

BEFORE THE GUAM PUBLIC UTILITIES COMMISSION

**SPECIAL MEETING
SUITE 206 GCIC BUILDING
414 W. SOLEDAD AVE. HAGATNA, GUAM
6:00p.m. December 29, 2008**

Agenda

- 1. Approval of Minutes of 10/22/2008 and 11/10/2008.**
- 2. Guam International Country Club**
 - Docket 08-004, GICC's 09/09/08 Petition to increase rates, GICC/GCG's Stipulation, Report and Proposed Order
- 3. Guam Power Authority**
 - Docket 94-04, Review of contract review matters, including Hagatna 34.5kV refurbishment and Dededo CT2 Repair;
 - Docket 94-04, Review of GPA Petition for an FY2009 CIP Cap;
 - Docket No.04, Review of GPA Petition for Maintenance Contract Extension for Cabras 1 & 2;
 - Docket 94-04, Review of GPA Petition for PUC Approval of PIP Financing
 - Docket 94-04, Proposed Orders
 - Docket 08-06, Integrated Resource Plan, Review of GPA/GCG Stipulation for Implementation Protocol, and Proposed Order
 - Docket 08-10, Netmetering; review and approval of Interim Tariff/ further public proceedings, and Order
- 4. Guam Waterworks Authority**
 - Docket 08-08 GWA System Development Charge, review of Administrative Law Judge Decision, Order
 - Filing of 90 day notice for rate case, and investigation of emergency issues
- 5. Guam Telephone Authority**
 - Docket 05-01, GTA Ethics Complaint, Review of ALJ Decision, Order
- 6. Request for Proposals 004-08, Accountant Consulting Services**
 - Status as to submissions
- 7. Administrative Matters**
 - FY09 Administrative Budget – Amended Annual Assessment Order
- 8. PUC Website**

9. Other Business