PUBLIC UTILITIES COMMISSION OF GUAM

Jeffrey C. Johnson Chairman

Commissioners
Joseph M. McDonald
Filomena M. Cantoria
Rowena E. Perez-Camacho
Michael A. Pangelinan
Peter Montinola
Doris Flores Brooks
Pedro S.N. Guerrero

Suite 207, GCIC Building Post Office Box 862 Hagatna, Guam 96932 Telephone: (671) 472-1907 Fax: (671) 472-1917 Email: info@guampuc.com

> Lourdes R. Palomo Administrator

Frederick J. Horecky Chief Administrative Law Judge

Joephet R. Alcantara Administrative Law Judge

Anthony R. Camacho Legal Counsel

RESOLUTION NO. 20-03

RE: AUTHORIZATION FOR HIRING PUC ADMINISTRATOR AS AN EMPLOYEE OF THE PUC AND APPROVAL OF EMPLOYMENT AGREEMENT FOR PUC ADMINISTRATOR FOR FY2021

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

Whereas, pursuant to 12 GCA §12103, the PUC has the authority to employ administrative staff personnel for the conduct of Commission business;

Whereas, for a period of eighteen years (18) Lourdes R. Palomo has served as Administrator of the Commission;

Whereas, the Commission is satisfied with the services rendered by the Administrator;

Whereas, the Commissioned has determined that the PUC Administrator should be hired as an employee pursuant to 12 GCA §12103;

Whereas, the PUC and the Administrator desire that the PUC Administrator be hired under an Employment Agreement, a true and correct copy of which is attached to this Resolution;

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

- 1. The PUC is authorized to hire Lourdes R. Palomo as an employee of the Guam Public Utilities Commission for a term of one year (FY2021);
- 2. The Employment Agreement attached hereto is approved.

- 3. The salary of Ms. Palomo as Administrator for the term of the employment Agreement shall be Sixty-Four Thousand Dollars (\$60,000.00).
- 4. The Administrator's base salary is \$54,000.00. The total salary includes a payment for Health and Welfare Benefits of \$6,000.00. The Guam Federal Wage Determination standards recommends that compensation for Health & Welfare Benefits be included in an employee's salary where such benefits (i.e., health insurance and others) are not provided to the employee. The PUC is unable to provide health insurance or retirement benefits to the Administrator.
- 5. During the term of the Employment, all terms and conditions of said Agreement between the PUC and Ms. Palomo 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 agreement.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF SEPTEMBER, 2020.

Dated: September 24, 2020 JEFFREY C. JOHNSON PUBLIC'UTILITIES COMMISSION Chairman Dated: September 24, 2020 PUBLIC UTILITIES COMMISSION Commissioner Dated: September 24, 2020 ROWENA E. PEREZ-CAMACHO PUBLIC UTILITIES COMMISSION Commissioner Dated: September 24, 2020 MICHAEL A. PANGELINAN PUBLIC UTILITIES COMMISSION Commissioner Dated: September 24, 2020 PETER MONTINOLA PUBLIC UTILITIES COMMISSION Commissioner Dated: September 24, 2020 DORIS FLORES BROOKS PUBLIC UTILITIES COMMISSION Commissioner Dated: September 26, 2020 PEDRO S.N. GUERRERO **PUBLIC UTILITIES COMMISSION** Commissioner