

**PUBLIC UTILITIES COMMISSION
OF GUAM**

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RESOLUTION NO. 14-01

**RE: ESTABLISHMENT BY THE PUC OF A SCHEDULE FOR THE
HOLDING OF REGULAR COMMISSION MEETINGS**

WHEREAS, on August 27, 2012, pursuant to Resolution 12-02, the Public Utilities Commission [PUC] established that regular meetings of the PUC would be held on the last Tuesday of the month in which such meeting(s) were scheduled ; and

WHEREAS, pursuant thereto, such meetings have been held at 7:00 p.m.; and

WHEREAS, since the time when the PUC approved Resolution 12-02 for the scheduling of "regular" meetings, changes in the schedules of PUC Commissioners necessitate the establishment of a revised schedule for PUC meetings; and

WHEREAS, the PUC now desires to establish a new date of the month and time for the scheduling of regular PUC meetings;

NOW, THEREFORE, BE IT

RESOLVED, that every regular meeting of the PUC be held on the last Thursday of the month in which such meeting is scheduled; provided that, if the last Thursday falls on a Guam Holiday recognized by the Legislature, such regular meeting shall be held on the following Monday.

AND FURTHER RESOLVED, that each regular monthly meeting will commence at 6:30 p.m. and will be conducted at the PUC Conference Room on the second floor of the GCIC Building, Hagatna, Guam, or, upon proper notice, as such other location as may be determined.

DULY AND REGULARLY ADOPTED ON THIS 25th day of February,
2014.

Jeffrey C. Johnson
Chairman

Joseph M. McDonald
Commissioner

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Commissioner

Filomena M. Cantoria
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