**MEETING NOTES**

**WATER & POWER ASSOCIATES ZOOM BOARD MEETING – January 8, 2025**

**BOARD MEMBERS PRESENT:**

Phyllis Currie, William Engels, Jack Feldman, Rod Fishburn, Jerry Gewe, William Glauz, Lawrence Kerrigan, Saif Mogri, Scott Munson, Susan Rowghani, Kenneth Silver, Julie Spacht, Robert Yoshimura

**OTHER MEMBERS & GUESTS PRESENT:**

James Enstrom, Grant Hoag, Kerry McCorkle, Paul Schultz, Winifred Yancy

**CALL TO ORDER: 10:15 AM** by Jerry Gewe, President.

**ACTION ITEMS:**

1. **Minutes:** The December 2024 Board meeting notes were transmitted to all Board members before today’s meeting. Phyliss Currie moved and Julie Spacht seconded the motion to approve. **The meeting notes were approved unanimously.**
2. **Treasurer’s Report:** The Treasurer’s December 2024 report was transmitted to all Board members before the meeting. Jack Feldman moved and Julie Spacht seconded the motion to approve. **The treasurer’s reports were approved unanimously.**

**RECENT ACTIONS AND REPORTS:**

Ken Silver reported there has been no activity by the LA100 Plan Advisory Committee since our last meeting. The schedule called for public meetings in January but no announcement regarding these meetings has been made. There was discussion regarding the new federal administration’s impact on green power expansion. States may decide to continue on their renewable path. The transition will likely continue but the pace may change.

A copy of the Water & Power Associates Policy Principles was distributed prior to the meeting. Discussion followed on possible areas of upgrade. A number of ideas were presented for inclusion in a future revision to the principles.

The January 2025 newsletter has been distributed. Jerry thanked all the contributors. And solicited input for the April 2025 newsletter.

A slate of Board Member candidates was distributed. Elections will occur at the February 2025 general meeting.

Jerry Gewe sought volunteers for the officer positions for this coming year. It was suggested adding positions to manage refreshments and arrange for monthly guest speakers.

Nominations were sought for recipients of the W&PA awards. The following awards were agreed upon:

 Mullholland Award – Duane Georgeson

 Tom McCarthy Award – Jerry Gewe

**GUEST SPEAKER:**

Everly Cortez-Davis, Chief of Staff – Water System was scheduled to speak on current issues facing the Water System & her role and function in the new organization. She was unable to attend due to wildfire related issues in Los Angeles.

**FUTURE MEETINGS:**

February 8, 2025 Annual Meeting – Ann Santilli, CFO Fiscal Health of LADWP

(Saturday)

March 12, 2025 Haik Movsesian – Supervisor of Distribution Planning

 Update on planned Power System Distribution System Upgrades

April 9, 2025 Update on LA100 Plan

May 14, 2025 Water Supply Outlook for 2025

**ADJOURNMENT:**

The meeting was adjourned at 11:55 AM by Jerry Gewe.

**Respectfully Submitted:**

**Kenneth Silver, Secretary**