



## GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority  
Governing Board

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### RESOLUTION 4832 APPOINTMENT DIRECTOR OF THE ENERGY CONTROL CENTER

- 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:** Section 5 (n) of Act 83, gives PREPA the power and authority, among others, to "appoint executive officers and those officials, agents, and employees and vest in them such powers and duties, and to fix, change, and pay such compensation for their services as the Authority may determine".
- WHEREAS:** Section 4(B) of Act 83 creates the Energy Control Center to protect the reliability in the management of the electric power grid, prevent discrimination against electric power companies interconnected to the electric power grid, and ensure greater independence in the operations of the electric power grid. Also, Section 4(B) states that the Board shall appoint, with the advice of the Executive Director, a Director of the Energy Control Center who shall answer directly to the Executive Director. With the assistance of the Director of the Energy Control Center and the Executive Director, the Board shall establish and maintain mechanisms that ensure the autonomous operation of the Energy Control Center.
- WHEREAS:** After analyzing current electric power organizations and evaluating PREPA's future challenges, it is fitting that the division's name be changed from "Electric System Operation Division" (ESOD) to "Energy Control Center" (ESO), and the position of "Electric System Operation Division Head" to "Director of the Energy Control Center". This position is currently held by Eng. Gary F. Soto-Fernández, whom the Interim Executive Director recommends be appointed Director of the ESO.

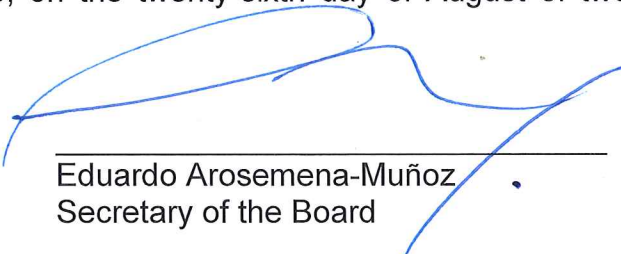


WHEREAS: The transformation of this division will ensure compliance with the policy of the Government of Puerto Rico to transition the operations and maintenance of the transmission and distribution systems to the private operator and support the overhaul of PREPA's generation assets.

THEREFORE: In accordance with Act 83 and the recommendation of the Interim Executive Director, PREPA's Governing Board resolves to:

1. Approve the proposed organization and position changes.
2. Approve the recommendation of the Interim Executive Director to appoint Eng. Gary F. Soto-Fernández as Director of the Energy Control Center, according to PREPA's trust positions regulations.
3. Authorize the Human Resources and Labor Relations Directorate to expedite and effect these changes within the next 10 days.

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



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Eduardo Arosemena-Muñoz  
Secretary of the Board