidated Commission on Utilities was established and created under 12GCA, Chapter 79 on March 12, 2002.

II. Commissioners

1. The Consolidated Commission on Utilities shall be comprised of Five (5) Commissioners elected at large by the voters of Guam in a General Election.
2. Commissioners shall serve a term of Four (4) years commencing on the First (1st) day of January following their election.
3. The Eligibility criteria shall be as set forth in 12GCA, Chapter 79.
4. Vacancies shall be filled as set forth in 12GCA, Chapter 79.

III. Officers

1. The Officers of the Consolidated Commission on Utilities shall consist of a Chairman, Vice-Chairman for GPA, Vice-Chairman for GWA, Secretary, and Treasurer nominated and elected by the Commission.
2. The Officers shall serve a term of Two (2) years and shall be elected on the First (1st) meeting in January following an election of Commissioners.
3. The Chairman shall preside at all commission meetings and perform other duties as associated with the office of Chairman, which shall include setting the agenda for meetings, calling the meeting to order and ensuring that these by-laws are complied with.. The appropriate Vice-Chairman shall assume the duties of the Chairman in the absence of the Chairman. The Secretary shall be responsible for the accuracy of the minutes of the Commission and perform other duties as associated with the office of Secretary. The Treasurer shall keep record of the Consolidated Commission on Utilities budget and financial reports and perform other duties as associated with the office of the Treasurer.

IV. Committees

1. The Commission may establish any standing or ad hoc committees as needed.

V. Meeting

1. Regular meetings shall be held on the Second (2nd) and Fourth (4th) Tuesday of every month at 5:00 p.m. unless otherwise agreed upon by a majority vote of the Commissioners during any regularly scheduled meeting.
2. Special meetings may be held at any time when called for by the Chairman or by a majority of vote of the Commissioners.
3. Agendas shall be provided to the Commissioners at least two (2) business days before the scheduled meeting.

VI. Voting

1. Three Commissioners holding office shall constitute a quorum. In the absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date.
2. The affirmative vote of three Commissioners holding office shall constitute the decision of the Commission.

VII. Conflict of Interest

1. Any Commissioner who has a financial, personal, or other interest in or conflict (or appearance of a conflict) with any matter pending before the Commission, of such nature that it prevents or may prevent that Commissioner from acting on the matter in an impartial manner, shall offer to the Commission to voluntarily excuse him/herself and refrain from discussion and voting on said matter.

VIII. Fiscal Policies

1. The Fiscal year for the Consolidated Commission on Utilities, the Guam Power Authority and the Guam Waterworks Authority shall be as set by law (currently October 1st to September 30th of each year).

IX. Amendments

1. These By-Laws may be amended by the affirmative vote of the Commissioners holding office at a regularly scheduled meeting of the CCU.

X. Rules

1. Meetings shall be conducted in accordance with Roberts Rules of Order where applicable and where they are not inconsistent with the laws of the Territory of Guam. The Chairman of the CCU shall vote on all matters before the CCU.