



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

(340) 774-3552 • [communications@viwapa.vi](mailto:communications@viwapa.vi) / [www.viwapa.vi](http://www.viwapa.vi)

March 20, 2023

**WAPA Governing Board Meeting Scheduled for Thursday, March 23, 2023**

U.S. VIRGIN ISLANDS – The Virgin Islands Water and Power Authority’s (“WAPA” or “Authority”) Regular Governing Board meeting has been scheduled for Thursday, March 23, 2023, at 9:30 AM. The meeting will be held via video conference at the Sunny Isles Business Office 2nd Floor Conference Room and is open to the public.

**TO JOIN MEETING VIRTUALLY**

Link:

<https://us06web.zoom.us/j/89388938033?pwd=TTBwYVFuNjRjUHNmTGNOl1FmWDhhQT09>

Meeting ID: 893 8893 8033

Passcode: 847880

**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-24-21: Consignment Contact- No Cost Time Extension- Change Order III
- (b) SC-05-23 West Peak Energy "Exhibit C" Amendment #1
- (c) SC-33-20 Wartsila Phase II New Generation and BESS Project cost increase and time extension
- (d) St. Croix Wind Energy Power Purchase Agreement
- (e) St. Thomas Wind Energy Power Purchase Agreement

#### 4. FINANCE AND AUDIT COMMITTEE ITEMS

##### ACTION ITEM(S):

(f) No Cost Time extension for SC-32-21- Comprehensive Security St. Croix VIWAPA Facilities

(g) No Cost Time extension for SC-31-21- Comprehensive Security St. Thomas VIWAPA Facilities

#### 5. EXECUTIVE DIRECTOR'S REPORT

#### 6. EXECUTIVE SESSION

a. Legal 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