

BEFORE THE GUAM PUBLIC UTILITIES COMMISSION

**SPECIAL MEETING
SUITE 206 GCIC BUILDING
414 W. SOLEDAD AVE. HAGATNA, GUAM
6:00 p.m. September 30, 2009**

Agenda

- 1. Approval of Minutes of July 27, 2009.**
- 2. Ratification of USAC Use Certifications for Telecom Companies**
 - **GTA Docket 09-02, GTA Telecom LLC Petition for Annual USAC Certification, PUC Legal Counsel Report, and Use Certification**
 - **GTA Docket 09-03, Pulse Mobile LLC Petition for Annual USAC Certification, PUC Legal Counsel Report, and Use Certification**
 - **PTI Docket 09-01, PTI Pacifica Inc. 2009 Annual Compliance Filing, PUC Legal Counsel Report, and Use Certification**
- 3. Guam Waterworks Authority**
 - **Docket No. 06-6, Petition for Approval to Extend the Term of GWA's Waste Water Performance Management Contract, PUC Legal Counsel Report, and Proposed Order**
- 4. Guam Power Authority**
 - **Docket No. 94-04, Petition of the Guam Power Authority to approve the FY 2010 GPA Construction Budget, GCG Report, and Proposed PUC Order**
 - **Docket No. 94-04, Petition of the Guam Power Authority to approve the FY 2010 GPA CIP Ceiling Cap**
- 5. Status Report on Guam Telephone Authority/Pacific Data Systems, Docket No. 08-11, in the matter of Arbitration Dispute**
- 6. Request of Pacific Data Systems for an Amendment of the GPUC Rules Governing Regulatory Fees for Telecommunications Companies, to provide for discretionary fee awards by the Arbitrator [ALJ] in Rule 4 dispute resolution proceedings**
- 7. PUC Request for Proposals for Consultant Services (relative to the Port Authority of Guam)**
 - **Status Report on RFP No. 01-09**
- 8. Administrative Matters**
 - **FY 2010 Administrative Budget/Annual Assessment Order**

- **Deliberation concerning Extension of PUC Contracts:**
- **Legal Counsel**
- **Administrative Law Judge**
- **Consultant**
- **Administrator**
- **Draft Resolution and Proposed Letters**

8. Office Space for PUC

9. PUC Website

- **Update**

10. Other Business