



THE VIRGIN ISLANDS WATER & POWER AUTHORITY  
CORPORATE COMMUNICATIONS  
**NEWS RELEASE**

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February 26, 2024

**WAPA Governing Board Meeting Scheduled for Thursday, February 29, 2024**

U.S. VIRGIN ISLANDS – The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, February 29, 2024, at 9:30 AM. The meeting will be held via video conference in the Al Cohen Conference Room on St. Thomas and is open to the public.

**Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

**[Click here to join the meeting](#)**

**Meeting ID: 275 458 510 591**

**Passcode: Hj4BB9**

**[Download Teams](#) | [Join on the web](#)**

**Join with a video conferencing device**

**[265642310@t.plcm.vc](mailto:265642310@t.plcm.vc)**

**Video Conference ID: 114 398 518 1**

**[Alternate VTC instructions](#)**

**Or call in (audio only)**

**[+1 929-229-5275](tel:+19292295275), [431079595](tel:+131079595)# United States, New York City**

**Phone Conference ID: 431 079 595#**

**AGENDA**

- 1. CALL TO ORDER AND QUORUM**
- 2. ADOPTION AND APPROVAL OF THE AGENDA**
- 3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEM(S)**
  - (a) SC-10-22- Grace Civil Amendment
  - (b) SC-05-24 East End Transformer Repair Change Order #1

**4. EXECUTIVE DIRECTOR’S REPORT**

**5. EXECUTIVE SESSION**

- a. Legal Matters
- b. Personnel 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.

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