# REGULATION 8720, SECTION 2.13 (A) - SCHEDULE K-1

"Schedule K-1 shall include descriptions of affiliates and a listing of their officers, directors and board members (if different from the officers or board members of PREPA). This description shall include a description of the function of the companies operating within PREPA Holdings, including (but not limited to): PREPA Networks, LLC (also known as PREPA.Net), InterAmerican Energy Sources, LLC, and Consolidated Telecom of Puerto Rico, LLC. A list of the officers and directors/board members of each of these companies if different from the officers or board members of PREPA."

## **DESCRIPTION OF AFFILIATES**

## PREPA Holdings, LLC

PREPA Holdings, LLC is organized under the Delaware Limited Liability Company
Act and engages in any and all lawful activities, subject to the limitations contained in
PREPA's enabling act, including without limitation, overseeing the operation of its
subsidiary corporations.

#### PREPA Networks, LLC

• PREPA Networks, LLC invests, develops, finances, constructs and operates new generation fiber optics for PREPA within and outside the Commonwealth of Puerto Rico. This company also provides wholesale and international services.

#### Consolidated Telecom of Puerto Rico, LLC

• Consolidated Telecom of Puerto Rico, LLC invests, develops, finances, constructs and operates new generation fiber optics for PREPA within and outside the Commonwealth of Puerto Rico. This company also provides enterprise telecommunication services.

#### **InterAmerican Energy Sources, LLC**

• InterAmerican Energy Sources, LLC invests, develops, finances, constructs and operates renewable and non-renewable energy power sources projects and other electric utility services and infrastructure, such as but not limited to the generation, purchase, sale and distribution of photovoltaic, solar-thermal, Eolic, waste to energy, oil, gas and petroleum distillates within and outside the Commonwealth of Puerto Rico in connection with the operation of PREPA.

## **BOARD MEMBERS OF THE DIFFERENT AFFILIATES**

# I. Board of Directors of PREPA Holdings, LLC

- 1. Sr. Gilberto Dávila Marcano
- 2. Ing. Harry Rodríguez
- 3. Dr. Javier Quintana
- 4. Ing. Roberto Volckers
- 5. Dr. Agustín Irizarry
- 6. Ing. Sonia Miranda
- 7. CPA Ernesto Ramos
- 8. Lcda. Ileana Colón Carlo
- 9. Prof. Luis Benítez

## II. Board of Directors of PREPA Networks, LLC

- 1. Sr. Gilberto Dávila Marcano
- 2. Ing. Harry Rodríguez
- 3. Lcda. Ileana Colón Carlo

# III. Board of Directors of Consolidated Telecom of Puerto Rico, LLC

- 1. Sr. Gilberto Dávila Marcano
- 2. Ing. Harry Rodríguez
- 3. Lcda. Ileana Colón Carlo

# IV. Board of Directors of InterAmerican Energy Sources, LLC

- 1. Ing. Roberto Volckers
- 2. Dr. Agustín Irizarry
- 3. Prof. Luis Benítez
- 4. Dr. Javier Quintana

## **OFFICIALS**

- 1. PREPA Networks, LLC José D. Casillas, General Manager
- 2. Consolidated Telecom of Puerto Rico, LLC Jose D. Casillas, President
- 3. InterAmerican Energy Sources, LLC General Manager
- 4. PREPA Holdings, LLC (has no officials)