

THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS

WS RELEA

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

April 26, 2023

Authority Schedules Emergency Governing Board Meeting for Friday, April 28

U.S. VIRGIN ISLANDS – The Virgin Islands Water and Power Authority ("WAPA" or "Authority") is scheduling an emergency Governing Board Meeting for Friday, April 28, 2023, at 9:00AM AST.

The meeting is open to the public and will be held via Microsoft Teams.

AGENDA

- 1. **CALL TO ORDER AND QUORUM**
- 2. ADOPTION AND APPROVAL OF THE AGENDA
- **EXECUTIVE SESSION** 3.
 - a. Legal Matters
- 4. **ACTION ITEMS**
 - a. Approval of Promissory Note between Virgin Islands Water & Power Authority and the Government of the Virgin Islands
 - b. Approval of Transition Agreement Governing Settlement, Termination and Title to Vitol Infrastructure
- **ADJOURNED** 5.

TEAMS INFORMATION

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting https://teams.microsoft.com/l/meetup-join/19%

Meeting ID: 218 908 928 378

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b0ab-ff802fbf4259%22%2c%22Oid%22%3a%

221416cff4-44bf-493c-91b2-7642bf558399%22%7d

Join with a video conferencing device

265642310@t.plcm.vc

Video Conference ID: 113 978 541 1

Alternate VTC instructions

Or call in (audio only)

+1 929-229-5275,,203214957# United States, New York City

Phone Conference ID: 203 214 957#

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