

**PUBLIC UTILITIES COMMISSION
OF GUAM**

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Lourdes R. Palomo
Administrator

RESOLUTION NO. 12-04

**RE: EXTENSION OF CONSULTANT AGREEMENTS FOR ATTORNEY,
ADMINISTRATIVE LAW JUDGE, AND 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, an attorney, and an administrative law judge;

Whereas, on or about September 22, 2008, the PUC approved Professional Services Agreements for legal counsel with Frederick J. Horecky of the Law Offices of Horecky & Associates, for Administrative Law Judge with David A. Mair, Esq., of the law firm of Mair, Mair, Spade & Thompson, and for Consultant with Georgetown Consulting Group Inc.;

Whereas, each of the three above mentioned Professional Services Agreements provided for a maximum total term of five years, with four one year options to extend;

Whereas, in 2009, 2010, and 2011, the PUC exercised options to extend the Professional Service Agreements of Legal Counsel, the Administrative Law Judge and the Consultant for additional one year periods.

Whereas, Legal Counsel, the Administrative Law Judge, and the Consultant have now served the Commission for nearly four years pursuant to their respective Professional Services Agreements;

Whereas, the Commission is satisfied with the services rendered by Legal Counsel, Administrative Law Judge, and Consultant;

Whereas, the PUC hereby desires to exercise its second option to extend the Professional Service Agreements of Legal Counsel, the Administrative Law Judge and the Consultant for a 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 Frederick J. Horecky of the Law Offices of Horecky & Associates as Legal Counsel for the PUC is hereby extended for a period of one year;
2. The Professional Services Agreement retaining David A. Mair, Esq., of the law firm of Mair, Mair, Spade & Thompson as the Administrative Law Judge for the PUC is hereby extended for a period of one year;
3. The Professional Services Agreement retaining Georgetown Consulting Group Inc. as Consultant for the PUC is hereby extended for a period of one year;
4. During the period of the one year extension, all terms and conditions of said Agreements between the PUC and the above referenced parties shall fully remain in effect and shall govern the respective relations of the parties.
5. The Chairman is authorized to sign all documents necessary to effectuate the above referenced professional services agreements.

Dated: September 25, 2012

JEFFREY C. JOHNSON
PUBLIC UTILITIES COMMISSION
Chairman

Dated: September 25, 2012

JOSEPH M. MCDONALD
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 25, 2012

FILOMENA M. CANTORIA
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 25, 2012

ROWENA E. PEREZ
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 25, 2012

MICHAEL A. PANGELINAN
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 25, 2012

PETER MONTINOLA
PUBLIC UTILITIES COMMISSION
Commissioner