



**CONSOLIDATED
COMMISSION ON UTILITIES**

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

RESOLUTION NO. 2010-25

**RESOLUTION TO AMEND THE BYLAWS OF
THE CONSOLIDATED COMMISSION ON UTILITIES**

WHEREAS, the Consolidated Commission on Utilities (CCU) established its Bylaws on December 15, 2009, and now desires to amend its Bylaws to state that the regular meetings of the CCU shall be held on the Second (2nd) and Fourth (4th) Tuesday of every month, instead of the First (1st) and Third (3rd) Tuesday of every month; and

NOW, THEREFORE, **BE IT RESOLVED**, by the CONSOLIDATED COMMISSION ON UTILITIES, as follows:

1. The Consolidated Commission on Utilities hereby amends its Bylaws to state that the regular meetings of the CCU shall be held on the Second (2nd) and Fourth (4th) Tuesday of every month, beginning May 2010.

RESOLVED, THAT THE CHAIRMAN OF THE COMMISSION CERTIFIES AND THE SECRETARY OF THE COMMISSION ATTESTS THE ADOPTION OF THIS RESOLUTION.

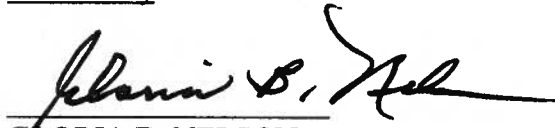
DULY AND REGULARLY ADOPTED THIS 23rd DAY OF MARCH 2010.

Certified by:

Attested by:


SIMON A. SANCHEZ II

CHAIRMAN



GLORIA B. NELSON

SECRETARY

SECRETARY'S CERTIFICATION

I, GLORIA B. NELSON, Secretary, Consolidated Commission on Utilities, hereby certifies as follows;

The foregoing is a full, true, and correct copy of a resolution duly adopted at a regular meeting of the members of the Consolidated Commission on Utilities of the Guam Power Authority duly and legally held at the meeting place thereof on March 23, 2010, at which meeting all of the said members had due notice and at which at least a majority thereof were present.

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At said meeting, said resolution was adopted by the following vote:

Ayes 4

Nays 0

Abstain 0

Absent 1

Said original resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and in effect.

SO CERTIFIED this 23rd day of March 2010.





GLORIA B. NELSON
Secretary, Consolidated Commission on Utilities



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.