

**PUBLIC UTILITIES COMMISSION
OF GUAM**

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Administrator

RESOLUTION NO. 17-01

**RE: EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR
WATER AND POWER CONSULTANT FOR FY2018**

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

Whereas, pursuant to 12 GCA §12103, the PUC has the authority to retain consultants;

Whereas, the PUC entered into a Professional Services Agreement with Shaw Consultants International Inc. for the purpose of advising the PUC with regard to regulatory oversight supervision of the Guam Waterworks Authority and the Guam Power Authority;

Whereas, Shaw Consultants International was renamed as Lummus Consultants International;

Whereas, on January 4, 2016, Lummus Consultants assigned its PUC Professional Services Agreement, with the consent of the PUC, to Kelly Energy Associates;

Whereas, Kelly Energy Associates further assigned its PUC Professional Services Agreement to Daymark Energy Advisors on August 2, 2017; and

Whereas, the PUC hereby desires to extend the Professional Service Agreement of its water and power 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 Assignment of the Professional Services Agreement from Kelly Energy Associates to Daymark Energy Advisors is hereby approved
2. The PUC Professional Services Agreement retaining Daymark Energy Advisors is hereby extended for a period of one year;
3. During the period of the one year extension, all terms and conditions of said Agreement 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 28, 2017.

JEFFREY C. JOHNSON
PUBLIC UTILITIES COMMISSION
Chairman

Dated: September 28, 2017

JOSEPH M. MCDONALD
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 28, 2017

FILOMENA M. CANTORIA
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 28, 2017

ROWENA E. PEREZ
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 28, 2017

MICHAEL A. PANGELINAN
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 28, 2017

PETER MONTINOLA
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 28, 2017

ANDREW L. NIVEN
PUBLIC UTILITIES COMMISSION
Commissioner