

**PUBLIC UTILITIES COMMISSION
OF GUAM**

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May 1, 2013

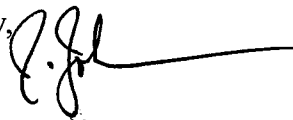
Kathy Kelly
Shaw Consultants International Inc.
(nka Lummus Consultants International Inc.)
1430 Enclave Parkway
Houston, Texas 77077

Re: Extension of the Professional Services Agreement between the Guam Public Utilities Commission and Shaw Consultants International Inc.

Dear Ms. Kelly:

On April 30, 2013, the Guam Public Utilities Commission, by Resolution (a copy of which is enclosed), exercised its option to extend the Professional Services Agreement between the PUC and Shaw Consultants. If you agree to such extension, and further agree to continue to abide by all other existing terms and conditions of such Agreement, please so indicate by signing below, and return a copy to the PUC office. This one year extension of the Professional Services Agreement will commence effective February 22, 2013. Thank you for your attention to this matter.

Sincerely,



Jeffrey C. Johnson
Chairman

Agreed to and understood:

SHAW CONSULTANTS INTERNATIONAL INC.

By: Kathy Kelly

Enclosure