



## GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority

Governing Board

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### RESOLUTION 4686 CONFIRMING JAIME A. LÓPEZ DÍAZ AS VICE EXECUTIVE DIRECTOR

- WHEREAS:** The Puerto Rico Electric Power Authority (PREPA) is a public corporation and an instrumentality of the Government of Puerto Rico created by Act No. 83 of May 2, 1941 (Act 83), as amended. 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:** Act No. 83, Article 6, Section 5(b), establishes that the Governing Board shall create or designate the positions of executive officers, which include upper and middle management officers that have the responsibility to carry out the commitments and duties of PREPA.
- WHEREAS:** Also, Act No. 83 establishes that PREPA's Chief Executive Officer shall select the persons who have the capability and professional experience required by each position, according to objective criteria defined by the Governing Board.
- WHEREAS:** Resolution 4485, approved by the Governing Board on March 29, 2017, designated fifty-one (51) positions of PREPA's trust service as Executive Officers. One of this positions is the Vice Executive Director.
- WHEREAS:** Resolution 4596, approved by the Governing Board on March 28, 2018, resolved to make an amendment to PREPA's Corporate By-Laws to include the position of Vice Executive Director as one that needs the confirmation of the Governing Board.
- WHEREAS:** On January 23, 2019, PREPA's Chief Executive Officer/Executive Director, José F. Ortiz Vázquez, appointed Jaime A. López Díaz as Vice Executive Director.



WHEREAS: PREPA's Chief Executive Officer/Executive Director, José F. Ortiz Vázquez, request that this appointment be considered and confirmed by this honorable Governing Board.

NOW THEREFORE BE IT RESOLVED by this Governing Board to:

In accordance with Act No. 83, supra, this Governing Board resolves to approve the confirmation of the appointment of Jaime A. López Díaz as Vice Executive Director. (*Subdirector*, in Spanish).

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



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Eduardo Arosemena- Muñoz  
Secretary of the Board