



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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January 25, 2021

WAPA GOVERNING BOARD MEETS THURSDAY

The governing board of the Virgin Islands Water and Power Authority will hold its regular monthly meeting on Thursday, January 28, 2021. The meeting which is open to the public and will be held via Zoom begins at 9:30 a.m.

AGENDA

- 1. Call to order and Quorum Call**
- 2. Approval and Adoption of the Agenda**
- 3. Finance and Audit Committee Action Items**
 - a. Addendum to SC-38-19 Haugland Energy Removal of Waste Related to Category F Hardening Project
 - b. Provisional Extension of the Authority's Banco Popular LOCs and Standby Credit Facility (RUS)
- 4. Executive Director's Report**
- 5. Executive Session**
 - a. Legal matters
- 6. Adjournment**

Join Zoom Meeting

<https://zoom.us/j/95002932954?pwd=Z294d3FldXEVM1BpTkxWeDFMRDEzQT09>

Meeting ID: 950 0293 2954

Passcode: 431609

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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.