

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

**IN RE:** REVIEW OF LUMA'S INITIAL BUDGETS

**CASE NO.:** NEPR-MI-2021-0004

**SUBJECT:** June 10, 2022, Technical Conference Agenda

**RESOLUTION AND ORDER**

On May 19, 2022, the Energy Bureau of the Puerto Rico Public Service Regulatory Board ("Energy Bureau") issued a Resolution and Order ("May 19 Resolution")<sup>1</sup> through which it established a procedural calendar for the instant case.<sup>2</sup> The Energy Bureau scheduled a Virtual Technical Conference<sup>3</sup> to be held on June 10, 2022.

On May 23, 2022, LUMA<sup>4</sup> filed a document titled *Motion Requesting Agenda for Virtual Technical Conference Scheduled for June 10, 2022* ("May 23 Motion"),<sup>5</sup> in which LUMA requested that the Energy Bureau issue an Agenda for the Virtual Technical Conference.

On May 25, 2022, the Energy Bureau issued a Resolution and Order<sup>6</sup> through which it established that the Virtual Technical Conference scheduled for June 10, 2022 would be from 10:00 a.m. to 3:00 p.m. and ordered LUMA to file a proposed Agenda to be utilized at the June 10, 2022 Virtual Technical Conference.

On June 1, 2022, LUMA filed a document titled *Motion Submitting Proposed Agenda for Virtual Technical Conference Scheduled for June 10, 2022 in Compliance with Order*,<sup>7</sup> in which LUMA proposed an Agenda for the Virtual Technical Conference ("June 1 Agenda").

As established in the May 19 Resolution, during the Virtual Technical Conference, LUMA shall present and discuss thoroughly the proposed FY 2023 Annual Budget. Due to the technical nature of the Technical Conference, it will be conducted in the English language, with simultaneous translation to the Spanish language.<sup>8</sup>

The Energy Bureau, as it has done in other proceedings, has 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. Accordingly, the agenda included as Attachment A of this Resolution and Order and shall govern the organization of the Technical Conference. Attachment A takes into consideration the June 1 Agenda.

<sup>1</sup> See, Resolution and Order, *In re: Review of LUMA's Initial Budgets*, Case No. NEPR-MI-2021-0004, May 19, 2022 ("May 19 Resolution").

<sup>2</sup> May 19 Resolution, p. 8.

<sup>3</sup> 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 10:00 a.m. to 3:00 p.m.

<sup>4</sup> LUMA Energy, LLC, as Management Co, and LUMA Energy ServCo, LLC, as ServCo. (Collectively, "LUMA").

<sup>5</sup> See, Motion Requesting Agenda for Virtual Technical Conference Scheduled for June 10, 2022, *In re: Review of LUMA's Initial Budgets*, Case No. NEPR-MI-2021-0004, May 23, 2022.

<sup>6</sup> See, Resolution and Order, *In re: Review of LUMA's Initial Budgets*, Case No. NEPR-MI-2021-0004, May 25, 2022 ("May 25 Order").

<sup>7</sup> See, Motion Submitting Proposed Agenda for Virtual Technical Conference Scheduled for June 10, 2022, *In re: Review of LUMA's Initial Budgets*, Case No. NEPR-MI-2021-0004, June 1, 2022.

<sup>8</sup> The Technical Conference will be livestreamed via the Energy Bureau's You Tube Channel.



The Energy Bureau **ORDERS** LUMA and PREPA to ensure that all persons (*i.e.*, employees, consultants, or representatives) involved in the preparation of the FY 2023 Annual Budgets proposal appear during the Virtual 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 FY 2023 Annual Budgets.

The Energy Bureau **WARNS LUMA** and **PREPA** that, noncompliance with any provision of this Resolution and Order, may result in the imposition of fines under Act 57-2014<sup>9</sup> and applicable Energy Bureau's regulations and/or any other appropriate administrative sanctions, as deemed appropriate by the Energy Bureau.

Be it notified and published

  
Edison Aviles Deliz  
Chairman

  
Ferdinand A. Ramos Soegaard  
Associate Commissioner

  
Lillian Mateo Santos  
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 June 7, 2022. Associate Commissioner Ángel R. Rivera de la Cruz did not intervene. I also certify that on June 7, 2022 a copy of this Resolution and Order was notified by electronic mail to the following: [ana.rodriquezrivera@us.dlapiper.com](mailto:ana.rodriquezrivera@us.dlapiper.com); [jmarrero@diazvaz.law](mailto:jmarrero@diazvaz.law) and [kbolanos@diazvaz.law](mailto:kbolanos@diazvaz.law). I also certify that today, June 7, 2022, 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 June 7, 2022.

  
Sonia Seda Gaztambide  
Clerk



<sup>9</sup> Known as *Puerto Rico Energy Transformation and RELIEF Act*, as amended.

**ATTACHMENT A**

**Virtual Technical Conference Agenda – June 10, 2022**

<b>Time</b>	<b>Discussion of Issues</b>
10:00 am – 10:45 am	LUMA's Presentation
10:45 am – 11:15 am	FY23 Budgets Conformance to Rate Order and PREPA's Fiscal Plan
11:15 am – 11:45 am	Federally Funded Capital Expenditures – T&D
11:45 am – 12:15 pm	Non-Federally Funded Capital Expenditures – T&D
12:15 pm – 1:00 pm	Lunch
1:00 pm – 1:45 pm	Operating Budgets – T&D  (Including but not limited to any improvement programs: Control Center and Buildings, Enabling, and Support Services, Customer Experience, Distribution, Transmission, and Substations, Safety Programs and Employee's Development.)  Training Activities – Safety Program, Employee's Development
1:45 pm – 2:30 pm	Generation Budget
2:30 pm – 3:00 pm	Holding Company's Budget
3:00 pm – 3:30 pm	Follow-Up Items

