

THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS

NEWS RELEASE

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WAPA Governing Board Meeting Scheduled for Thursday

U.S. VIRGIN ISLANDS (March 24, 2025) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, March 27, 2025, at 9:30 a.m. in the Sunny Isles Business Office 2nd Floor Conference room on St. Croix and via Microsoft Teams.

TO JOIN VIRTUALLY:

Join the meeting now

Meeting ID: 284 616 046 816

Passcode: Fu9hu68E

Dial in by phone

+1 929-229-5275,,943643515# United States, New York City

Find a local number

Phone conference ID: 943 643 515#

Join on a video conferencing device

Tenant key: <u>teams@viwapa.onpexip.com</u>

Video ID: 115 858 281 8

AGENDA

- 1. CALL TO ORDER AND QUORUM
- 2. ADOPTION AND APPROVAL OF THE AGENDA
- 3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEM(S):
 - a. Amendment to Contract SC-38-19 Debris Removal Haugland Energy LLC

4. FINANCE AND AUDIT COMMITTEE ITEMS

ACTION ITEM(S):

- b. Amendment to Contract SC-05-23 Wartsila Phase 2 Project West Peak Energy
- 5. PRESENTATION
 - a. World Water Day Presentation
- 6. EXECUTIVE DIRECTOR'S REPORT
- 7. EXECUTIVE SESSION
 - a. Personnel Matters
 - b. Legal Matters
- 8. 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.