



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

(340) 774-3552 • communications@viwapa.vi / www.viwapa.vi

December 18, 2023

WAPA Governing Board Meeting Scheduled for Thursday, December 21st, 2023

U.S. VIRGIN ISLANDS – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, December 21st, 2023, at 9:30 AM. The meeting will be held via video conference in the Al Cohen Conference room and is open to the public.

TO JOIN MEETING VIRTUALLY

[Click here to join the meeting](#)

Meeting ID: 253 825 367 203

Passcode: fYvi2K

Join with a video conferencing device

265642310@t.plcm.vc

Video Conference ID: 115 608 860 7

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 929-229-5275](tel:+19292295275), [369129588#](tel:+1369129588) United States, New York City

Phone Conference ID: 369 129 588#

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-10-2022 - Grace Civil - Pump House Project Amendment#2
- (b) STT Terminal Facilities Modifications - LPG Permanent Solution - Exsol Group
- (c) Amendment to Contract SC-20-21 - Haugland Energy
- (d) Amendment to Contract SC-14-20 - Haugland Energy
- (e) Amendment to Contract SC-12-23 - Trident Industries

4. FINANCE AND AUDIT COMMITTEE ITEMS

ACTION ITEM(S):

- (f) Extension of time to close Vitol Propane Supply Acquisition
- (g) Extension of EY contract

5. EXECUTIVE DIRECTOR'S REPORT

6. EXECUTIVE SESSION

- a. Legal Matters
- b. 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