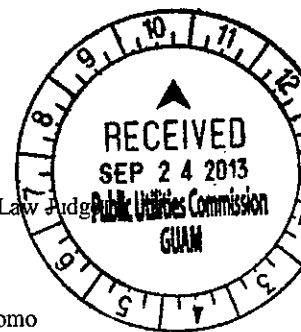


**PUBLIC UTILITIES COMMISSION
OF GUAM**

Jeffrey C. Johnson

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Post Office Box 862
Hagatna, Guam 96932

David A Mair
Administrative Law Judge



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Lourdes R. Palomo
Administrator

RESOLUTION NO. 13-05

**RE: EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR PORT
CONSULTANT FOR FY2014**

Whereas, the Guam Public Utilities Commission ("PUC") is an autonomous instrumentality within the Government of Guam;

Whereas, pursuant to 12 GCA §12002(a), the PUC has the authority to retain consultants;

Whereas, on or about November 13, 2009, the PUC approved a Professional Services Agreement with Slater, Nakamura & Co., LLC for the purpose of advising the PUC with regard to regulatory oversight supervision of the Port Authority of Guam; and

Whereas, the above-referenced Professional Services Agreement provided for a maximum total term of five years, with four one year options to extend;

Whereas, Slater, Nakamura & Co. has now provided consulting services to the PUC for nearly four years; and

Whereas, the Commission is satisfied with the services rendered by its Consultant on Port Authority matters; and

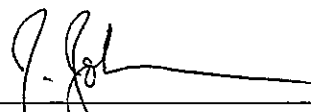
Whereas, the PUC hereby desires to exercise its option to extend the Professional Service Agreements of its Port Authority Consultant for an additional one year period;

NOW THEREFORE, in due consideration of the above recitals and for good cause shown, the PUC hereby resolves that:

1. The Professional Services Agreement retaining Slater and Nakamura Co., LLC., for the PUC is hereby extended for a period of one year;

3. During the period of the one year extension, all terms and conditions of said Agreements between the PUC and the above referenced Consultant shall fully remain in effect and shall govern the respective relations of the parties.
4. The Chairman is authorized to sign all documents necessary to effectuate the above referenced professional services agreement.

Dated: September 24, 2013



JEFFREY C. JOHNSON
PUBLIC UTILITIES COMMISSION
Chairman

Dated: September 24, 2013




JOSEPH M. MCDONALD
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 24, 2013



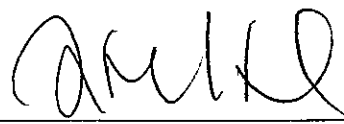
ROWENA E. PEREZ
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 24, 2013



MICHAEL A. PANGELINAN
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 24, 2013



PETER MONTINOLA
PUBLIC UTILITIES COMMISSION
Commissioner