

NOTICE AND ANNOUNCEMENT

ELECTION

BY REFERENDUM OF A CONSUMER REPRESENTATIVE ON THE PUERTO RICO ELECTRIC POWER AUTHORITY GOVERNING BOARD

Act 83 of May 2, 1941, as amended by Act No. 37 of June 26, 2017, and in accordance with Regulation 9008 promulgated by the Department of Consumer Affairs (DACO, by its Spanish acronym) on January 23, 2018, establishes that the Board of Directors of the Puerto Rico Electric Power Authority ("PREPA") must appoint one (1) representative of consumer interests on the Governing Board. This representative must be elected by PREPA clients through a referendum supervised by DACO. DACO initiated the election process in 2018; however, Act 207 of 2018 transferred jurisdiction of this referendum to the Ombudsman. For that reason, DACO suspended the process it had initiated. Subsequently, Act 271 of 2018 authorized DACO to complete the referendum. Through this Notice and Announcement the procedures initiated by DACO in 2018 will continue, giving the interested parties the remaining term in the original Notice and Announcement.

The presence of a consumer representative guarantees that PREPA's clients will participate in the consideration of PREPA's affairs and the decisions that affect them. As a PREPA client, you can participate in the nomination and election of this representative, so that your voice will have a bearing on any decisions that may affect you. Every client shall only exercise their right to vote once per candidate.

Candidates must meet the following requirements:


1. Be of legal age.
2. Have an educational and professional background of not less than ten (10) years' experience in their professional field.
3. The educational and professional background requirements must include, at least, the field of electrical engineering, business administration or economy and finances.
4. Have expertise in energy affairs.
5. Not be a public employee, except a professor in the University of Puerto Rico System.
6. Not be an employee, a retired employee or have a substantial economic interest, either direct or indirect, in any private company with which PREPA executes contracts or performs transactions of any nature, including borrowing money or supplying raw materials.
7. In the three (3) years preceding the position, not have had a commercial interest in, or relationship with, any private company with which PREPA executes contracts or performs transactions of any nature.
8. Not be an employee, member, advisor or contractor of PREPA worker unions.
9. Accept the same rights and responsibilities as the other members sitting on the Governing Board.
10. Comply with all other requirements applicable to persons who wish to work as public servants.
11. Be a bona fide client of the electric power service provided by PREPA.
12. Provide the following certifications:
 - Certificate of Filing Income Tax Returns for the last five (5) tax years.
 - Certificate of No Debt issued by the Treasury Department.
 - Certificate of No Debt from the Child Support Administration (ASUME, by its Spanish acronym).
 - Certificate of No Debt from the Municipal Revenue Collection Center (CRIM, by its Spanish acronym).
 - Certificate of No Criminal Record from the Puerto Rico Police Department.
 - Certificate of No Debt from PREPA.
13. Have the attitude, aptitude and availability to perform the duties of the position.
14. Provide any other document required by law.
15. Comply with any other applicable, legal or regulatory requirements.
16. Submit a duly completed Nomination Petition Form.

The Nomination Petition Form is available at DACO's regional offices, PREPA's commercial offices or on the websites of both agencies: www.daco.pr.gov or www.aeepr.com. On the Nomination Petition Form, applicants for appointment as a candidate shall state under oath their full name, personal information (being of legal age, marital status), occupation, educational background, mailing and physical addresses, telephone number, place of, PREPA customer account number and any relevant prior work experience.

When sending the Nomination Petition Form, you must include the endorsement forms signed by not less than thirty (30) residential clients, with their full names, addresses and PREPA account numbers, ten (10) commercial clients and ten (10) industrial clients with the account number, name, title and signature of an authorized officer of such client endorsing the petitioner's nomination. A letter drafted on letterhead paper and signed by one (1) officer of every commercial or industrial client must also be included, certifying that the client endorses that candidate. The seven (7) nominees who present the most endorsements and meet the requirements laid down in Act 37 of June 26, 2017 and Regulation 9008, shall be elected as candidates.

Every nominee shall submit no later than January 30, 2019, the Nomination Petition Form, the required certifications as established in paragraph twelve (12) and the fifty (50) or more endorsements in original electronically to eleccionesaee@daco.pr.gov or by regular mail to the following mailing address: PO Box 40475, Millias Station, Santurce, PR 00940-0745. Those who choose to send the form and endorsements by email, must retain the original endorsements in order to provide them to the Consumer Representative Nomination Committee, upon the Committee's request. A 2 x 2 photograph must also be provided along with all the documentary requirements. Incomplete applications will not be accepted.

For reference about election definitions, procedures and requirements, please refer to Regulation 9008 of January 23, 2018 the "Regulation Governing the Election of a Consumer Representative on the Puerto Rico Electric Power Authority Governing Board." The Regulation is available at the following addresses: www.departamentodeestado.pr.gov, www.daco.pr.gov, y www.aeepr.com.


Lcdo. Michael Pierluisi Rojo
Secretary

DACO

