



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority

Governing Board

**RESOLUTION 4767
CODED MATERIALS REQUISITION**

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, PREPA provides a service based on affordable, fair, reasonable and non-discriminatory cost that is consistent with environmental protection, non-profit, focused on citizen participation and its clients.

WHEREAS: Act 83 authorizes PREPA to grant contracts and formalize all the instruments that are necessary or convenient in the exercise of any of its powers.

WHEREAS: According to PREPA's Rules Regarding Levels of Approvals of Documents (August 15, 2019 Revision) the requisitions for coded equipment, parts and materials over \$2,000,000 require the Governing Board's approval.

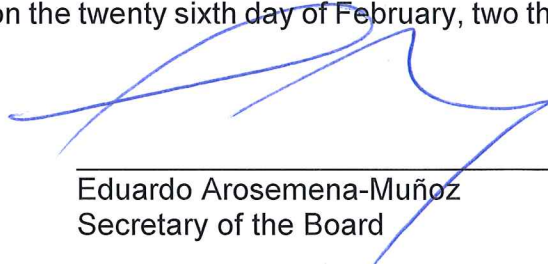
WHEREAS: Coded materials, are those materials used by PREPA for its regular, everyday operations, acquired through contract and upon request by PREPA.

WHEREAS: Due to the necessity to maintain proper inventories of materials in PREPA's warehouses in order to meet PREPA's need for said materials in an efficient and expedited manner, PREPA's Governing Board has determined to delegate in one of its members the faculty to approve the abovementioned requisitions through the Asset Suite platform.

THEREFORE: PREPA's Governing Board resolves, to:

1. Delegate to board member Robert Poe the faculty to approve requisitions for coded equipment, parts and materials over \$2,000,000.

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



Eduardo Arosemena-Muñoz
Secretary of the Board

