

THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS

NEWS RELEASE

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October 23, 2023

WAPA Governing Board Meeting Scheduled for Thursday, October 26th, 2023

U.S. VIRGIN ISLANDS – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, October 26th, 2023, at 9:30 AM. The meeting will be held via video conference in the Al Cohen Conference room on St. Thomas and is open to the public.

TO JOIN MEETING VIRTUALLY VIA TEAMS:

Click here to join the meeting

Meeting ID: 268 350 255 455

Passcode: 95NQ27

Join with a video conferencing device: 265642310@t.plcm.vc

Video Conference ID: 116 785 461 2

Alternate VTC instructions

Or call in (audio only): +1 929-229-5275,,762823816# United States, New York City

Phone Conference ID: 762 823 816#

AGENDA

- 1. CALL TO ORDER AND QUORUM
- 2. ADOPTION AND APPROVAL OF THE AGENDA
- 3. FINANCE AND AUDIT COMMITTEE ITEMS ACTION ITEM(S):
 - (a) Extension of Borinken Diesel Supply Contract

- 4. EXECUTIVE DIRECTOR'S REPORT
- 5. EXECUTIVE SESSION
 - a. Legal 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.

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