

**BEFORE THE GUAM PUBLIC UTILITIES COMMISSION**  
**414 W. SOLEDAD AVENUE, SUITE 703,**  
**GCIC BLDG, HAGATNA, GUAM**  
***SPECIAL MEETING***  
**December 19, 2023 at 6:30 p.m.**

**Agenda**

- 1. Call to Order**
- 2. Approval of Minutes of November 30, 2023**
- 3. Port Authority of Guam**
  - **PAG Docket 24-01:** Petition to Ratify Insurance Coverage; ALJ Report; and Proposed Order
- 4. Guam Waterworks Authority**
  - **GWA Docket 24-01:** Petition to Ratify and Approve an Increase for GWA's Conflicts & Outside Counsel Per GWA-RFP-2018-01 For CV1198-18; Legal Counsel Report; and Proposed Order
  - **GWA Docket 24-03:** Petition to Authorize the Issuance and Sale of GWA's Water and Wastewater System Revenue Refunding Bonds and Associated Documents; ALJ Report; and Proposed Order
  - **GWA Docket 19-08:** Petition to Amend the PUC's Sept. 28, 2023, Order Re Filing Deadlines, Review Timeframes, and Submittals Required for GWA's FY2025-FY2029 Rate Application Case; ALJ Report and Proposed Order
  - **For Informational Purposes Only:** GWA's Filing of FY2023 Approved Contracts and Obligations
  - **For Informational Purposes Only:** GWA Water Loss Control Program Status Report
- 5. Guam Power Authority**
  - **GPA Docket no. 24-09:** Petition of the Guam Power Authority to Approve an Increase in Contract Expenditures for Water System Diesel Generator Fuel; Legal Counsel Report and Proposed Order
  - **For Informational Purposes Only:** GPA's Filing of FY2023 Approved Contracts and Obligations
- 6. Administrative Matters**
  - **FY2023 PUC Annual Report**
- 7. Adjournment**