

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
MAY 22, 2017**

**MINUTES**

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on May 22, 2017 at the Intermountain Generating Station, 850 West Brush Wellman Road, Delta, 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
Manny Robledo	Anaheim
Lincoln Bleveans (Alt.)	Burbank
Himanshu Pandey (Alt.)	Burbank
Clay MacArthur	Deseret Power
Jon Finlinson	IPSC
Jon Christensen	IPSC
Scott Robison	IPSC
Jim Hill	IPSC
Brad Packer	LADWP (Project Manager)
John Aguilar	LADWP
Greg Huynh	LADWP
Roberto Gonzales	LADWP
Andrea Villarín	LADWP
Paul Schultz	LADWP
Joel Eves	Lehi
Mark Montgomery	Logan
Grant Earl	Moon Lake
Dan Anderson	Mt. Pleasant
Randy Ewell	Mt. Wheeler
Blaine Haacke	Murray
Eric Klinkner (Alt.)	Pasadena
Durand Robison	REC's & Dixie-Escalante
Daniel Garcia (Alt.)	Riverside
Roy Xu	Riverside
Ted Olson	Utah Municipalities

Ed Collins (Alt.)	Utah Municipalities
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart
John Ward	John Ward Inc.
Ron Rencher	Parsons, Behle & Latimer – Phone Participant

### **INTRODUCTION AND ANNOUNCEMENTS**

The meeting commenced at 2:05 p.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 MARCH 21, 2017 RENEWAL COORDINATING COMMITTEE MEETING MINUTES**

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of March 21, 2017.

**Mr. Packer made a motion to approve the RCCC meeting minutes of March 21, 2017. Mr. Haacke seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.**

### **DISCUSSION OF THE MAY 22, 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**

There was none.

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

**Mr. Blevens 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 2:10 p.m.**

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**TIME AND PLACE OF NEXT MEETING**

Tuesday, August 8, 2017, at 11:30 a.m., at Snowbird Resort, Utah.

Minutes taken by Michelle Miller

Minutes approved: August 8, 2017

Attendees participating in the May 16, 2017 RCCC telephonic briefing:

Dan Eldredge	IPA
Cameron Cowan	IPA
Linford Jensen	IPA
Michelle Miller	IPA
Vance Huntley	IPA
Eric Larsen	IPA Board
Nick Tatton	IPA Board
Bruce Rigby	IPA Board
Von Mellor	IPA Board
Saif Mogri	IPA Consultant
Jon Finlinson	IPSC
Jon Christensen	IPSC
Paul Schultz	LADWP
Brad Packer	LADWP
Andrea Villarin	LADWP
Vaughn Minassian	LADWP
Roberto Gonzales	LADWP
Lincoln Bleveans	Burbank
Himanshu Pandey	Burbank
Shari Thomas	Pasadena
Eric Klinkner	Pasadena
Martin Ochotorena	Riverside
Roy Xu	Riverside
Ted Olson	Utah Municipalities
Ed Collins	Utah Municipalities
Mark Montgomery	Logan
Blaine Haacke	Murray
Durand Robison	REC's
Randy Ewell	Mt. Wheeler Power
Eric Bawden	Holland & Hart
Ron Rencher	Parsons Behle & Latimer
Rob Hughes	Parsons Behle & Latimer