GUAM PUBLIC UTILITIES COMMISSION SPECIAL MEETING May 16, 2024

GCIC CONFERENCE ROOM, GCIC BUILDING, HAGATNA

MINUTES

The Guam Public Utilities Commission [PUC] conducted a special meeting commencing at 6:30 p.m. on May 16, 2024, pursuant to due and lawful notice. The meeting was called to order at 6:35 p.m. Commissioners Jeffrey C. Johnson, Peter Montinola, Rowena Perez-Camacho, and Doris Flores-Brooks were in attendance. The following matters were considered at the meeting under the agenda included as *Attachment "A"* hereto.

The Chairman announced that the session would begin in open session and then invited Administrative Law Judge Frederick Horecky (ALJ Horecky) to explain the evening's agenda. ALJ Horecky informed the commission that he had sent a letter recommending the commission go into executive session to discuss a matter of pending litigation, pursuant to 5 GCA Section 8111(C)(1). Following this, Chairman Johnson asked for a motion to enter into executive session. Commissioner Montinola moved to enter into executive session, which motion was seconded by Commissioner Perez-Camacho. The motion passed unanimously.

1. Executive Session Regarding Pending Litigation

(EXECUTIVE SESSION FROM 6:37 p.m. to 7:56 p.m.)

Upon returning to open session, Commissioner Montinola motioned for the authorization to file an amicus brief in the Supreme Court of Guam to support the petition of GWA to seek interlocutory appeal of the Superior Court decisions in the pending GWA-Core Tech litigation. This motion was seconded by Commissioner Perez-Camacho. The motion passed unanimously.

There being no further business, the Commissioner Montinola moved to adjourn the meeting, which motion was seconded by Commissioner Perez-Camacho. The motion passed unanimously and the meeting was adjourned at 7:54 p.m.

Chairman

Guam Public Utilities Commission Minutes of May 16, 2024

ATTACHMENT A THE GUAM PUBLIC UTILITIES COMMISSION NOTICE OF PUBLIC MEETING 414 W. SOLEDAD AVENUE, SUITE 703, GCIC BLDG, HAGATNA, GUAM SPECIAL MEETING May 16, 2024 at 6:30 p.m.

NOTICE IS HEREBY GIVEN that the Guam Public Utilities Commission [PUC] will conduct a special business meeting, commencing at 6:30 p.m. on May 16, 2024, at Suite 703 GCIC Building, 414 W. Soledad Ave., Hagatna.

The following business will be transacted:

Agenda

- 1. Call to Order
- 2. Executive Session Regarding Pending Litigation
- 3. Adjournment

Further information about the meeting may be obtained from the PUC's Administrator Lou Palomo at 472-1907. Those persons who require special accommodations, auxiliary aids, or services to attend the meeting should also contact Ms. Palomo.

This Notice is paid for by the Guam Public Utilities Commission