THE GUAM PUBLIC UTILITIES COMMISSION NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Guam Public Utilities Commission [PUC] will conduct a regular business meeting, commencing at 6:30 p.m. on Monday, December 2, 2024 at 241 Farenholt Avenue, Oka Bldg., 2nd Floor, Suite 205, Tamuning, Guam.

The following business will be transacted:

Agenda

1. Call to Order

2. Approval of Minutes of November 5, 2024

3. Guam Waterworks Authority

- **GWA Docket No. 24-10:** Petition to Approve GWA's Indefinite Delivery/Indefinite Quantity Hydraulic Modeling Services Contract with Brown & Caldwell, Legal Counsel Report, and proposed Order.
- **GWA Docket No. 25-03:** Petition to Approve GWA's Liquid Chlorine Supply Contract for Water Production and Treatment Facilities Island Wide, Legal Counsel Report, and proposed Order.

4. Guam Power Authority

- **GPA Docket No. 24-24:** Petition of the Guam Power Authority to Approve the Purchase of the Water System Diesel (WSD) Generators, ALJ Report, and proposed Order.
- **GPA Docket No. 24-25:** Petition of the Guam Power Authority to Approve Phase IV Renewable Energy Acquisition Award to KEPCO-EWP-Samsung C&T Consortium and Core Tech Solar Energy LLC, for up to 192 MW of Renewable Energy Capacity, ALJ Report, and proposed Order.
- **GPA Docket No. 25-01:** Petition of the Guam Power Authority to Approve the Purchase of Water System Diesel Generators, ALJ Report, and proposed Order.
- **GPA Docket No. 25-04:** Petition for Approval and Authorization for GPA to Renew Property Insurance, Legal Counsel Report, and proposed Order.
- **GPA Docket No. 24-08:** Guam Power Authority's Submission of its LEAC update Report as of September 30, 2024 (For Informational Purpose Only)

5. Guam Solid Waste Authority:

- FY2024 4th Quarter Host Community Premium Surcharge (HCPS) Fee's Report (For Informational Purpose Only)
- 6. Administrative Matters

- FY2024 Financial Review
- Certificate of Resolution (Bank depository and Certification of current Commissioners)
- Administrative Order (Designation of Certifying officer and Disbursing officer)
- Scheduling of December Meeting

7. Adjournment

Further information about the meeting may be obtained from the PUC's Administrator Lourdes R. Palomo at 671-472-1907. Those persons who require special accommodations, auxiliary aids, or services to attend the meeting should also contact Mrs. Palomo.

This Notice is paid for by the Guam Public Utilities Commission