



**Government of the United States Virgin Islands
Public Services Commission**

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Notice is hereby given that there will be a **Regular Meeting** of the Virgin Islands Public Services Commission on **Wednesday, July 10, 2024, at 9:00 a.m.** at the PSC's Conference Rooms located at No. 1003 Estate Ross, Suite 4 (Barbel Plaza), St. Thomas, U.S. Virgin Islands and Estate Carlton Suite 1 & 2, St. Croix, Frederiksted U.S. Virgin Islands.

The Commission and Agenda participants conduct the meeting via Zoom Video Conferencing for parties listed on the agenda beginning at 10:00 a.m. The public is invited to observe the meetings at both our offices or live on Facebook, facebook.com/vipsc1965/live/, beginning at 10:00 a.m. Due to the logistics of videoconferencing, there may be brief delays between agenda items to permit reorganization of the participants.

AMENDED AGENDA

I. CALL TO ORDER

- A. *Roll Call/ Call to Order***
- B. *Welcome and Introductions***
- C. *Executive Session (Estimated 60 Minutes)***
Public session expected to commence at 10:00 a.m

II. TELECOMMUNICATIONS

- A. Docket 699: Liberty – Customer Service Issues**
 - 1. PSC Staff Report
 - 2. Legislative Resolution No. 1911
 - 3. Commission Questions, Comments, and Motions
- B. Number Portability**
 - 1. PSC Staff Report
 - 2. Commission Questions, Comments, and Motions
- C. Liberty/BBVI Progress Report**
 - 1. Liberty BBVI Report
 - a) Status Update on FCC Requirements and Progress
 - 2. Commission Questions, Comments, and Motions

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1003 Estate Ross Suite 4, St.
Thomas, VI, 00802
(340) 776-1291**

**Estate Carlton Suite 1 & 2 Frederiksted,
St. Croix, VI, 00840
(340) 778-6010**

III. UTILITIES, ENERGY, AND TELECOMMUNICATIONS PROVIDERS - HURRICANE PREPARATION AND EMERGENCY PLANNING:

- A. Reports to PSC from:**
 - 1. VIWMA
 - 2. Transportation Services St. John
 - 3. Viya (VITELCO)
 - 4. Vitelcom Cellular, Inc.
 - 5. T-Mobile
 - 6. Q Link Wireless, LLC
 - 7. Tru Connect Communications, Inc.
 - 8. LAN Communications, Corp.
 - 9. Tempo Telecom, LLC
 - 10. IM Telecom, LLC
 - 11. Air Voice Wireless, LLC
 - 12. Terracom Inc.

- B. Commission Questions, Comments and Motions**

IV. ENERGY AND WATER MATTERS

- A. Docket 685: VIElectron, LLC – Application for QF Designation**
 - 1. Status Report from VIElectron
 - a) Update on Pending Projects and Timelines
 - b) Update on Battery Storage Progress
 - c) Update on Completion of Interconnection Study and Facilities
 - 2. Report from WAPA
 - 3. Commission Questions, Comments, and Motions

- B. WAPA Financial Crisis and State of Emergency**
 - 1. Report from WAPA on:
 - a) Fuel Supplies and Suppliers
 - b) VITOL Settlement
 - c) Wartsila Negotiations
 - d) Cash Flow Issues
 - e) Turnaround Management Contractor

- C. WAPA Hurricane Preparedness and Emergency Planning**
 - 1. WAPA Report
 - 2. PSC Staff Response
 - 3. Commission Questions, Comments, and Motions

- D. AMI Metering**
 - 1. Report from WAPA
 - 2. Response from PSC Staff
 - 3. Commission Questions, Comments, and Motions

- E. Net Billing Program**
 - 1. Report from VI Energy Office
 - 2. Response from WAPA
 - 3. Response from PSC Staff
 - 4. Commission Questions, Comments, and Motions

- F. GIS Mapping**
 - 1. Report from WAPA
 - 2. Commission Questions, Comments, and Motions


V. FRANCHISE FERRIES (ST. THOMAS/ST. JOHN)

- A. Discontinuance of Charlotte Amalie Service**
 - 1. Letter from PSC Director to Franchisees
 - 2. Commission Questions, Comments, and Motions

- B. Failure to Run All Scheduled Runs**
 - 1. Letter from PSC Director to Franchisees
 - 2. Commission Questions, Comments, and Motions

- C. Department of Public Works Vessels**
 - 1. Two Existing Vessels (MV Red Hook and MV Cruz Bay)
 - a) Completion of Leases and/or Operating and Maintenance Agreements
 - b) Vessels Operating Status
 - (1) Planned outages
 - 2. New Vessel (MV Spirit of 1733) Planned Operations

VI. ADJOURNMENT


Sandra L. Setorie
Executive Director

Please Note: Pursuant to Title 30 of the Virgin Islands Code, it is noticed that all items on the Commission's Agenda are actionable and that decisions, as necessary and appropriate, can and possibly will be made on all matters before the Commission at any of its regularly or specially scheduled meetings.