

THE GUAM PUBLIC UTILITIES COMMISSION

SPECIAL MEETING
SUITE 202 GCIC BUILDING
414 W. SOLEDAD AVE. HAGATNA, GUAM
6:00 p.m. July 30, 2012

Agenda

1. Approval of Minutes of June 11, 2012.
2. Ratification
 - GTA Docket 12-03, Joint Petition of TeleGuam Holdings, LLC and Guam Telecom LLC for Approval of the Interconnection Agreement pursuant to Section 252 of the Telecommunications Act of 1996, PUC Counsel Report, and Order dated June 20, 2012.
3. Guam Power Authority
 - GPA Docket 12-04, GPA Petition for Approval to Exercise Extension Option for Engine Cylinder Lubrication Oil Contracts with IP&E Guam LLC, PUC Counsel Report, Proposed Order
 - GPA Docket 12-05, GPA Petition for Approval to Exercise Extension Option for Diesel Fuel Supply Extension Contracts with IP&E Guam LLC., PUC Counsel Report, Proposed Order
 - GPA Docket 12-06, LEAC, Levelized Energy Adjustment Clause Filing, GCG Report, Proposed Order
 - GPA Docket 11-13, GPA Petition for Contract Review of Substation Automation Contract under the Smart Grid Project, PUC Counsel Report, Proposed Order
 - GPA Docket 12-07, GPA Petition for Approval and Use of 1999 Bond Funds for the Cabras 1 & 2 Distributed Control System (DCS) Conversion, PUC Counsel Report, Proposed Order
 - GPA Docket 12-08, GPA Petition for Approval of the Utility Services Contract (USC) with the US Navy, PUC Counsel Report, Proposed Order
4. TeleGuam Holdings LLC
 - GTA Docket 12-02, TeleGuam Holdings LLC Tariff Transmittal No. 19, GCG Report re Lifeline and Link-Up programs dated June 27, 2012, follow-up GCG Report, Proposed Order
 - GTA Docket 12-04, Individual Case Basis Filing (Holiday Resort), PUC Counsel Report, Proposed Order

5. Pacific Data Systems Inc.
 - PDS Docket 12-01, PDS' Formal Complaint regarding GTA's Rejection of Dark Fiber IOF Order, Stipulation of the Parties, Proposed Order
6. Guam Waterworks Authority
 - GWA Docket 11-01, Petition for Expedited Approval of \$23.246M Bond Reprogramming, ALJ Report, Proposed Order
7. Port Authority of Guam
 - PAG Docket 12-01, Review of POLA Sales Agreement & Interim Maintenance Agreement, Report by PUC Consultants Slater Nakamura, ALJ Report, Proposed Order
 - PAG Docket 11-01, Petition for Tariff Rate Relief, ALJ Report, Proposed Order
8. Guam Solid Waste Authority
 - GSWA Docket 12-02, GBB Request for Establishment of a Host Community Benefit Premium fee pursuant to Public Law 30-165, ALJ Report, Proposed Order
9. PUC Website
 - Report by Administrator on progress of Ideal Advertising, website input catch up
10. Administrative Matters
 - ALJ Report and Recommendations regarding Decision and Order of the Superior Court in Special Proceedings Case No. SP118-11
 - Consideration of PUC RFP 11-02, Telecommunications Consultant
 - Consideration of Resolution 12-01, Authorization for Procurement of Solid Waste Consultant
11. Other Business