

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

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### WAPA Governing Board Meeting Scheduled for Thursday, November 21, 2024

U.S. VIRGIN ISLANDS (November 19, 2024) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, November 21, 2024, at 9:30 a.m. The meeting will be held in the Sunny Isles Business Office 2<sup>nd</sup> Floor Conference room on St. Croix and via Microsoft Teams.

## **Microsoft Teams**

#### Join the meeting now

Meeting ID: 232 810 316 517

Passcode: tRJjsd

Dial in by phone

+1 929-229-5275,,69592482# United States, New York City

Find a local number

Phone conference ID: 695 924 82#

Join on a video conferencing device

Tenant key: teams@viwapa.onpexip.com

Video ID: 118 116 136 2

#### AGENDA

- 1. CALL TO ORDER AND QUORUM
- 2. ADOPTION AND APPROVAL OF THE AGENDA

#### 3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEMS:

- a. NRC No Cost Time extension SC-06-22
- b. Operation and Maintenance (O&M) Services for Randolph Harley Power Plant

#### 4. EXECUTIVE DIRECTOR'S REPORT

#### 5. EXECUTIVE SESSION

- a. Legal Matters
- b. Personnel Matters

#### 6. 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.