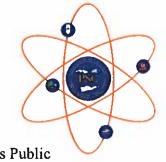


Government of the United States Virgin Islands Public Services Commission

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**, **March 12**, **2024**, **at 9:00 a.m.** at the PSC's Conference Room located at No. 1003 Estate Ross, Suite 4 (Barbel Plaza), St. Thomas, 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 10:00 a.m. The public is invited to observe the meeting 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.

Agenda

I. CALL TO ORDER

- A. Roll Call/ Call to Order
- B. Welcome and Introductions
- C. Executive Session (Estimated 60 Minutes)

II. OUTSTANDING ASSESSMENTS

- A. Annual Assessments
 - 1. Report by PSC Accounting Staff
- B. Docket Specific Assessments
 - 1. Report by PSC Accounting Staff

III. ENERGY AND WATER MATTERS

- C. Docket 289 WAPA LEAC
 - WAPA Electric LEAC
 - a) Report by WAPA on Petition for Three Month LEAC
 - b) PSC Staff Report
 - c) Commissioners Questions, Comments and Motions
 - 2. Water LEAC
 - a) Report by WAPA on Petition for LEAC Adjustment
 - b) PSC Staff Report
 - c) Commissioners Questions, Comments and Motions

P.O. Box 40 St. Thomas, VI 00804 1003 Estate Ross Suite 4, St. Thomas, VI, 00802 (340) 776-1291 Plot 3 of Parcel 2
Estate Carlton Suite 1 & 2 Frederiksted,
St. Croix, V1, 00840
(340) 778-6010

- 3. Bifurcation of LEAC Revenue for Credit Enhancement of Renewable Energy
 - a) PSC Staff Report
 - b) WAPA Response
 - c) Commissioners Questions, Comments and Motions

D. Wind Energy Projects

- 1. Advance Power PPA Status Report, including but not limited to:
 - a) Interconnection Study
 - b) Ground Lease
 - c) Permitting and Approvals
 - d) Proposed Schedule for Completion
 - e) WAPA Response
 - f) Commissioners Comments, Questions and Motions

E. Solar PV Energy Projects:

- 1. VIelectron PPA Status Report, including but not limited to:
 - a) Interconnection Study including Wapa response & production of Sargent & Lundy Engagement Letter & Scope
 - b) Property Control, Permitting and Approvals
 - c) Financing Opportunities
 - d) Proposed Schedule for Completion
 - e) WAPA Response
 - f) Commissioners Comments, Questions and Motions
- 2. Proposed Amendments to PPAs
 - a) B.E.S.S. project, to include timeline & proposal for financing
 - b) WAPA Response
 - c) Commissioners Comments, Questions and Motions
- 3. Commissioners Comments, Questions and Motions

F. WAPA Water Rate Investigation

- 1. Appointment of a Hearing Examiner
 - a) Staff Report on Scope of Investigation
 - b) WAPA Response
 - c) Commissioners Comments, Questions and Motions
- 2. FEMA Tentative Approval of System Replacement on St. Croix

- a) WAPA Status Update
- b) PSC Staff Response
- c) Commissioners Comments, Questions and Motions
- 3. Status Update on Efforts of System Replacement on St. Thomas/St. John
 - a) PSC Staff Response
 - b) Commissioners Comments, Questions and Motions

V. TELECOMMUNICATION MATTERS

A. New ETC Petitions

- Docket 694: TerraCom Inc. d/b/a MAXSIP TEL Application for ETC Designation
 - a) Presentation by TerraCom Inc.
 - b) PSC Staff Report
 - c) Commissioners Comments, Questions and Motions
- 2. Docket 695: Tempo Telecom, LLC Application for ETC Designation
 - a) Presentation by Tempo Telecom, LLC
 - b) PSC Staff Report
 - c) Commissioners Comments, Questions and Motions
- 3. **Docket 696:** Air Voice Wireless, LLC d/b/a AirTalk Wireless Application for ETC Designation
 - a) Presentation by Air Voice Wireless, LLC
 - b) PSC Staff Report
 - c) Commissioners Comments, Questions and Motions
- 4. **Docket 697:** IM Telecom, LLC d/b/a Infiniti Mobile Application for ETC Designation
 - a) Presentation by IM Telecom, LLC
 - b) PSC Staff Report
 - c) Commissioners Comments, Questions and Motions

B. Liberty Mobile - Customer Service Issues

1. Production of Information by Liberty

PSC Regular Meeting – Tuesday, March 12, 2024 Page 4 of 4

- 2. PSC Staff Report on Customer Service Issues
- 3. Commissioners Questions, Comments and Motions

VI. NEW BUSINESS

VII. 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.