**MEETING NOTES**

**WATER & POWER ASSOCIATES HYBRID BOARD MEETING – May 14, 2025**

**BOARD MEMBERS PRESENT:**

William Barlak, William Engels, Jack Feldman, William Glauz, George Higgins, Jack Humphreville, James McDaniel, Saif Mogri, Scott Munson, Kenneth Silver, Julie Spacht, Winifred Yancy, Robert Yoshimura, Walter Zeisl

**OTHER MEMBERS & GUESTS PRESENT:**

Nicholas Alexander, James Enstrom, Kerry McCorkle, Tom Patzlaff, Jason Rondou (presenter)

**CALL TO ORDER:**

The meeting was called to order at 10:14 AM by Julie Spacht, Vice-President

**ACTION ITEMS:**

1. **Minutes:** The April 2025 Board meeting notes were transmitted to all Board members before today’s meeting. Jack Feldman moved and Winifred Yancy seconded the motion to approve. **The meeting notes were approved unanimously.**
2. **Treasurer’s Reports:** The Treasurer’s April 2025 reports were transmitted to all Board members before the meeting. Jim McDaniel moved and Saif Mogri seconded the motion to approve. **The Treasurer’s Reports were approved unanimously.**

**RECENT ACTIONS AND REPORTS:**

Ken Silver reported that the next LA 100 Advisory Group meeting will be Thursday, May 15, 2025. A key deliverable is expected to be costs and rate impact. A key topic is supposed to be rate impacts. Following will be four public meetings; two in-person and two virtual.

Bill Glauz reported work on the next quarterly new letter is underway and solicited ideas for articles.

Saif Mogri gave a brief update on the Intermountain renewal project. Two interesting initiatives were the Utah Legislature may require IPA to keep one coal unit on line and a look at potential nuclear plant at the site.

The retiree picnic is Saturday, June 7. Julie Spacht asked for volunteers to staff a W&P Associates Booth during the event.

Windie Yancy reported on a planned meeting with Council Member Nazarian on June 5, 2025. The meeting will be a meet and greet and provide him an opportunity to ask us questions.

**GUEST SPEAKER:**

Jason Rondou – Asst. General Manager of Power Planning and Operations provided an update on power system issues. (See Attachment 1).

**RECENT ACTIONS AND REPORTS (continued):**

Bill Barlak provided a perspective on the Spain blackout of April 28, 2025. He explained how power systems respond to loss of a generator. Generator inertia and primary frequency control are key to maintaining stability. The disturbance was initiated by loss of a small generator followed by loss of a larger unit. Shortly thereafter a large amount of generation was lost. This may have been solar generation. The tie lines to France tripped further reducing supply. Bill noted that much of the solar was on power factor control meaning their voltage support is proportional to their power output. If the solar temporarily stopped reducing power, the voltage support would also disappear. There were similar events to this in 2016 and 2021 but protection schemes prevented a blackout. Restoration was completed in less than 24 hours which is excellent performance.

**ADJOURNMENT:**

The meeting was adjourned at 12:54 PM by Julie Spacht, Vice-President

**Respectfully Submitted:**

**Kenneth Silver, Secretary**