



THE VIRGIN ISLANDS WATER & POWER AUTHORITY CORPORATE COMMUNICATIONS NEWS RELEASE

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September 26, 2022

The Governing Board of the Virgin Islands Water and Power Authority has scheduled its' Regular Board Meeting for Thursday, September 29, 2022, at 9:30 AM. The meeting will be held via video conference on Sunny Isles Business Office Conference Room 2nd Floor.

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-29-20 Feeder Undergrounding, Project Management Services- No Cost, One Year Time Extension-Change Order I**DISCUSSION ITEM(S):**
 - b.) Status update on Renewables
- 4. FINANCE AND AUDIT COMMITTEE ITEMS**
ACTION ITEM(S):
 - c.) Employee Benefits Renewal 2023
 - d.) Trident: Procurement of Composite Poles
- 5. EXECUTIVE DIRECTOR'S REPORT**
- 6. GOVERNING BOARD ELECTIONS**
- 7. EXECUTIVE SESSION**
 - a.) Legal Matters
 - b.) Safety Matters
- 8. ADJOURNED**

Zoom information
Regular Governing Board Meeting
Thursday, September 29, 2022
9:30 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/88387656313?pwd=aG9EY0lHSjZtTlVlVZVlYmVXWmZsZz09>

Meeting ID: 883 8765 6313

Passcode: 678517

One tap mobile

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+12532158782,,88387656313#,,,,*678517# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

Meeting ID: 883 8765 6313

Passcode: 678517

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.