

**Guam Power Authority
Regulatory Conference
1:30 p.m. December 15, 2008**

Agenda

1. GPA Petition for a FY2009 CIP “CAP”
 - a. Hagatna 34.5kV refurbishment
 - b. Dededo CT2 Repair (presentation of argument by parties for determination by ALJ Mair)
2. GPA December 1, 2008 Filing for the FY2008 CIP variance
 - Review of Contracts set forth in Magerison letter dated December 10, 2008
3. GPA Petition for the Maintenance Contract Extension for Cabras 1 & 2
4. GPA Petition for PUC Approval of PIP Financing
5. Docket No. 08-6: Integrated Resource Plan
6. Docket No. 08-10: Net Metering
 - Status of stipulation between GPA/GCG
 - Resolution of issues concerning insurance requirements, eligible customers, and implementation methodology
7. Docket No. 02-04: LEAC Petition
8. Docket No. 07-10 Further proceedings:
 - a. Focused Management Audit: scope and process review.
 - b. GPA self-insurance program – protocols and parameters.
 - c. Load research and cost of service study.
 - d. FY09 salary increases.

9. Follow-up conference
10. Other business.