GOVERNMENT OF PUERTO RICO PUBLIC SERVICE REGULATORY BOARD PUERTO RICO ENERGY BUREAU

IN RE: REVIEW OF T&D OPERATOR'S SYSTEM OPERATION PRINCIPLES

CASE NO.: NEPR-MI-2021-0001

SUBJECT: Technical Conference Agenda.

RESOLUTION AND ORDER

On April 27, 2021, the Energy Bureau of the Puerto Rico Public Service Regulatory Board ("Energy Bureau") issued a Resolution and Order ("April 27 Resolution") through which it established a preliminary procedural calendar for the instant case. The Energy Bureau scheduled a Technical Conference¹ to be held on May 10-11, 2021 from 9:00 a.m. to 5:30 p.m.

As established in the April 27 Resolution, during the Virtual Technical Conference, LUMA² shall present and discuss thoroughly the proposed System Operation Principles. Due to the specialized nature of the Technical Conference, it will be conducted in the English language, with simultaneous translation to the Spanish language.³

The Energy Bureau, as it has done in other proceedings, organized and structured the issues to be discussed during the Technical Conference by subject-matter. This approach allows for a more useful dialogue, a more organized record, provides for better time management and allows a more detailed and efficient discussion. The agenda included as Attachment A of this Resolution and Order shall govern the Technical Conference.

The Energy Bureau **ORDERS** LUMA to ensure that all the persons (i.e., employees, consultants, or representatives) involved in the preparation of the proposed System Operation Principles appear during the Technical Conference in accordance with the foregoing agenda and are duly prepared and ready to answer questions from the Energy Bureau, its staff, and consultants, regarding its presentation and all aspects of the proposed System Operation Principles.

During the Technical Conference, all participants SHALL conduct themselves efficiently and in full compliance with the procedures set forth by the Energy Bureau.

Be it notified and published.

¹ Note that in order to prevent the spread of Covid-19, the foregoing Virtual Technical Conference will be held remotely via the Microsoft Teams platform from.

² LUMA Energy, LLC, as Management Co, and LUMA Energy ServCo, LLC, as ServCo.

³ The Technical Conference will be livestreamed via the Energy Bureau's YouTube Channel.

Edison Avilés Deliz Chairman

Ángel R. Rivera de la Cruz Associate Commissioner Lillian Mateo Santos Associate Commissioner

Ferdinand A. Ramos Soegaard Associate Commissioner Sylvia B. Ugarte Araujo Associate Commissioner

CERTIFICATION

I hereby certify that the majority of the members of the Puerto Rico Energy Bureau has so agreed on May 5, 2021. I also certify that on May 5, 2021 a copy of this Resolution and Order was notified by electronic mail to the following: kbolanos@diazvaz.law, jmarrero@diazvaz.law and margarita.mercado@us.dlapiper.com. A copy was also sent to: cfl@mcvpr.com; Elias.sostre@aes.com: jesus.bolinaga@aes.com; ivc@mcvpr.com; notices@sonnedix.com: leslie@sonnedix.com: victorluisgonzalez@yahoo.com; r.martinez@fonroche.fr; tax@sunnova.com; jcmendez@reichardescalera.com; gonzalo.rodriguez@gestampren.com; kevin.devlin@patternenergy.com; fortiz@reichardescalera.com; jeff.lewis@terraform.com; mperez@prrenewables.com; cotero@landfillpr.com; geoff.biddick@radiangen.com; hjcruz@urielrenewables.com; carlos.reyes@ecoelectrica.com; brent.miller@longroadenergy.com; tracy.deguise@everstreamcapital.com; agraitfe@agraitlawpr.com; h.bobea@fonrochepr.com; ramonluisnieves@rlnlegal.com; hrivera@oipc.pr.gov; info@sesapr.org; yan.oquendo@ddec.pr.gov; acarbo@edf.org; pjcleanenergy@gmail.com; javrua@gmail.com; JavRua@sesapr.org; nicolas@dexgrid.io; lmartinez@nrdc.org; rtorbert@rmi.org; thomas.quasius@aptim.com; tjtorres@amscm.com; lionel.orama@upr.edu; noloseus@gmail.com; aconer.pr@gmail.com; dortiz@elpuente.us; wilma.lopez@ddec.pr.gov; ingridmvila@gmail.com; gary.holtzer@weil.com; rstgo2@gmail.com; agc@agcpr.com; presidente@ciapr.org; cpsmith@unidosporuumdo.org; CESA@cleanegroup.org; jmenen6666@gmail.com; cpares@maximosolar.com; julia.mignuccisanche2@gmail.com; acasepr@gmail.com; secretario@ddec.pr.gov; ausubopr88@gmail.com professoraviles@gmail.com; gmch24@gmail.com; carlos.rodriguez@valairlines.com; amaneser2020@gmail.com; acasellas@angprlaw.com;

jmarvel@marvelarchitects.com; amassol@gmail.com; presidente@camarapr.net; jmartin@arcainc.com; melitza.lopez@aep.pr.gov; eduardo.rivera@afi.pr.gov; leonardo.torres@afi.pr.gov; carsantini@gmail.com; directoralcaldes@gmail.com; imolina@fedalcaldes.com; LCSchwartz@lbl.gov; thomas@fundacionborincana.org; cathykunkel@gmail.com; joseph.paladino@hq.doe.gov; adam.hasz@ee.doe.gov; Sergio.Gonsales@patternenergy.com; energiaverdepr@gmail.com; Arnaldo.serrano@aes.com; gustavo.giraldo@aes.com; accounting@everstreamcapital.com; jczayas@landfillpr.com; auriarte@newenergypr.com; mgrpcorp@gmail.com; Jeanna.steele@sunrun.com; mildred@liga.co.op; rodrigomasses@gmail.com; presidenciasecretarias@segurosmultiples.com. I also certify that today, May 5, 2021, I have proceeded with the filing of the Resolution and Order issued by the Puerto Rico Energy Bureau.

Sonia Seda Caztambide

I sign this in San Juan, Puerto Rico, today May 5, 2021.

ATTACHMENT A

Discussion of Issues	Time
Day 1 - May 10, 2021	
LUMA's Presentation	9:00 a.m. – 10:15 a.m.
Scope of the System Operation Principles/Principles vs Procedures	10:15 a.m. – 11:30 a.m.
Adequacy of Supply	11:30 a.m. – 12:30 p.m.
Lunch	12:30 p.m. – 1:30 p.m.
Load Forecast/Plant Retirement	1:30 p.m. – 2:45 p.m.
Energy Dispatch/Outage Management	2:45 p.m. – 4:45 p.m.
Transmission System Planning Performance Requirements	4:45 p.m. – 5:30 p.m.
Day 2 - May 11, 2021	
Operating Parameters	9:00 a.m. – 11:00 a.m.
Energy Management System	11:00 a.m. – 12:00 p.m
Lunch	12:00 p.m. – 1:00 p.m.
Interconnection	1:00 p.m2:30 p.m.

Discussion of Issues	Time
Integration of Distributed Energy Resources/Data Management	2:30 p.m. – 4:00 p.m
Follow-up Items	4:00 p.m. – 5:30 p.m.

