

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

IN RE: REVIEW OF THE PUERTO RICO
ELECTRIC POWER AUTHORITY'S DATA
SECURITY PLAN

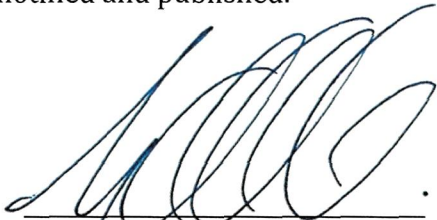
CASE NO.: NEPR-MI-2020-0017
SUBJECT: Agenda for the May 12, 2025
Technical Conference.

RESOLUTION

The topics to be discussed during the virtual Confidential Technical Conference scheduled for **May 12, 2025**, by the Puerto Rico Energy Bureau of the Public Service Regulatory Board via the Resolution and Order issued on May 2, 2025, will be those included in Attachment A to this Resolution.

THE CLERK OF THE ENERGY BUREAU SHALL KEEP ATTACHMENT A OF THIS RESOLUTION CONFIDENTIAL UNTIL OTHERWISE INSTRUCTED BY THE ENERGY BUREAU.

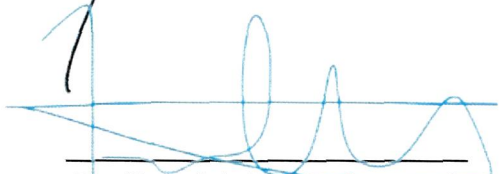
Be it notified and published.




Edison Avilés Deliz
Chairman



Lillian Mateo Santos
Associate Commissioner



Ferdinand A. Ramos Soegaard
Associate Commissioner



Antonio Torres Miranda
Associate Commissioner

CERTIFICATION

I certify that the majority of the members of the Puerto Rico Energy Bureau has so agreed on May 9, 2025. Associate Commissioner Sylvia B. Ugarte Araujo did not intervene. I also certify that on May 9, 2025 a copy of this Resolution and Order was notified by electronic mail to RegulatoryPREBorders@lumapr.com; margarita.mercado@us.dlapiper.com; jan.albinolopez@us.dlapiper.com; lionel.santa@prepa.pr.gov. I also certify that today, May 9, 2025, I have proceeded with the filing of the Resolution and Order issued by the Puerto Rico Energy Bureau.
I sign this in San Juan, Puerto Rico, today May 9, 2025.



Sonia Seda Gaztambide
Clerk