PETITION TO CONVENE A MEETING OF THE COMMITTEE OF THE WHOLE
MARCH 16, 2021

TO: The Honorable Donna A. Frett-Gregory
Chairperson, Committee of the Whole

DATE: March 11, 2021

Pursuant to Rule 509 (c)(2) of the Rules of the Thirty-Fourth Legislature of the Virgin Islands, the undersigned members of the Committee of the Whole of the Thirty-Fourth Legislature, being a majority of committee membership, hereby respectfully petition the Chair of the Committee of the Whole to convene a meeting of the Committee of the Whole at 10:00 a.m., Tuesday, March 16, 2021, at the Earle B. Ottley Legislative Hall on St. Thomas.

The agenda for the meeting is as follows:

I. A discussion with the Board of Directors of the Virgin Islands Water and Power Authority (WAPA) regarding issues relating to WAPA, including, but not limited to:

A. Internal Audit findings and reports to include corrective measures from 2014 to present;

B. Actions taken by the Governing Board of WAPA and the Authority from 2014 to present as a result of the internal audit findings; and

C. Explanation and application of the base rate, OPEB and PILOT surcharge
II. Proposed Legislative Actions:

A. Restructuring of the WAPA Board;

B. Restructuring of the PSC Board; and

C. PSC increased regulatory and oversight authority.

The invited testifiers are the members of the Board of Directors of the Virgin Islands Water and Power Authority and the Acting Chief Executive Office and Chief Financial Officer of the Virgin Islands Water and Power Authority

WHEREFORE, we, the undersigned members of the Thirty-Fourth Legislature, have affixed our signatures to this Petition on the date first written above.

**SIGNATURES**

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<td>Marvin A. Blyden</td>
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<td>Janelle B. Sarau</td>
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<td>Milton E. Porter</td>
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<td>Alma Maria Heyliger</td>
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<td>Donna Frett-Gregory</td>
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