

**PUBLIC UTILITIES COMMISSION
OF GUAM**

Jeffrey C. Johnson

Suite 207, GCIC Building
Post Office Box 862
Hagatna, Guam 96932

David A Mair
Administrative Law Judge

Joseph M. McDonald
Filomena M. Cantoria
Rowena E. Perez
Michael A. Pangelinan

Telephone: (671) 472-1907
Fax: (671) 472-1917
Email: info@guampuc.com

Lourdes R. Palomo
Administrator

RESOLUTION NO. 12-02

**RE: ESTABLISHMENT BY THE PUC OF A SCHEDULE FOR THE
HOLDING OF REGULAR COMMISSION MEETINGS**

WHEREAS, on January 31, 2011, pursuant to Resolution 11-01, the Public Utilities Commission [PUC] established that regular meetings of the PUC would be held on the third Monday of the month in which such meeting(s) were scheduled ; and

WHEREAS, since the time when the PUC approved Resolution 11-01 for the scheduling of "regular" meetings, changes in the personal schedules of PUC Commissioners necessitate the establishment of a revised schedule for PUC meetings; and

WHEREAS, the PUC now desires to establish a new date of the month for the scheduling of regular PUC meetings;

NOW, THEREFORE, BE IT

RESOLVED, that every regular meeting of the PUC be held on the last Tuesday of the month in which such meeting is scheduled; provided that, if the last Tuesday falls on a Guam Holiday recognized by the Legislature, such regular meeting shall be held on the following Thursday.

AND FURTHER RESOLVED, that each regular monthly meeting will commence at 7:00 p.m. and will be conducted at the PUC Conference Room on the second floor of the GCIC Building, Hagatna, Guam, or, upon proper notice, as such other location as may be determined.

DULY AND REGULARLY ADOPTED ON THIS 27th day of August, 2012.

Jeffrey C. Johnson
Chairman

Joseph M. McDonald
Commissioner

Rowena E. Perez
Commissioner

Filomena M. Cantoria
Commissioner

Peter Montinola
Commissioner

Michael A. Pangelinan
Commissioner