



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority

Governing Board

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**RESOLUTION 4680
REQUISITION FOR THE ACQUISITION OF SECONDARY METERS**

WHEREAS: The Puerto Rico Electric Power Authority (PREPA) is a public corporation and an instrumentality of the Government of Puerto Rico created by Act 83 of May 2, 1941, as amended (Act 83). PREPA was created to provide electrical energy in a reliable way contributing to the general welfare and sustainable future of the people of Puerto Rico, maximizing benefits and minimizing social, environmental and economic impacts. In addition, it provides a service based on affordable, fair, reasonable and non-discriminatory cost that is consistent with environmental protection, non-profit, and focused on citizen participation and its clients.

WHEREAS: The Customer Service Directorate does not have sufficient inventory of secondary meters to meet the daily needs and complete the outstanding service orders of our residential and commercial clients.

WHEREAS: This situation worsened due to the passage of Hurricanes Irma and María in September 2017, which damaged more than 60,000 meters.

WHEREAS: At present, there are approximately 120,000 secondary meters that are not transferring their readings through the remote system. Therefore, there is an urgent need to ensure the continuity of operations and services offered to our customers, and increase PREPA's income.

WHEREAS: The foregoing requires the immediate acquisition of the secondary meters which carry out measurement studies and provide service to both residential and commercial customers, with remote measurement technology.

WHEREAS: The Customer Service Directorate requests the approval of the requisition for the acquisition of secondary meters, at an estimated cost of \$7,880,000.



WHEREAS: Section IV(B) of PREPA's Rules Regarding Levels of Approval of Documents, as revised (*Norma sobre Niveles de Aprobación de Documentos de la Autoridad de Energía Eléctrica*), states that requisitions and the authorization for contracts shall be authorized by this Governing Board when the amount exceeds \$2,000,000.

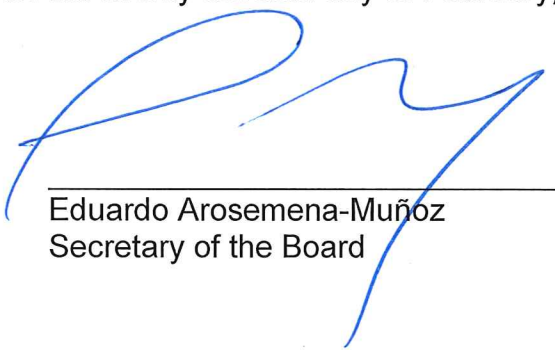
WHEREAS: Mr. Nelson Morales Rivera, PREPA's Chief Financial Officer, certified the availability of funds for the acquisition of secondary meters, up to a maximum of \$7,880,000.

WHEREAS: PREPA's General Counsel recommends the approval of the requisition for the acquisition of the secondary meters, subject to approval by PREPA's Governing Board.

THEREFORE: In accordance with Act No. 83, PREPA's Governing Board resolves to:

Authorize the Chief Executive Officer to approve the requisition for the acquisition of the secondary meters, up to a maximum of \$7,880,000.

Approved in San Juan, Puerto Rico, on the twenty seventh day of February, two thousand nineteen.



Eduardo Arosemena-Muñoz
Secretary of the Board