

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
NOVEMBER 7, 2017**

**MINUTES**

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on November 7, 2017 at The Hilton Glendale, 100 West Glenoaks Blvd., Glendale, California. The following were in attendance:

Dan Eldredge	IPA (IPP RCCC Chair)
Linford Jensen	IPA – Phone Participant
Cameron Cowan	IPA
Vance Huntley	IPA
Michelle Miller	IPA
Bruce Rigby	IPA
Eric Larsen	IPA
Nick Tatton	IPA
Saif Mogri	IPA Consultant
Manny Robledo	Anaheim
Allen Johnson	Bountiful
Lincoln Bleveans (Alt.)	Burbank
Darrell Hahn	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Brad Packer	LADWP
John Aguilar	LADWP
Kevin Peng	LADWP
Paul Schultz	LADWP
Melia Asucar	LADWP
Sanda Cea	LADWP
Kingsford Kyei	LADWP
Mark Montgomery	Logan
Randy Ewell	Mt. Wheeler
Blaine Haacke	Murray
Shari Thomas (Alt.)	Pasadena
Durand Robison	REC's & Dixie-Escalante
Daniel Garcia (Alt.)	Riverside
Ted Olson	Utah Municipalities
Ed Collins (Alt.)	Utah Municipalities
Mark Buchi	Holland & Hart
Ron Rencher	Parsons, Behle & Latimer

**INTRODUCTION AND ANNOUNCEMENTS**

The meeting commenced at 12:10 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 AUGUST 8, 2017 RENEWAL COORDINATING COMMITTEE MEETING MINUTES**

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of August 8, 2017.

**Mr. Montgomery made a motion to approve the RCCC meeting minutes of August 8, 2017. Mr. Johnson seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.**

**DISCUSSION OF THE NOVEMBER 7, 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. Olson made a motion to adjourn. Mr. Montgomery seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative. Meeting adjourned at 12:15 p.m.**

**TIME AND PLACE OF NEXT MEETING**

Tuesday, March 13, 2018, at 11:30 a.m., at the M Resort in Las Vegas, Nevada.

Minutes taken by Michelle Miller

Minutes approved: March 13, 2018