

SHIP TO: RECEIVING SECTION: GUAM POWER AUTHORITY P.O. BOX 2977 HAGATNA, GUAM 96932 TELEPHONE: (671) 648-3054/55		PURCHASE ORDER  GUAM POWER AUTHORITY ATURIDĀT ILEKTRESEDĀT GUĀHAN P.O. Box 2977 Hagatna, Guam 96932		THIS PURCHASE ORDER NUMBER 34673 MUST APPEAR ON ALL INVOICES. PACKING SLIPS, PACKAGES, B/L, CORRESPONDENCE, ETC.	
Information Technology		TELEPHONE: (671) 648-3054/5 FAX: (671) 648-3165		PO DATE 1/14/2026	JOB ORDER NO./OBJ 31900.935000.32
EJBLAS					

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Vendor Number: **5191301**

DILIGENT BOARD MEMBER SERVICES INC.
39 WEST 37TH ST. 8TH FLOOR
NEW YORK, NY 10018

TEL: (973) 299-1000
FAX: (983) 299-5500
EMAIL: billing@diligent.com





AUTHORITY: 3112
INVITATION NO.:
CONTRACT NO.:
TIME FOR DELIVERY:
COMPLETION:
EXPIRATION: 11/27/2026
DISCOUNT TERMS:
REQUISITION NO: 40619 OR

NO.	DESCRIPTION / SUPPLIER ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1.0			L		\$28,767.30
To provide the Guam Power Authority, Consolidated Commission on Utilities (CCU) with Boardbooks SW Annual Subscription Fee Renewal for the period from November 28, 2025 to November 27, 2026. Ref.: Diligent Corporation Invoice No.: INV500638 dated November 11, 2025 Diligent Corporation Agreement Number: Q-1438879					
Description: Boards Site Start Date: November 28, 2025 End Date: November 27, 2026 Quantity: 1 Rate: \$4,466.99 Amount: \$4,466.99					
Description: Boards User Start Date: November 28, 2025 End Date: November 27, 2026 Quantity: 15 Rate: \$1,250.75 Amount: \$18,761.25					
Description: Committees Start Date: November 28, 2025 End Date: November 27, 2026 Quantity: 3 Rate: \$0.00 Amount: \$0.00					

INSTRUCTIONS TO VENDOR: SEND CERTIFIED ORIGINAL AND THREE (3) COPIES OF INVOICE TO GUAM POWER AL PO BOX 2977 HAGATNA, GUAM 96932 PAYMENT UPON RECEIPT OF MERCHANDISE IN GUAM IN GOOD CONDITION		 TOTAL		<< DO NOT FILL THIS ORDER IF YOUR TOTAL COST EXCEEDS THIS TOTAL
ACKNOWLEDGED BY: _____ DATE: _____ SIGNATURE OF VENDOR RETURN TO PROCUREMENT DIVISION VIA FACSIMILE AT (671) 648-3165		 gated Authority		

6/2026

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
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	<p>Article 2 of Chapter 28 of Title 9 of the Guam Code Annotated, or who has been convicted of an offense with the same elements as heretofore defined in any other jurisdiction, or who is listed on the Sex Offender Registry shall provide services on behalf of the service provider while on government of Guam property, with the exception of public highways. If any employee of the service provider is providing services on government property and is convicted subsequent to an award of a contract, then the service provider warrants that it will notify the Government of the conviction within twenty-four (24) hours of the conviction, and will remove immediately such convicted person from providing services on government property. If the service provider is found to be in violation of any of the provisions of this paragraph, then the Government will give notice to the service provider to take corrective action. The service provider shall take corrective action within twenty-four (24) hours of notice from the Government, and the service provider shall notify the Government when action has been taken. If the service provider fails to take corrective steps within twenty-four (24) hours of notice from the Government, then the Government in its sole discretion may suspend temporarily any contract for services until corrective action has been taken.</p> <p>NOTE TO VENDOR:</p> <p>1. Delivery is no later than the date indicate above.</p> <p>2. All late deliveries and acceptance are subject to the Liquidated Damages Clause in Section 6-101.09.01 of the Guam Procurement Regulations.</p>				

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