



## GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority

Governing Board

### RESOLUTION 4846 APPOINTMENT DIRECTOR OF ADMINISTRATIVE SERVICES

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: The current PREPA Organizational Chart includes the “Infrastructure and Operations Administration” instead of the Directorate of Administrative Services. The responsibilities of the Infrastructure and Operations Administration currently include: Materials Management, General Services, Land Transportation, Real Estate Assessment Office, the Permanent Bid Committee “B”, the Fuels Office, Productivity and Cost Control Office, Supply and Chain Division, Architecture and Urban Planning of Buildings and Grounds Division, Administrative Research and Procedures Department, and Contract Administration, Security Operations and Technical Services Department.

WHEREAS: After analyzing and evaluating PREPA’s current needs and future challenges, it is fitting that the Organizational Chart be amended to include the Directorate of Administrative Services instead of the Infrastructure and Operations Administration, and the position of “Operations and Infrastructure Administrator” be changed to “Director of Administrative Services”. This position is currently held by Mr. Anthony Vega-Plúguez, who the Interim Executive Director recommends be appointed Director of Administrative Services.



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 Mr. Anthony Vega-Plúguez as Director of Administrative Services, according to PREPA's trust positions regulations. This appointment will not entail an adjustment to his current salary as Administrator.
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-eighth day of October, two thousand twenty.



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Eduardo Arosemena-Muñoz  
Secretary of the Board