

NEPR

Received:

**EXHIBIT 1** sep 25, 2025  
**REDACTED** 5:02 PM

# CONFIDENTIAL

## EXHIBIT 1

1. *Proof of legal personality to operate in Puerto Rico, including:*

(a) *Name, legal structure (e.g., LLC, corporation), jurisdiction and country of organization.*

**Response:** AES Solutions, LLC (“AES Solutions”) is a limited liability company that was originally organized under the laws of Delaware on February 13, 2007. On December 20, 2012, it was domesticated and continued as a limited liability company under the laws of the Commonwealth of Virginia.

(b) *Certificate of incorporation and registration.*

**Response:** The Delaware Certificate of Formation issued on February 13, 2007, and the Certificate of Fact (Existence) from the Commonwealth of Virginia are attached herewith as **Attachment 1** and **Attachment 2**, respectively. The Puerto Rico Certificate of Legal Entity confirming its registration in the Registry of Legal Entities of the Puerto Rico Department of State (“PRDOS”) is attached herewith as **Attachment 3**.

(c) *Certificate of good standing issued by the Puerto Rico Department of State (dated within three months of submission).*

**Response:** The Certificate of Good Standing issued by the PRDOS on September 24, 2025, is attached herewith as **Attachment 4**.

(d) *If a foreign entity, certificate of authorization to do business in Puerto Rico.*

**Response:** The Certificate of Authorization to do Business of a Foreign Corporation and the Certificate of Authorization to do Business in Puerto Rico are attached herewith as **Attachment 5**.

(e) *Any additional information required by the Energy Bureau or its forms.*

N/A.

2. *Evidence of capacity to operate the contracted services, including:*

a. *Summary of operational personnel.*


# CONFIDENTIAL

AES Ilumina, LLC  
Exhibit 1 – Responses to PREB RFI (August 7, 2025)  
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[REDACTED]

[REDACTED]

[REDACTED]

*b. Their technical qualifications and licenses.*

[REDACTED]

[REDACTED]

[REDACTED]

*3. Describe the services, equipment, and systems the contracted entity will operate.*

**Response:** AES Solutions has been performing and continues to perform the services and operations established under the O&M Agreement since April 29, 2015.

In particular, AES Solutions operates and maintains the AES Ilumina photovoltaic power plant and its electrical interconnection to the Puerto Rico electric grid, exercising day-to-day operational control, implementing the site safety program, managing the Centralized Monitoring and Control System and site access, and maintaining complete operational records.

AES Solutions responsibilities encompass, among others, operation, monitoring, and preventive and corrective maintenance of all plant equipment and systems – including

## **CONFIDENTIAL**

AES Illumina, LLC

Exhibit 1 – Responses to PREB RFI (August 7, 2025)

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photovoltaic modules and strings, support structures and trackers, cabling and electrical equipment (*e.g.*, meters, inverters, transformers, switchgear), electrical protection and grounding, stations, monitoring, control and security systems, civil works, and associated facilities – together with general site upkeep and essential site services.

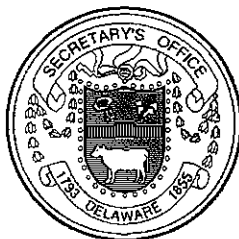
END

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "AES SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2007, AT 4:44 O'CLOCK P.M.



4300909 8100

070163949

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5437067

DATE: 02-15-07

CERTIFICATE OF FORMATION  
OF  
LIMITED LIABILITY COMPANY

FIRST. The name of the limited liability company is AES Solutions, LLC.

SECOND. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808. The name of its Registered Agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of AES Solutions, LLC this 13<sup>th</sup> day of February 2007.

BY: Tham Nguyen  
Authorized Person(s)

NAME: Tham Nguyen  
(Type or Print Name)

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That AES Solutions, LLC is duly organized as a Limited Liability Company under the law of the Commonwealth of Virginia;

That the Limited Liability Company was formed on December 20, 2012; and

That the Limited Liability Company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

September 23, 2025

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission



DEPARTMENT OF STATE  
GOVERNMENT OF PUERTO RICO

## CERTIFICATE OF LEGAL ENTITY

I, **Rosachely Rivera Santana, Secretary of State** of the Government of Puerto Rico,

**CERTIFY:** That on **September 23, 2025**, **AES SOLUTIONS, LLC** was registered in the Registry of Legal Entities under register number **563508**, in accordance with Act No. 55-2020, known as the "Puerto Rico Civil Code".



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **September 23, 2025**.

A handwritten signature in blue ink, appearing to read "Rosachely", is written over a faint circular watermark of the Great Seal of the Government of Puerto Rico.

**Rosachely Rivera Santana**  
Secretary of State





DEPARTMENT OF STATE  
GOVERNMENT OF PUERTO RICO

## CERTIFICATE OF GOOD STANDING

I, **Rosachely Rivera Santana**, **Secretary of State** of the Government of Puerto Rico,

**CERTIFY:** That, pursuant to the provisions of Puerto Rico's General Law of Corporations, **AES SOLUTIONS, LLC**, register number **563508**, a **for profit foreign** Limited Liability Company, organized under the laws of **Virginia** and duly authorized to do business in Puerto Rico since **September 23, 2025**, is in good standing until **April 15, 2026**, date on which its first Annual Fee is due.



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **September 24, 2025**.

A handwritten signature in blue ink, appearing to read "Rosachely Rivera Santana".

**Rosachely Rivera Santana**  
Secretary of State

To validate this certificate go to: <https://estado.pr.gov/>

This certificate is valid for one (1) year from issue date (Regulation 8688, Art. 26). However, it is subject to faithful compliance with the provisions of Chapter XV and Chapter XXI of Act 164-2009, as applicable.

Certificate Validation Number: **853368-48617407**



# DEPARTMENT OF STATE

## GOVERNMENT OF PUERTO RICO

Register No: 563508

Order No: 29635095

Transaction Date:  
23-Sep-2025

### Certificate of Authorization to do Business of a Foreign Corporation

#### Article I - Limited Liability Company Name

**AES SOLUTIONS, LLC is a Foreign For Profit Limited Liability Company organized under the laws of Virginia duly authorized to do business in Puerto Rico as AES SOLUTIONS, LLC.**

**Desired term for the entity name is: LLC**

#### Article II - Home State Details

**Its home state is Virginia.**

**Its date of organization, creation or establishment in Virginia is 20-Dec-2012, and the term of existence is Perpetual.**

#### Article III - Physical Address of Corporate Domicile

The street and mailing address of the main office of business is:

Street Address **4300 WILSON BLVD, ARLINGTON, VA, 22203**

#### Article IV - Designated Office and Resident Agent

Its designated office in the Government of Puerto Rico will be located at:

Street Address **ROAD #3 KM 142, BO. JOBOS, GUAYAMA, PR, 00784**

Mailing Address **ROAD #3 KM 142, BO. JOBOS, GUAYAMA, PR, 00784**

Phone **(787) 866-5366**

The name, street and mailing address of the Resident Agent in charge of said office is:

Name **AES SOLUTIONS, LLC**

Street Address **ROAD #3 KM 142, BO. JOBOS, GUAYAMA, PR, 00784**

Mailing Address **ROAD #3 KM 142, BO. JOBOS, GUAYAMA, PR, 00784**

Phone **(787) 866-5366**

Email **eratsi.alonso@aes.com**

#### Article V - Administrators

The names and usual business address of its present directors and administrators are:

Name **Alonso, Eratsi**

Title **Interim Manager**

Street Address **ROAD #3 KM 142, BO. JOBOS, GUAYAMA, PR, 00784**

Mailing Address **ROAD #3 KM 142, BO. JOBOS, GUAYAMA, PR, 00784**

Email **eratsi.alonso@aes.com**

Expiration Date        **Indefinite**

#### Article VI - Assets and Liabilities

The assets of said corporation are \$7,857,028.00 and its liabilities are \$1,473,592.00.

#### Article VII - Description of Business

The description of the business which it proposes to carry on is the following:

**Engaging in any lawful act or activity for which limited liability companies may be formed and in any and all activities necessary or incidental to the foregoing.**

#### Article VIII - Authorization

This entity is authorized to carry on the business described in Article VII in its jurisdiction of organization, creation or establishment.

#### Article IX - Authorized Person

The name and street address of the person authorized to register the Certificate of Authorization to do Business in Puerto Rico are:

Name	<b>Morales, Maria T</b>
Street Address	<b>250 Muñoz Rivera Ave. Ste 800, SAN JUAN, PR, 00918</b>
Phone	<b>(787) 764-8181</b>
Email	<b>maria.morales@oneillborges.com</b>

#### Article X - Terms of Existence

The term of existence of this entity will be: **Perpetual**

The date from which the entity will be effective is: **23-Sep-2025**

#### Supporting Documents

<b>Document</b>	<b>Date Issued</b>
Certificate of Existence	23-Sep-2025

#### STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I/We Morales, Maria T, the undersigned, for the purpose of doing business in Puerto Rico pursuant to the laws of Puerto Rico, hereby swear that the facts herein stated are true. This 23rd day of September, 2025.



DEPARTMENT OF STATE  
GOVERNMENT OF PUERTO RICO

**CERTIFICATE OF AUTHORIZATION  
TO DO BUSINESS IN PUERTO RICO**

I, **Rosachely Rivera Santana**, **Secretary of State** of the Government of Puerto Rico;

**CERTIFY:** That **AES SOLUTIONS, LLC**, register number **563508**, is a **Foreign For Profit Limited Liability Company** organized under the laws of Virginia duly authorized to do business in Puerto Rico on this **23rd of September, 2025 at 05:07 PM.**



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **September 23, 2025.**

A handwritten signature in blue ink, appearing to read "Rosachely Rivera Santana".

**Rosachely Rivera Santana**  
Secretary of State





Gobierno de Puerto Rico  
*Government of Puerto Rico*

DEPARTAMENTO DE ESTADO  
*Department of State*

Secretaría Auxiliar de Juntas Examinadoras  
*Office of the Assistant Secretary of State for Examining Boards*

La Junta Examinadora de Ingenieros y Agrimensores  
*The Examining Board of Engineers and Land Surveyors*

por la presente certifica que  
*hereby certifies that*

habiendo cumplido todos los requisitos de Ley, se ha inscrito en el Registro de esta Junta como  
*having met all the requirements of law, has been registered as:*

**Ingeniero Licenciado**  
*Licensed Engineer*

En testimonio de lo cual, se expide esta licencia para el ejercicio de dicha profesión, bajo el sello de la Junta Examinadora.  
*In testimony whereof, this license is issued to practice this profession, under the seal of the Board of Examiners.*



*Risa A. Baez B.*  
Presidente

*[Signature]*  
Subsecretario de Estado