

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
AUGUST 8, 2017**

**MINUTES**

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on August 8, 2017 at Snowbird Resort, Cliff Lodge, 9320 Cliff Lodge Drive, Snowbird, Utah. The following were in attendance:

Dan Eldredge	IPA (IPP RCCC Chair)
Linford Jensen	IPA
Cameron Cowan	IPA
Vance Huntley	IPA
Michelle Miller	IPA
Bruce Rigby	IPA
Von Mellor	IPA
Eric Larsen	IPA
Nick Tatton	IPA
Saif Mogri	IPA Consultant
Allen Johnson	Bountiful
Stephen Zurn	Glendale
Darrell Hahn	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Reiko Kerr (Alt.)	LADWP
David Wright	LADWP
John Aguilar	LADWP
Kevin Peng	LADWP
John Levy	LADWP
Wayne Madden	LADWP
Paul Schultz	LADWP
Melia Asucar	LADWP
Joel Eves	Lehi
Mark Montgomery	Logan
Jared Griffiths (Alt.)	Moon Lake
Dan Anderson	Mt. Pleasant
Randy Ewell	Mt. Wheeler
Blaine Haacke	Murray
Shari Thomas (Alt.)	Pasadena – Phone Participant
Durand Robison	REC's & Dixie-Escalante
Daniel Garcia (Alt.)	Riverside
Roy Xu	Riverside – Phone Participant
Ted Olson	Utah Municipalities
Martin Felix	Hyrum

John Crandall	George K. Baum
Mark Buchi	Holland & Hart
John Ward	John Ward Inc.
Scott Barney	Millard County
Ron Rencher	Parsons, Behle & Latimer

### **INTRODUCTION AND ANNOUNCEMENTS**

The meeting commenced at 11:00 a.m. conducted by Chair Dan Eldredge. Mr. Eldredge welcomed everyone to the meeting. He stated the RCCC has a quorum to conduct the business before them. Mr. Eldredge had the RCCC members and visitors introduced.

### **CONSIDERATION AND APPROVAL OF THE MAY 22, 2017 RENEWAL COORDINATING COMMITTEE MEETING MINUTES**

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of May 22, 2017.

**Ms. Kerr made a motion to approve the RCCC meeting minutes of May 22, 2017. Mr. Olson seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.**

### **DISCUSSION OF THE AUGUST 8, 2017 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING**

Mr. Eldredge said the RCCC members received reports covered in the IPP Coordinating Committee meeting earlier today.

Mr. Eldredge asked for questions or comments on the reports. There was none.

### **EXECUTIVE SESSION**

There was none.

### **OTHER BUSINESS**

Please sign and take your Virtual Renewal Document Books.

Mr. Eldredge thanked everyone for their participation and asked for a motion to adjourn the meeting.

**Mr. Robison made a motion to adjourn. Mr. Garcia seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative. Meeting adjourned at 11:10 a.m.**

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**TIME AND PLACE OF NEXT MEETING**

Tuesday, November 7, 2017, at 11:30 a.m., in Glendale, California.

Minutes taken by Michelle Miller.

Minutes approved: November 7, 2017