



**The Virgin Islands Water and Power Authority  
Corporate Communications  
NEWS RELEASE**

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October 7, 2020

**WAPA GOVERNING BOARD HOLDS EMERGENCY MEETING THURSDAY**

The governing board of the Virgin Islands Water and Power Authority will hold an emergency meeting on Thursday, October 8, 2020. 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. EXECUTIVE SESSION**
  - (a) Legal Matters
- 4. ACTION ITEMS**
  - (a) Composite Poles St. Thomas
  - (b) Composite Poles St. John
  - (c) To Authorize Another Interim Extension of the Maturity Date of the 2018B BANs
  - (d) Approval of the Authority's Tenth Supplemental Resolution
  - (e) Approval of the Authority's Eleventh Supplemental Resolution

**5. ADJOURNMENT**

Join Zoom Meeting

<https://zoom.us/j/91671806213?pwd=aW13RnlDQkxIRUFiTnRyVys3RG9EZz09>

Meeting ID: 916 7180 6213

Passcode: 689609

**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.