

THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS

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June 14, 2021

WAPA GOVERNING BOARD HOLDS EMERGENCY MEETING TUESDAY

The governing board of the Virgin Islands Water and Power Authority will hold an emergency meeting on Tuesday, June 15, 2021. The meeting, which is open to the public and will be held via Zoom, begins at 9:30 a.m.

AGENDA

- CALL TO ORDER AND QUORUM CALL 1.
- APPROVAL AND ADOPTION OF THE AGENDA 2.
- **ACTION ITEMS** 3.
 - (a) Extension of Contract SC-63-18 -- Sustainable Capital Advisors LLC
 - (b) Seventh Extension of Contract with Glencore Ltd for No 2 Distillate Fuel Oil for St. Croix and St. Thomas
- **EXECUTIVE SESSION** 4.
 - (a) Legal Matter
- **ADJOURNMENT** 5.

TO PARTICIPATE IN THE MEETING

https://uso6web.zoom.us/j/87446977015?pwd=N29xQVlUYStYU3FGejUxa3pSaDFoUTo9

Meeting ID: 874 4697 7015

Passcode: 164759

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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.

