

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

**IN RE: REVIEW OF THE PUERTO RICO
ELECTRIC POWER AUTHORITY'S SYSTEM
REMEDATION PLAN**

CASE NO.: NEPR-MI-2020-0019

SUBJECT: Technical Conference Agenda.

RESOLUTION AND ORDER

On April 23, 2021, the Energy Bureau of the Puerto Rico Public Service Regulatory Board ("Energy Bureau") issued a Resolution and Order ("April 23 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 14, 2021 and May 17, 2021 from 9:00 a.m. to 5:30 p.m.

As established in the April 23 Resolution, during the Virtual Technical Conference, LUMA² shall present and discuss thoroughly the System Remediation Plan ("SRP") Petition. 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 SRP Petition 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 SRP Petition.

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.

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 10, 2021. I also certify that on May 10, 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. I also certify that today, May 10, 2021, I have proceeded with the filing of the Resolution and Order issued by the Puerto Rico Energy Bureau.

For the record, I sign this in San Juan, Puerto Rico, today May 10, 2021.


Sonia Seda Gaztambide
Clerk



ATTACHMENT A

| Discussion of Issues | Time |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Day 1 – May 14, 2021 | |
| LUMA’s Presentation | 9:00 a.m. – 10:30 a.m. |
| Initiative Prioritization – Enterprise Processes | 10:30 a.m. – 11:30 a.m. |
| Initiative Prioritization – Infrastructure Activities, Compliance with National Codes and Standards | 11:30 a.m. – 1:00 p.m. |
| Lunch | 1:00 p.m. – 2:00 p.m. |
| Emergency Preparedness | 2:00 p.m. – 3:00 p.m. |
| Load Prioritization | 3:00 p.m. – 4:00 p.m. |
| Control Center Upgrades – Critical Path | 4:00 p.m. – 5:30 p.m. |
| Day 2 – May 17, 2021 | |
| Integrated Resource Plan (“IRP”) Compliance | 9:00 a.m. – 10:30 a.m. |
| Renewable Portfolio Standard (“RPS”) Compliance: Facilitating interconnection of Renewable Generation and opportunities for Demand Side Management | 10:30 a.m. – 1:00 p.m. |
| Lunch | 1:00 p.m. – 2:00 p.m. |
| Reliability Enhancement and Hardening Programs | 2:00 p.m. – 3:00 p.m. |



| Discussion of Issues | Time |
|------------------------------------------------------------|-----------------------|
| System Inspection Program (Field Audits) – Timeline, Goals | 3:00 p.m. – 4:00 p.m. |
| Follow-Up Items | 4:00 p.m. – 5:30 p.m. |

