**MEETING NOTES**

**WATER & POWER ASSOCIATES HYBRID BOARD MEETING – November 13, 2024**

**BOARD MEMBERS PRESENT:**

Phyllis Currie, William Engels, Jack Feldman, Rod Fishburn, Jerry Gewe, William Glauz, Jack Humphreville, James McDaniel, Saif Mogri, Scott Munson, Susan Rowghani, Donald Sievertson, Kenneth Silver, Julie Spacht, Robert Yoshimura, Walter Zeisl

**OTHER MEMBERS & GUESTS PRESENT:**

Eldon Cotton, James Enstrom, Dave Hanson (presenter), Grant Hoag, Steven McCann, Kerry McCorkle, Kjell Ostensen, Jason Rondou (presenter)

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

**ACTION ITEMS:**

1. **Minutes:** The November 2024 Board meeting notes were transmitted to all Board members before today’s meeting. Bill Engels moved and Phyllis Curie seconded the motion to approve. **The meeting notes were approved unanimously.**
2. **Treasurer’s Report:** The Treasurer’s November 2024 report was transmitted to all Board members before the meeting. Jack Feldman moved and Don Sievertson seconded the motion to approve. **The treasurer’s reports were approved unanimously.**

**RECENT ACTIONS AND REPORTS:**

Ken Silver reported on the September 19 Strategic Long Term Resource Plan Advisory Committee meeting.

Future meeting schedule: Present preliminary results of cases 11/2024, Public meetings 1/2025,

Results #2 presentation 2/2025

Generation System Planning recommendations are used as the basis for Transmission System and Distribution System planning. These in turn feed back into the next cycle of resource planning.

LA 100 calls for 80% RPS by 2030, Carbon free by 2035

Staff discussed modeling, assumptions and risks. This includes evaluating technology (Energy Storage, Pumped Hydro, Offshore Wind, Green Hydrogen, Etc.) and includes considerations for readiness, cost, feasibility, limitations, etc.

They explained “Advanced Distribution Planning” has to plan for every area, circuit and station.

* Load growth assumptions include new building construction, building electrification and electric vehicles. EV projections are 1.1M to 1.6M by 2035, 1.7M to 2.2M by 2045.
* Load modifiers include weather and climate change, roof top solar, customer storage and demand response.
* Roof top solar currently 600MW. Project 1150MW to 1450MW by 2035 and 1300MW to 1650MW by 2045.
* Noted that LADWP’s net energy program discourages residential battery storage

Subsequent discussion included clarifying whether targets are based on system energy or retail load. There was interest in the planned public meeting schedule. All agreed transmission and distribution studies are needed.

Jerry Gewe commented that he and Ken Silver will be meeting with the new LADWP GM Janisse Quinones. There was a review and discussion of ideas and topics to discuss with her. A goal of the meeting is sharing how Water & Power Associates can help her.

**GUEST SPEAKER:**

Dave Hanson, Sr. Asst. General Manager-Power and Jason Rondou, Chief of Staff – Power were the guest speakers. They provided an update on current Power System issues.

(See Attachment 1).

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

UCLA evaluated L.A.’s plan to invest billions of dollars in wastewater recycling infrastructure. See: <https://innovation.luskin.ucla.edu/2024/11/12/ucla-evaluates-los-angeles-plan-to-invest-billions-of-dollars-in-wastewater-recycling-infrastructure/>

Jerry discussed that Board elections would occur early next year and solicited members to be on a nominating committee. Susan Rowghani offered to be committee. Jerry Gewe will also serve.

**FUTURE MEETINGS:**

December 11 Breonia Lindsey, Director of Water Distribution – Update on the status of the Water Distribution System

January 8, 2025 Everly Cortez-Davis, Chief of Staff – Water System – Current issues facing Water System & her role and function in the new organization

February 8, 2025 Annual Meeting – Speaker to be determined

(Saturday)

**ADJOURNMENT:**

The meeting was adjourned at 12:36 PM by Jerry Gewe.

**Respectfully Submitted:**

**Kenneth Silver, Secretary**