



THE VIRGIN ISLANDS WATER & POWER AUTHORITY  
CORPORATE COMMUNICATIONS  
**NEWS RELEASE**

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**WAPA Governing Board Meeting Scheduled for Thursday, December 19, 2024**

U.S. VIRGIN ISLANDS (December 16, 2024) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, December 19, 2024, at 9:30 a.m. The meeting will be held via video conference in the Al Cohen Conference room on St. Thomas.

**Join the meeting now**

Meeting ID: 257 752 043 202

Passcode: wC6UT2tY

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**Dial in by phone**

+1 929-229-5275,,393117610# United States, New York City

Find a local number

Phone conference ID: 393 117 610#

**Join on a video conferencing device**

Tenant key: [teams@viwapa.onpexip.com](mailto:teams@viwapa.onpexip.com)

Video ID: 112 430 802 6

**AGENDA**

1. CALL TO ORDER AND QUORUM
2. ADOPTION AND APPROVAL OF THE AGENDA
3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

ACTION ITEM(S):

- (a) SC-03-25 Feeder 5A Amendment
- (b) East End Transformer Replacement Project
- (c) Extension of the Borinken Contract – SC-13-22
- (d) Contract for the Supply of Ultra Low Sulfur Diesel (ULSD) for St. Thomas and St. Croix Power Plants

4. FINANCE AND AUDIT COMMITTEE ITEMS

ACTION ITEM(S):

- (a) Summary of EY

5. EXECUTIVE DIRECTOR'S REPORT

6. EXECUTIVE SESSION

- (a) Personnel Matters

7. ADJOURNED

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**About WAPA:** The Virgin Islands Water and Power Authority is an autonomous agency of the Virgin Islands Government which produces and distributes electricity and drinking water to residential and commercial customers in the territory. WAPA was created by the Fifth Legislature of the Virgin Islands in 1964 through Act No. 1248. Today, WAPA generates electrical power at production plants on St. Thomas and St. Croix and distributes electrical service through smart grids to customers on St. Thomas, St. Croix, St. John, Hassel Island, and Water Island. Potable water is distributed to almost 13,000 customers through water lines and standpipes. WAPA also has the responsibility of installing and maintaining streetlights.

(340) 774-3552 (STT/STJ) • (340) 773-2250 (STX) |  Virgin Islands Water and Power Authority |  @VIWAPA