



THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS NEWS RELEASE

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WAPA Governing Board Meeting Scheduled for Thursday, September 26, 2024

U.S. VIRGIN ISLANDS (September 23, 2024) – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, September 26, 2024, at 9:30 a.m. The meeting will take place via video conference at the Sunny Isles Business Office conference room, 2nd floor, St. Croix and will be open to the public.

JOIN MEETING VIRTUALLY VIA MICROSOFT TEAMS [HERE](#):

Meeting ID: 220 483 224 354

Passcode: j3dmgi

Dial in by phone: [+1 929-229-5275](tel:+19292295275), [217602435#](tel:+1217602435) United States, New York City

Phone conference ID: 217 602 435#

AGENDA

- 1. CALL TO ORDER AND QUORUM**
- 2. ADOPTION AND APPROVAL OF THE AGENDA**
- 3. EXECUTIVE SESSION**
 - a. Personnel Matters
 - b. Legal Matters
- 4. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEMS:**
 - a. Approval of the Petronella Solar Interconnection Agreement
 - b. Amendment to the Energy Storage Agreement for Petronella Solar
 - c. Amendment to the Energy Storage Agreement for Hogensborg Solar
- 5. FINANCE AND AUDIT COMMITTEE ITEMS ACTION ITEMS:**
 - a. 2024 Bans Ratification
 - b. Evertex Group LLC Renewal Contract SC-29-21
- 6. EXECUTIVE DIRECTOR REPORT**
- 7. 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.