Committee on Energy and Commerce

U.S. House of Representatives Witness Disclosure Requirement "Truth in Testimony" Required by House Rule XI, Clause 2(g)(5)

1.	Your Name: Ramon Luis Nieves Perez			
2.	Your Title: Attorney at Law - RL Legal & Consulting Services, LLC / former Senator of San Juan, Puerto Rico			
3.	The Entity(ies) You are Representing: N/A			
4.	Are you testifying on behalf of the Federal, or a State or local government entity?	Yes	No X	
5.	Please list any Federal grants or contracts, or contracts or payments originating with a foreign government, that you or the entity(ies) you represent have received on or after January 1, 2015. Only grants, contracts, or payments related to the subject matter of the hearing must be listed.			
N/A				
6.	6. Please attach your curriculum vitae to your completed disclosure form.			

Signature:

Date: November 1, 2017

Ramón Luis Nieves



EXPERIENCE

RL Legal & Consulting Services, LLC - January 2017 - Present

Private practice. Legal counsel and trial lawyer for financial institutions. Corporate law. Family and Estate law. Intellectual property. Energy law. Torts. Foreclosure and collections. Appellate practice.

Senate of Puerto Rico - January 2013 - December 2016

Senator for the District of San Juan. Chairman of the Banking, Insurance and Telecommunications Committee, and the Energy Affairs and Water Resources Committee of the Senate. Author of 45 laws, 185 legislative measures, including diverse banking, insurance, energy and telecomunications bills.

Jimenez Seda & Archilla Law Offices – March 2010 – December 2012

Defense counsel in civil matters, torts, contracts, and collections. Attorney for financial institutions.

R&G Financial Corporation – January 2004 – March 2010

Vice President and In-house Counsel to the Company, its subsidiaries, departments and branches. Manager of all litigation, customer complaints and administrative cases against the Company. Review and negotiation of contracts on behalf of the Company. Regulatory compliance. Chief investigator of cases related to labor, fraud and ethics violations. Member of the senior staff of its main subsidiaries and several committees.

Quilichini & Oliver Law Offices

Private Practice - June 2001 - January 2004 / Law Clerk - June 1997 - October 2000

EDUCATION

University of Puerto Rico School of Law - Juris Doctor - 2000

University of Puerto Rico - Rio Piedras B.A. Social Sciences (Sociology) - 1996 Cum Laude

BAR ADMISSIONS

- Supreme Court of Puerto Rico January 2001 / Licensed as a Notary Public December 2001
- Supreme Court of the United States June 2006
- USDC for the District of Puerto Rico January 2002
- US Court of Appeals for the 1st Circuit March 2001
- District of Columbia Bar (in the process of applying under Rule 46(e)(3)(A), 5 year provision)

PUBLICATIONS

Law Review

- *El Estado Libre Asociado al Desnudo*, 61 Rev.Col.Abo.P.R. 1 (Jan.-March 2000)
- La Participación Ciudadana en la Ley de Municipios Autónomos de 1991, 67(3) Rev.Jur. U.P.R. 467 (1998)
 [Cited by the Puerto Rico Supreme Court in: <u>Municipio de Ponce v. Autoridad de Carreteras y</u> <u>Transportación, et al.</u>, 153 DPR 1 (2000); <u>Ortíz v. Municipio de Lajas</u>, 153 DPR 744 (2001); <u>Torres</u> <u>Santiago v. Gobierno Municipal de Coamo</u>, 2007 TSPR 046]
- *El Futuro del ¿ELA?: Alicia en el País de PROMESA y Jueves Santo,* Rev.Jur.U.I.P.R. (2017-to be published)

Op-Eds

- America's Greece' and its Insolvent Energy Utility, Utility Dive (April 11, 2017) <u>http://www.utilitydive.com/news/americas-greece-and-its-insolvent-electric-utility/440266/</u>
- Puerto Rico needs a New Energy Grid (not just repairs to the old one), The Hill (October 1, 2017) <u>http://thehill.com/opinion/energy-environment/353144-puerto-rico-needs-a-new-energy-grid-not-just-repairs-to-the-old?mobile_switch=standard</u>

Books

- *El ELA que Queremos: Preguntas y Respuestas sobre el Desarrollo del ELA* (1st Ed. 2009 / 2nd Ed. 2015)
- *Estado Libre Asociado del Siglo XXI* (1st Ed. 2002 / 2nd Ed. 2004) [Finalist as best Essay of 2004 Pen Club of Puerto Rico. Cited on several publications, and used as a college text]

MEMBERSHIPS AND AFFILIATIONS

Puerto Rico Bar Association

Phi Alpha Delta Law Fraternity International

Council of State Governments (CSG) - National Board Member/Henry Toll Fellow/Energy & Environment Committee (2013-2016)

Southern States Regional Energy Board (2013-2016)