

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

NEPR

Received:

Apr 8, 2024

5:48 PM

CASE NO.: CEPR-CT-2016-0008

IN RE: REQUEST FOR CERTIFICATION
GASNA18P, LLC

SUBJECT: Gross Revenue, Financial
Statements and Operational Reports

**MOTION IN COMPLIANCE WITH ORDER AND
REQUEST FOR ADDITIONAL TIME**

TO THE PUERTO RICO ENERGY BUREAU:

COMES NOW, Gasna 18P, LLC (“GASNA”), through the undersigned counsel, and in support hereof respectfully states and prays:

1. On March 27, 2023, the undersigned counsel received copy of the *Oder to Show Cause* (the “Order”) issued by the Puerto Rico Energy Bureau (“PREB”) through electronic communication, ordering GASNA to, within ten (10) days (i) file its report on the gross revenue of the sales generated during Natural Year 2023 along with its compiled financial statements pursuant to the provisions of Regulation 8701¹ (the “Report”); and (ii) show cause why PREB should not impose an administrative fine of five hundred dollars (\$500.00) for GASNA’s failure to comply with the Puerto Rico Energy Transformation and RELIEF Act, Act No. 57 of May 27, 2014, as amended, and Regulation 8701.

¹ Amendment to Regulation No. 8618, on Certifications, Annual Fees and Operational Plans of Electric Service Providers in Puerto Rico, dated February 5, 2016, as amended by Regulation No. 9182, Amendment to Regulation No. 8701, on Certifications, Annual Fees and Operational Plans of Electric Service Providers in Puerto Rico, dated June 24, 2020 (“Regulation 8701”)

Section 4.02 of Regulation 8701(E) provides that when the annual gross revenue of an electric service company during a calendar year is equal to or less than \$3,000,000.00, the annual gross revenue report must be submitted along with the electric service company’s financial statements compiled by a CPA authorized to practice such profession in Puerto Rico or in any jurisdiction of the United States.

Section 4.02 of Regulation 8701(F) provides that when the annual gross revenue of an electric service company during a calendar year exceeds \$3,000,000.00, the annual gross revenue report must be submitted along with the electric service company’s financial statements audited by a CPA authorized to practice such profession in Puerto Rico or in any jurisdiction of the United States.

2. GASNA informs that its failure to file the Report within the term provided in Regulation 8701 was due to unexpected operational issues that have delayed the accounting process of compiling the corresponding financial information and, consequently, preparing and completing the Report. As a result, filing of an accurate Report by the term provided in Regulation 8701 was not possible, despite of GASNA's diligent and bona fide efforts. Therefore, GASNA respectfully requests that PREB grant GASNA an additional term of thirty (30) days to file the Report, which term will allow the CPA to carefully review GASNA's financial information and complete the compilation of the financial statements for the year ending December 31, 2023.

WHEREFORE, GASNA respectfully requests that PREB (i) grant an additional term of thirty (30) days to file the Report along with the compiled financial statements; and (ii) determine that GASNA has shown cause why PREB should not impose the administrative fine.

RESPECTFULLY SUBMITTED.

In San Juan, Puerto Rico this 8th day of April, 2024.

I hereby certify that on this same date, I filed this motion using the electronic filing system of the PREB.

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