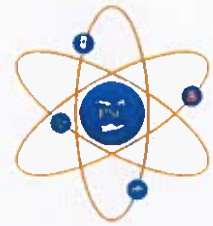




**Government of the United States Virgin Islands
Public Services Commission**

www.psc.vi.gov
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Notice is hereby given that there will be a **Regular Meeting** of the Virgin Islands Public Services Commission on **Tuesday, August 13, 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 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.

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. FRANCHISE FERRIES

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

III. TELECOMMUNICATIONS

- A. **ETC Renewals – First Round**
 - 1. Broadband VI/Liberty
 - 2. AT&T Mobility/Liberty
 - a) Liberty's Cellular Coverage Resolution
 - 3. VITELCO/Viya
 - 4. Choice/VITELcom/Viya
- B. **Docket 699: Liberty – Customer Service Issues**
 - 1. PSC Staff Report
 - 2. Commission Questions, Comments, and Motions

- C. Number Portability**
 - 1. PSC Staff Report
 - 2. Commission Questions, Comments, and Motions

IV. ENERGY AND WATER MATTERS

A. 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 Consultant]
- 2. Commission Questions, Comments and Motions

B. 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

C. WAPA Hurricane Preparedness and Emergency Planning

- 1. WAPA Report
- 2. PSC Staff Response
- 3. Commission Questions, Comments, and Motions

D. WAPA Customer Billing Issues

- 1. Estimated Bills and Higher Than Normal Bills
- 2. 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

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

V. 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.