BEFORE THE GUAM PUBLIC UTILITIES COMMISSION

SPECIAL MEETING SUITE 206 GCIC BUILDING 414 W. SOLEDAD AVE. HAGATNA, GUAM 6:00 p.m. July 27, 2009

Agenda

- 1. Approval of Minutes of May 28, 2009.
- 2. Guam Power Authority
 - Docket 94-04, GPA's Notice of Intent to Extend Existing PMC Contract for Cabras No. 1 & No. 2; PUC Legal Counsel Report
 - Docket 94-04, Petition for Supply of Diesel Engine Cylinder Lubricating Oil IFB; PUC Legal Counsel Report and Proposed Order
 - Docket 94-04, Petition for Approval to Procure PMC for Management Operation and Maintenance of GPA's Fuel Farm Bulk Storage Facility; PUC Legal Counsel Report and Proposed Order
 - Docket 02-04, GPA's June 15, 2009 LEAC Filing; Consideration of GCG Report and/or Stipulation, and Proposed Order
- 3. Guam Waterworks Authority
 - GWA Docket 09-03, Base Rate Case; ALJ Report on Evidentiary Hearing and Proposed Order
 - GWA Docket 09-05, Emergency Petition for Approval of the Moratorium Project Contract and for Approval to Issue approximately \$168 million in Revenue Finance Bonds Fund GWA Master Plan Capital Projects and the Moratorium Project Master Plan Detection Contract; PUC Legal Counsel/GCG Reports and Proposed Order

4. GTA TeleGuam

- Docket 08-11, In RE: Arbitration Disputes, GTA/PDS; GTA
 Petition for Rehearing; ALJ Decision and Order on Petition for
 Rehearing, and Proposed PUC Order
- 5. Legislation placing the Port Authority under the jurisdiction of the PUC and Procurement for Consultant
- 6. Office Space for PUC
- 7. PUC Website
 - Update
- 8. Other Business