#### BEFORE THE GUAM PUBLIC UTILITIES COMMISSION

# SPECIAL MEETING SUITE 206 GCIC BUILDING 414 W. SOLEDAD AVE. HAGATNA, GUAM 6:00 p.m. January 26, 2009

# Agenda

- 1. Approval of Minutes of December 29, 2008.
- 2. Guam Power Authority
  - Docket 02-04, GPA's December 15, 2008 LEAC Filing; consideration of GWA/GCG Stipulation, and Proposed Order;
  - Docket 02-04, Management Audit; scheduling of review process by the PUC and anticipated action;
  - Docket 08-10, Net Metering; Further Scheduling.

## 3. GTA Teleguam LLC

- Docket 08-09, GTA v. PDS; further scheduling
- Docket 08-11; District Court Remand and further proceedings before the PUC

#### 4. Guam Waterworks Authority

- Docket 09-01, Leak Detection Contract; Contract Review and Proposed Order;
- Docket GWA 09-02, GWA Request for PUC Investigation of Costs

### 5. Request for Proposals 004-08, Accountant Consulting Services

- Further Action
- 6. Administrative Matters
  - FY 09 Administrative Budget Amended Annual Assessment Order
- 7. PUC Website
- 8. Other Business