

# THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS

## NEWS RELEASE

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### WAPA Governing Board Meeting Scheduled for Friday, December 19

U.S. VIRGIN ISLANDS (December 16, 2025) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Friday, December 19, 2025, 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

Meeting ID: 211 379 756 794 92

Passcode: RM7sX74s

#### Dial in by phone

<u>+1 929-229-5275,,319067299#</u> United States, New York City

Find a local number

Phone conference ID: 319 067 299#

#### Join on a video conferencing device

Tenant key: teams@viwapa.onpexip.com

Video ID: 111 368 500 4

#### **AGENDA**

- 1) CALL TO ORDER AND QUORUM
- 2) ADOPTION AND APPROVAL OF THE AGENDA
- 3) APPROVAL OF TRANSCRIPTS
  - a) Approval of the Amended October Meeting Minutes
  - b) Approval of the November Meeting Minutes
- 4) EXECUTIVE SESSION
  - a) Personnel Matters
  - b) Legal Matters
- 5) PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEM(S):
  - a) PR-03-26 LPG Purchase
- 6) FINANCE AND AUDIT COMMITTEE ACTION ITEM(S):
  - b. Queen Street Underground Project Cost Reduction
  - c. Amendment of the BDO Contract SC-24-22
- 7) EXECUTIVE DIRECTOR'S REPORT
- 8) SPECIAL PRESENTATION
- 9) 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.