



# CONSOLIDATED COMMISSION ON UTILITIES

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

## CONSOLIDATED COMMISSION ON UTILITIES SPECIAL MEETING OF Guam Power Authority & Guam Waterworks Authority *GPA Board Conference Room* 4:00 p.m., Tuesday, January 2, 2007

### MINUTES

#### I. CALL TO ORDER

Chief Justice Phil Carbullido called the Special Meeting of Guam Power Authority and Guam Waterworks Authority to order at 4:10 p.m. He said that this was a special meeting and in it, he would perform the swearing-in of the newly elected and re-elected members of the Consolidated Commission on Utilities. Before the official swearing-in, Mr. Art Perez, Master of Ceremonies, called upon the GMCUS, Mr. John Benavente, to deliver the Welcoming Remarks and Introduction of Guests. Afterwards, Legal Counsel Sam Taylor approached the podium and announced that he has reviewed the Guam Election Commission Certificates of Election for Commissioners-elect and re-elect Hara, Palomo and Sanchez and confirmed that despite (1) missing signature, the certificates have been authenticated and deemed them in order. A copy of the Oath of Office program is in Master File.

The attendance roster follows:

#### Commissioners:

Simon Sanchez	Chairman
Benigno Palomo	Vice-Chairman - GPA
Tom Ada	Vice-Chairman - GWA
Gloria Nelson	Secretary
Eloy Hara	Treasurer

#### Executive:

John Benavente	General Manager, Consolidated Utility Services (GMCUS)
Kin Flores	General Manager, Guam Power Authority (GMGPA) – <b>Excused (Off-island)</b>
David Craddick	General Manager, Guam Waterworks Authority (GMGWA) – <b>Excused (Off-island)</b>
Danny Santos	General Manager, GWA (Acting)
Andy Balajadia	General Manager, GPA (Acting)
Randy Wiegand	Chief Financial Officer, GPA – <b>Excused (Off-island)</b>
Cora Montellano	Asst. CFO / Finance

#### Legal Counsel:

Graham Botha	GPA Staff Attorney
Sam Taylor	GWA Staff Attorney

#### Management & Staff:

Simon Camacho	Asst. Mgr., T&D / Transmission & Distribution, GPA
Leonora Sanz	Controller / Finance, GPA
Elaine Cruz	Personnel Services Administrator / Human Resources, GWA
Julie Adams	GWA Human Resources

## CCU/GPA-GWA 1/2/07

Becky Balajadia	Supervisor, GWA Customer Service
Gilda Mafnas	Controller / GWA Finance
Cora Montellano	Asst. CFO/ GPA-GWA Finance
Victor Torres	Supervisor, Data Processing / GWA
John J. Cruz	Manager, SPORD / GPA
Berney Sadler	DRC / GWA
Carmen Sian-Denton	Supervisor Laboratory / GWA Lab
Art Perez	Communications Manager (A) / Communications, GPA
Jaimie Pangelinan	Supply Mgmt. Administrator / Procurement, GPA
Ron Okada	T&D Mgr / Transmission & Distribution, GPA
Tamra Muna	Contracts Administrator / Finance, GPA
Anita Fejeran	Admin. Asst., Customer Service / GPA
Frank Blaz	Generation Mgr. / GPA
John Crisostomo	Safety Administrator / GPA
Don Antrobus	Chief Engineer / GWA
Julie Shane	Engineer / GWA
Tom Borja	Facilities Mgr / GPA
Rudy Manibusan	Computer Services Mgr. (A) / Computer Services, GPA
Pam Aguigui	Budget Officer / GPA
Julie Quinata	Personnel Administrator / Human Resources, GPA
Sylvia Ipanag	Planning & Reg Supervisor / Planning & Regulatory, GPA
Herbert Pinaula	Transportation Mgr. / Transportation, GPA
Melinda Camacho	Engineering Mgr. / GPA
Terry Finona	Administrative Asst. / GWA
Anita Matanane	Training Specialist / HR, GWA
Chilang Fejeran	Admin. Asst. Executive Office / GPA
Selma Blas	Admin. Asst. Executive Office / GPA
Bea Davis	Admin Asst. Executive Office / GPA
B. Lou Sablan	Special Asst. to Ex. Mgmt. / GPA-GWA

### Media:

Lacie Martinez	Pacific Daily News ABC7
Clint Ridgell	KUAM

### Guests:

Felix Camacho	Governor of Guam
Mike Cruz	Lt. Gov. of Guam
Joann Camacho	First Lady of Guam
Phil Carbullido	Chief Justice, Supreme Court of Guam
Doris Flores Brooks	Public Auditor
Terry Brooks	PUC
Darryl Taggerty	Representative, Sen. Jesse Lujan
Jim Espaldon	Senator
Lou Sanchez	Guest, S. Sanchez
Flo Sanchez	Guest, S. Sanchez
(4) Sanchez	Guests, S. Sanchez
Ted Nelson	Guest, G. Nelson
(6) Palomo's	Guests, B. Palomo
Connie Hara	Guest, E. Hara
Ben Santos	Guest, E. Hara
Mariles Benavente	Guest, J. Benavente
Shaw-Tang Lee	Veolia Water
Ciao Chao-Ming	Veolia Water
Salvador Ner	Veolia Water
Rick Unpingco	Veolia Water
Rodolfo Nicolas	Veolia Water
Walter Gatan	Temes Guam
Tsun-Ren Ho	Temes Guam

Michael C. Cruz	Doosan
J.H. Kim	Doosan
Tsuei Shuh-Ji	Temes Cabras 1&2
Ksieh Chin Tsuo	Temes Cabras 1&2
Dee Spidell	DeSean

## II. **SWEARING-IN OF NEWLY ELECTED COMMISSIONERS**

The Chief Justice (CJ) began with the Roll Call of Commissioners beginning with incumbent Commissioners Ada and Nelson, who were asked to stand and be acknowledged, followed by Commissioners-elect and re-elect Hara, Palomo and Sanchez. At this point he asked the newly elected Commissioners to remain standing and to raise their right hands; he then administered the Oath of Office collectively. At the end, Comm. Hara, Palomo and Sanchez were congratulated by all.

## III. **ELECTION OF OFFICERS**

The CJ opened the floor for nominations for the position of Chairman of the Consolidated Commission on Utilities.

Comm. Ada was recognized and moved to nominate Comm. Simon Sanchez for Chairman; Comm. Nelson seconded. Comm. Ada then motioned to close the nominations for Chairman; Comm. Nelson seconded. The Chief Justice asked if there were any objections, there being none, he announced that nominations were closed then proceeded to pose the question – all in favor of Simon Sanchez for Chairman of the Consolidated Commission on Utilities – all responded aye and the vote was unanimous.

He then asked for nominations for other offices of the CCU.

Comm. Nelson nominated Comm. Ben Palomo for Vice-Chair of GPA. The CJ then asked if the nominations would be done collectively and Comm. Nelson concurred. She then proceeded to nominate Comm. Tom Ada for Vice-Chair of GWA and Comm. Eloy Hara for CCU Treasurer. The CJ asked for a second – Comm. Palomo seconded. Comm. Nelson moved to close the nominations for the positions of Vice-Chair for GPA, Vice-Chair for GWA and CCU Treasurer; Comm. Palomo seconded.

Chairman-elect Sanchez then recommended proceeding with the nomination of CCU Secretary before taking the vote.

Comm. Hara motioned to nominate Comm. Nelson for the position of CCU Secretary; Comm. Palomo seconded. Comm. Palomo then moved to close the nomination for CCU Secretary; Comm. Nelson seconded. The CJ then asked for an oral vote on the motion to close the motion; the vote was unanimous.

The CJ then dispensed the main motion – to collectively vote for the nominations of the various offices that have just been enumerated. The vote was called and it passed. The CJ officially announced that the vote carried unanimously and all applauded in congratulations.

The CJ then handed the gavel to Chairman Sanchez and asked him to take over the meeting; he thanked management for the privilege and honor of swearing-in the new Commission / officers.

Chairman Sanchez thanked the CJ and then delivered the Chairman's Address (copy in Master File). Afterwards, he asked the Commissioners to take their seats for official Commission business.

#### IV. NEW BUSINESS

##### 1. Creation of Standing Committees & Selection of Committee Chairs

Comm. Ada motioned to create the following Standing Committees and further moved to select the following Commissioners to chair the Standing Committees:

- Committee on Employee Development & Relations – Chaired by Comm. Gloria Nelson
- Committee on Customer Relations – Chaired by Comm. Eloy Hara
- Committee on Social Welfare – Chaired by Comm. Benigno Palomo
- Committee on Planning & Policy Development – Chaired by Comm. Tom Ada

The Chairman asked for a second on Comm. Ada's motion. Comm. Palomo seconded. He called for a vote on the motion. All responded "aye" and the motion passed unanimously

##### 2. Resolution 2007-01: Relative to Providing for Maximum Accessibility to all CCU Meetings

Comm. Hara motioned to adopt Resolution 2007-02; Comm. Nelson seconded.

Comm. Hara then read the resolution aloud (copy in Master File). The Resolution was enacted to comply with the American Disabilities Act for all meetings of the Consolidated Commission on Utilities. To date, GPA meetings are held at GPA's Board Conference Room on the 2<sup>nd</sup> floor of GPA's main office and GWA's meetings have been held at GWA's Conference Room on the 2<sup>nd</sup> floor of GWA's main office. Complaints have been received relative to attendance at GWA's meetings because the building does not have an elevator. The resolution calls for management to work with DISID to determine what is lacking at GPA and GWA to become ADA compliant and to report their findings to the Commission within 90-days. Meanwhile, all CCU meetings would be held at GPA's Board Conference Room, Harmon facility, which has been deemed more accessible to persons with disabilities.

On the motion, the Chair asked if there were any further discussion or objection.

Comm. Palomo said it is important to allow everyone, even persons with disabilities, to attend meetings and he supports the resolution.

There was no further discussion or objection and the motion passed

The Chair recognized & welcomed Senator Jim Espaldon, the oversight Chair for Water.

#### V. ANNOUNCEMENTS

##### 1. Water Resource Master Plan Schedule & Milestones

The Chairman announced that the GWA Master Plan is going out to the public for comment and the first public meeting is tomorrow night in Sinajana at 6 p.m. A short summary of tomorrow's presentation would be presented after the merienda.


**2. CCU January 2007 Meeting Calendar**

The Chairman announced that the next scheduled meeting would be on January 9<sup>th</sup> for GWA and January 16<sup>th</sup> for GPA. The last Tuesday of the month, January 30<sup>th</sup> would be for GWA in regards to the GWA Master Plan which must be approved before the end of the month.

**VI. ADJOURNMENT**

With no other business to bring before the Commission, the meeting was adjourned at 5:40 p.m.

Attested:

  
SIMON A. SANCHEZ II, Chairman

  
GLORIA B. NELSON, Secretary

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**CONSOLIDATED COMMISSION ON UTILITES  
REGULAR MEETING OF  
Guam Power Authority  
Tuesday, January 2, 2007**

**SUMMARY OF MOTIONS, RESOLUTIONS & PENDING ACTIONS**

**I. MOTIONS & RESOLUTION**

ITEM #	AGENDA ITEM	MOTION OR RESOLUTION	VOTES
1	Election of Officers	<p>Comm. Ada was recognized and moved to nominate Comm. Simon Sanchez for Chairman; Comm. Nelson seconded. Comm. Ada then motioned to close the nominations for Chairman; Comm. Nelson seconded. The Chief Justice asked if there were any objections, there being none, he announced that nominations were closed then proceeded to pose the question – all in favor of Simon Sanchez for Chairman of the Consolidated Commission on Utilities – all responded aye and the vote was unanimous.</p> <p>Comm. Nelson nominated Comm. Ben Palomo for Vice-Chair of GPA. The CJ then asked if the nominations would be done collectively and Comm. Nelson concurred. She then proceeded to nominate Comm. Tom Ada for Vice-Chair of GWA and Comm. Eloy Hara for CCU Treasurer. The CJ asked for a second – Comm. Palomo seconded. Comm. Nelson moved to close the nominations for the positions of Vice-Chair for GPA, Vice-Chair for GWA and CCU Treasurer; Comm. Palomo seconded.</p> <p>Comm. Hara motioned to nominate Comm. Nelson for the position of CCU Secretary; Comm. Palomo seconded. Comm. Palomo then moved to close the nomination for CCU Secretary; Comm. Nelson seconded. The CJ then asked for an oral vote on the motion to close the motion; the vote was unanimous.</p> <p>The CJ then dispensed the main motion – to collectively vote for the nominations of the various offices that have just been enumerated. The vote was called and it passed. The CJ officially announced that the vote carried unanimously and all applauded in congratulations.</p>	<p>Ayes – 5 Nays – 0 Absent – 0 Abstained – 0</p>

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<b>2</b>	<b>Creation of Standing Committee and Selection of Committee Chairs</b>	<p>Comm. Ada motioned to create the following Standing Committees and further moved to select the following Commissioners to chair the Standing Committees:</p> <ul style="list-style-type: none"> <li>• Committee on Employee Development &amp; Relations – Chaired by Comm. Gloria Nelson</li> <li>• Committee on Customer Relations – Chaired by Comm. Eloy Hara</li> <li>• Committee on Social Welfare – Chaired by Comm. Benigno Palomo</li> <li>• Committee on Planning &amp; Policy Development – Chaired by Comm. Tom Ada</li> </ul> <p>The Chairman asked for a second on Comm. Ada's motion. Comm. Palomo seconded. He called for a vote on the motion. All responded "aye" and the motion passed unanimously</p>	<p>Ayes – 5 Nays – 0 Absent – 0 Abstained - 0</p>
<b>3</b>	<b>Resolution 2007-01:</b> Relative to Providing for Maximum Accessibility to all CCU Meetings	<p>Comm. Hara motioned to adopt Resolution 2007-02; Comm. Nelson seconded.</p> <p>Comm. Hara then read the resolution aloud (copy in Master File). The Resolution was enacted to comply with the American Disabilities Act for all meetings of the Consolidated Commission on Utilities. To date, GPA meetings are held at GPA's Board Conference Room on the 2<sup>nd</sup> floor of GPA's main office and GWA's meetings have been held at GWA's Conference Room on the 2<sup>nd</sup> floor of GWA's main office. Complaints have been received relative to attendance at GWA's meetings because the building does not have an elevator. The resolution calls for management to work with DISID to determine what is lacking at GPA and GWA to become ADA compliant and to report their findings to the Commission within 90-days. Meanwhile, all CCU meetings would be held at GPA's Board Conference Room, Harmon facility, which has been deemed more accessible to persons with</p>	<p>Ayes – 5 Nays – 0 Absent – 0 Abstained - 0</p>

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		<p>disabilities.</p> <p>On the motion, the Chair asked if there were any further discussion or objection. There was none and the motion passed.</p>	
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**II. PENDING**

ITEM#	AGENDA ITEM	PENDING ACTION	RESPONSIBLE PARTY
1	<b>Resolution 2007-01</b> ADA Compliance for GPA/GWA Facilities	The resolution calls for management to work with DISID to determine what is lacking at GPA and GWA to become ADA compliant and to report their findings to the Commission within 90-days.	<b>GWAGM</b>