

THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS

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June 4, 2024

EMERGENCY WAPA GOVERNING BOARD MEETING SCHEDULED FOR TODAY

U.S. VIRGIN ISLANDS – The Governing Board of the Virgin Islands Water and Power Authority has scheduled an Emergency Governing Board Meeting today, Tuesday, June 4, 2024, at 1:00 p.m.

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

Join the meeting now

Meeting ID: 239 664 401 060

Passcode: oP3VeH

Dial in by phone

+1 929-229-5275,,689212520# United States, New York City

Phone conference ID: 689 212 520# Join on a video conferencing device

Tenant key: <u>265642310@t.plcm.vc</u>

Video ID: 114 353 758 7

AGENDA

- 1. CALL TO ORDER AND QUORUM
- 2. ADOPTION AND APPROVAL OF THE AGENDA
- 3. ACTION ITEM
 - a. Evertech Contract Extension
- 4. DISCUSSION ITEM
 - a. St. John Transmission Resilience Emergency Generator
- 5. EXECUTIVE SESSION
 - a. Legal Matters
- 6. 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.