**BEFORE THE GUAM PUBLIC UTILITIES COMMISSION**

**REGULAR MEETING**

**SUITE 202, GCIC BUILDING**

**414 W. SOLEDAD AVE. HAGATNA, GUAM**

**6:30 p.m., May 28, 2015**

**Agenda**

**1. Approval of Minutes of April 30, 2015**

**2. Guam Power Authority**

* **GPA Docket 15-05, Petition to Begin Procurement for New Engineering and Technical Consulting Services (including fuel conversion and catalyst retrofit evaluation of Cabras 3&4 and MEC 8&9), PUC Counsel Report, and Proposed Order**

**3. Guam Waterworks Authority**

 **• GWA Docket 15-03, Request to Waive Pre-Procurement Review of Refinance of Bank of Guam Loan, ALJ Report, Proposed Order**

**4. Port Authority of Guam**

 **• PAG Docket 15-01, Review of Contract for Legal Services, ALJ Report, Proposed Order**

 **• PAG Docket 15-02, Review of Contract for Implementation and Integration Services for Terminal Operating System, ALJ Report, Proposed Order**

 **• PAG Docket 15-03, Review of $2M USDA Direct Loan, ALJ Report, Proposed Order**

**5. Administrative Matters**

**• E-911 Fiscal 2014 Surcharge Summary for the Guam Public Utilities Commission, GTA Docket 15-01**

**6. Other Business**