

**PUBLIC UTILITIES COMMISSION  
OF GUAM**

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Lourdes R. Palomo  
Administrator

**RESOLUTION NO. 15-01**

**RE: EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR  
WATER AND POWER CONSULTANT FOR FY2015-16**

**Whereas**, the Guam Public Utilities Commission (“PUC”) is an autonomous instrumentality within the Government of Guam;

**Whereas**, pursuant to 12 GCA §12002(a), the PUC has the authority to retain consultants;

**Whereas**, on or about February 22, 2012, the PUC approved a Professional Services Agreement with Shaw Consultants International Inc. for the purpose of advising the PUC with regard to regulatory oversight supervision of the Guam Waterworks Authority and the Guam Power Authority;

**Whereas**, the above-referenced Professional Services Agreement provided for a maximum total term of five years, with four one year options to extend;

**Whereas**, Shaw Consultants International has now provided consulting services to the PUC for three years;

**Whereas**, Shaw Consultants International has now been renamed as Lummus Consultants International;

**Whereas**, the Commission is satisfied with the services rendered by its Consultant on water and power matters; and

**Whereas**, the PUC hereby desires to exercise its option to extend the Professional Service Agreements of its water and power Consultant for an additional one year period;

**NOW THEREFORE**, in due consideration of the above recitals and for good cause shown, the PUC hereby resolves that:

1. The Professional Services Agreement retaining Lummus Consultants International Inc., for the PUC is hereby extended for a period of one year;
2. During the period of the one year extension, all terms and conditions of said Agreement between the PUC and the above referenced Consultant shall fully remain in effect and shall govern the respective relations of the parties.
3. The Chairman is authorized to sign all documents necessary to effectuate the above referenced professional services agreement.

Dated: January 29, 2015

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JEFFREY C. JOHNSON  
PUBLIC UTILITIES COMMISSION  
Chairman

Dated: January 29, 2015

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JOSEPH M. MCDONALD  
PUBLIC UTILITIES COMMISSION  
Commissioner

Dated: January 29, 2015

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FILOMENA M. CANTORIA  
PUBLIC UTILITIES COMMISSION  
Commissioner

Dated: January 29, 2015

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ROWENA E. PEREZ  
PUBLIC UTILITIES COMMISSION  
Commissioner

Dated: January 29, 2015

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MICHAEL A. PANGELINAN  
PUBLIC UTILITIES COMMISSION

Commissioner

Dated: January 29, 2015

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PETER MONTINOLA  
PUBLIC UTILITIES COMMISSION  
Commissioner

Dated: January 29, 2015

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ANDREW L. NIVEN  
PUBLIC UTILITIES COMMISSION  
Commissioner