

**PUBLIC UTILITIES COMMISSION  
OF GUAM**

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Lourdes R. Palomo  
Administrator

**RESOLUTION NO. 12-05**

**RE: EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR PORT  
CONSULTANT FOR FY2013**

**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 three 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 25, 2012

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JEFFREY C. JOHNSON  
PUBLIC UTILITIES COMMISSION  
Chairman

Dated: September 25, 2012

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JOSEPH M. MCDONALD  
PUBLIC UTILITIES COMMISSION  
Commissioner

Dated: September 25, 2012

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FILOMENA M. CANTORIA  
PUBLIC UTILITIES COMMISSION  
Commissioner

Dated: September 25, 2012

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ROWENA E. PEREZ  
PUBLIC UTILITIES COMMISSION  
Commissioner

Dated: September 25, 2012

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MICHAEL A. PANGELINAN  
PUBLIC UTILITIES COMMISSION  
Commissioner

Dated: September 25, 2012

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PETER MONTINOLA  
PUBLIC UTILITIES COMMISSION  
Commissioner