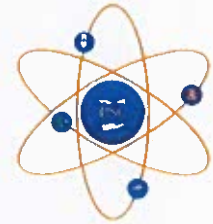




**Government of the United States Virgin Islands
Public Services Commission**

www.psc.vi.gov
psc.info@psc.vi.gov



Notice is hereby given that there will be a **Regular Meeting** of the Virgin Islands Public Services Commission on **Tuesday, August 27, 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. This is a continuation of the meeting originally scheduled for August 13, 2024 which was postponed due to Tropical Storm Ernesto.

The Commission and Agenda participants will be conducting the meeting via Zoom Video Conferencing for parties listed on the agenda beginning at 10:30 a.m. The public is invited to observe the meetings at both our offices or live on Facebook, facebook.com/vipsc1965/live/, beginning at 10:30 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 90 Minutes)*
Public session expected to commence at 10:30 a.m.

II. CONSENT AGENDA

DOCKET	DESCRIPTION	AMOUNT
289	WAPA LEAC	\$17,416.57
669	Broadband VI, LLC Application for ETC Designation in the USVI	\$2,463.16
670	Liberty & AT&T Application for Designation as an ETC in the USVI for Purposes of Participating in Stage 1 of the FCC's Connect USVI Fund	\$1,705.26
690	VITELCO Petition for Forbearance	\$39,423.39

III. OUTSTANDING ASSESSMENTS

- A. Report by PSC Accounting Staff
 - 1. WAPA Annual Assessment Overdue (FY2024)
 - 2. WMA Annual Assessments Overdue (FY2021, FY 2022, FY2023 and FY2024)

**P.O. Box 40 St. Thomas, VI 00804
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**

IV. FRANCHISE FERRIES

- A. Recent Correspondence (July 15, 2024-July 18, 2024)
- B. Downtown Run Discontinuance

V. TELECOMMUNICATIONS

- A. **USF Funding Risk**
 - 1. *Consumer Research v. FCC* (Fifth Circuit Court of Appeals)
- B. **ETC Renewals – First Round**
 - 1. Docket 669: Broadband VI, LLC Application for ETC Designation
 - 2. Docket 670: AT&T Mobility/Liberty Application for ETC Designation
 - 3. Docket 556: VITELCO/Viya Universal Service Fund Certification
 - 4. Docket 589: Choice/VITELCOM/Viya Application for ETC Designation
- C. **Docket 699: Liberty – Customer Service Issues**
 - 1. PSC Staff Report
 - 2. Commission Questions, Comments, and Motions
- D. **Docket 594: Number Portability**
 - 1. PSC Staff Report
 - 2. Commission Questions, Comments, and Motions

VI. ENERGY AND WATER MATTERS

- A. **WAPA Hurricane Preparedness and Emergency Planning**
 - 1. WAPA Report on Tropical Storm Ernesto Outages and Restoration of Service
 - 2. PSC Staff Response
 - 3. Commission Questions, Comments, and Motions
- B. **WAPA Financial Crisis and State of Emergency**
 - 1. Discussion with WAPA Executive Director K. Knight, WAPA Board Chair Hubert Turnbull, State of Emergency Incident Commander Kevin McCurdy and Turnaround Management Contractor
 - 2. Commission Questions, Comments and Motions
- C. **Report from WAPA on Extensive Outages Throughout the Territory**
 - 1. Explanation of the Causes of the Outages
 - 2. Report on Steps Taken to Restore Adequate, Reliable and Cost-Effective Service
 - 3. Commission Questions, Comments, and Motions

D. Docket 672: WAPA Customer Billing Issues

1. Surge in Complaints regarding Estimated Bills and Higher Than Normal Bills
2. AMI System – Restoration, Operations, Repair and/or Replacement
3. Commission Questions, Comments, and Motions

E. Docket 643: BMR Solar

1. Proposed Direct Sales
2. Wheeling Charges
3. Formal Hearing on Establishment of Rates and Authorization of Service
4. Commission Questions, Comments, Motions

F. Docket 685: VIElectron, LLC Application for QF Designation

1. Status Report from VIElectron
 - a) Update on Pending Project 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

G. Docket 630: Advance Power, LLC's Application for QF Designation

1. Status Report from Advance Power
 - a) Update on Senate Review of Leases and Project Timelines
 - b) Update on Completion of Interconnection Study and Facilities
2. Report from WAPA
3. Commission Questions, Comments, and Motions

VII. ADJOURNMENT



Sandra L. Seton
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.