

**PUBLIC UTILITIES COMMISSION
OF GUAM**

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Lourdes R. Palomo
Administrator

RESOLUTION NO. 12-03

**RE: EXTENSION OF SERVICES AGREEMENT FOR PUC
ADMINISTRATOR 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 employ administrative staff personnel for the conduct of Commission business;

Whereas, on or about October 22, 2008, the PUC and Lourdes R. Palomo entered into an agreement whereby Palomo would serve as Administrator of the Commission for the period of one year;

Whereas, thereafter, the Guam Public Utilities Commission agreed to extend Ms. Palomo’s Agreement as Administrator to the Commission for three additional one year periods.

Whereas, Ms. Palomo has now served as Administrator of the Commission under said Agreement for nearly four years;

Whereas, the Commission is satisfied with the services rendered by the Administrator;

Whereas, the PUC and the Administrator desires to extend its Agreement with Ms. Palomo for a fifth one year period;

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

1. The Agreement between Lourdes R. Palomo and the Public Utilities Commission is hereby extended for a period of one year;

2. The salary of Ms. Palomo as Administrator, for the period of the one year extension of the Agreement, shall be Forty Two Thousand Dollars (\$42,000.00).
3. During the period of such one year extension, all other terms and conditions of said Agreement between the PUC and Ms. Palomo shall fully remain in effect and shall govern the respective relations of the parties.
3. The Chairman is authorized to sign all documents necessary to effectuate the above referenced agreement.

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