PUBLIC UTILITIES COMMISSION OF GUAM

Jeffrey C. Johnson

Suite 207, GCIC Building
Chairman

Post Office Box 862
Hagatna, Guam 96932

Administrative Law Judge

Commissioners

Joseph M. McDonald Frederick J. Horecky

Filomena M. Cantoria Administrative Law Judge/Legal Counsel

Rowena E. Perez
Michael A. Pangelinan
Telephone: (671) 472-1907

Peter Montinola Fax: (671) 472-1917 Lourdes R. Palomo Andrew L. Niven Email: info@guampuc.com Administrator

RESOLUTION NO. 15-02

RE: EXTENSION OF CONSULTANT AGREEMENTS FOR ATTORNEY, ADMINISTRATIVE LAW JUDGE, AND CONSULTANT FOR FY2016

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, an attorney, and an administrative law judge;

Whereas, on or about September 25, 2013, the PUC approved Professional Services Agreements for Legal Counsel with Frederick J. Horecky of the Law Office of Frederick J. Horecky, for Administrative Law Judge with David A. Mair, Esq., and Joephet R. Alcantara, Esq., and for Consultant with Slater & Nakamura Co. LLC;

Whereas, each of the three above mentioned Professional Services Agreements provided for a maximum total term of five years, with four one year options to extend;

Whereas, each of the above Professional Services Agreements have been in effect for two years of their respective terms;

Whereas, the Commission is satisfied with the services rendered by Legal Counsel, Administrative Law Judge, and Consultant;

Whereas, the PUC hereby desires to exercise its second option to extend the Professional Service Agreements of Legal Counsel, the Administrative Law Judge and the Consultant for a 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 Frederick J. Horecky of the Law Offices of Horecky & Associates as Legal Counsel for the PUC is hereby extended for a period of one year;
- 2. The Professional Services Agreement retaining David A. Mair, Esq. and Joephet R. Alcantara, Esq. as the Administrative Law Judge for the PUC is hereby extended for a period of one year;
- 3. The Professional Services Agreement retaining Slater & Nakamura Co. LLC as Consultant for the PUC is hereby extended for a period of one year;
- 4. During the period of the one year extension, all terms and conditions of said Agreements between the PUC and the above referenced parties shall fully remain in effect and shall govern the respective relations of the parties.
- 5. The Chairman is authorized to sign all documents necessary to effectuate the above referenced professional services agreements.

| Dated: September 24, 2015 | JEFFREY C. JOHNSON PUBLIC UTILITIES COMMISSION Chairman |
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| Dated: September 24, 2015 | JOSEPH M. MCDONALD PUBLIC UTILITIES COMMISSION Commissioner |
| Dated: September 24, 2015 | FILOMENA M. CANTORIA PUBLIC UTILITIES COMMISSION Commissioner |
| Dated: September 24, 2015 | ROWENA E. PEREZ PUBLIC UTILITIES COMMISSION Commissioner |

| Dated: September 24, 2015 | |
|---------------------------|-----------------------------|
| , | MICHAEL A. PANGELINAN |
| | PUBLIC UTILITIES COMMISSION |
| | Commissioner |
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| Dated: September 24, 2015 | |
| , | PETER MONTINOLA |
| | PUBLIC UTILITIES COMMISSION |
| | Commissioner |
| | |
| Dated: September 24, 2015 | |
| , | ANDREW L. NIVEN |
| | PUBLIC UTILITIES COMMISSION |