



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority
Governing Board

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RESOLUTION 4674

COMMITTEE STRUCTURE AND APPOINTMENTS

- WHEREAS: The Puerto Rico Electric Power Authority (PREPA) was created in 1941 as a public corporation and governmental instrumentality of the Government of Puerto Rico by Act No. 83 of the Legislative Assembly of Puerto Rico, approved May 2, 1941, as amended ("Act 83").
- WHEREAS: Section 4(e) of Act No. 83 imposes upon the Governing Board the duty to appoint an Audit Committee comprised of no less than three (3) members of the Board, one of whom will be the Committee's President.
- WHEREAS: Article 2(i) of PREPA's By-Laws states that the Chairman of the Board, the Vice Chairman, and one additional member of the Board designated by the Chairman shall constitute the Executive Committee.
- WHEREAS: A regular meeting of the Governing Board was held on January 30, 2019.
- WHEREAS: At said regular meeting, the Governing Board designated the members that will constitute the Audit Committee and the Executive Committee.
- WHEREAS: The Audit Committee will be presided by Mr. Robert G. Poe and will include Vice Chairman Ralph Kreil, Mr. David K. Owens and Mr. Charles E. Bayless.
- WHEREAS: The Executive Committee will be presided by the Chairman, Eng. Elí Díaz Atienza, and will include Vice Chairman Ralph Kreil and Mr. David K. Owens.



NOW, THEREFORE, BE IT RESOLVED by the Governing Board as follows:

1. The Audit Committee's composition will be as follows:
 - a. Mr. Robert Poe, President
 - b. Eng. Ralph Kreil
 - c. Mr. David K. Owens
 - d. Mr. Charles E. Bayless

2. The Executive Committee's composition will be as follows:
 - a. Chairman Elí Díaz Atienza, President
 - b. Vice Chairman Ralph Kreil
 - c. Mr. David K. Owens

The provisions of this Resolution shall take effect immediately upon its adoption and shall remain in effect until further Resolution of this Governing Board.

Approved in San Juan, Puerto Rico, in 30TH day of January two thousand nineteen.



Eduardo Arosemena- Muñoz
Secretary of the Board