

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
AUGUST 7, 2018**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on August 7, 2018 at the Hyatt Centric Park City, 3551 N Escala Ct, Park City, 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
Nick Tatton	IPA
Saif Mogri	IPA Consultant
Elden Krause	Anaheim
Allen Johnson	Bountiful
Himanshu Pandey (Alt.)	Burbank – Phone Participant
Stephen Zurn	Glendale
Mark Young (Alt.)	Glendale
Martin Felix	Hyrum
Jon Finlinson	IPSC
Jon Christensen	IPSC
Brad Packer	LADWP
Reiko Kerr (Alt.)	LADWP
David Wright	LADWP
Kevin Peng	LADWP
Paul Schultz	LADWP
Mark Montgomery	Logan
Kevin Robison (Alt.)	Mt. Wheeler
Blaine Haacke	Murray
Gurcharan Bawa	Pasadena
Durand Robison	REC's & Dixie-Escalante
Daniel Garcia (Alt.)	Riverside
Eric Larsen (Alt.)	Utah Municipalities
Joel Eves	Lehi
Dan Anderson	Mt. Pleasant
John Crandall	George K. Baum
Mark Buchi	Holland & Hart
Ron Rencher	Parsons, Behle & Latimer

INTRODUCTION AND ANNOUNCEMENTS

The meeting commenced at 1:05 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 MAY 21, 2018 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of May 21, 2018.

Mr. Haacke made a motion to approve the RCCC meeting minutes of May 21, 2018. Mr. Bawa seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

DISCUSSION OF THE AUGUST 7, 2018 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.

DISCUSSION OF BYLAWS

Mr. Eldredge said a draft of the Bylaws draft should be ready for presentation and discussion in the November RCCC meeting. The Bylaws will then be presented for approval in the March RCCC meeting.

RESOLUTION RCCC-2018-003 CONSIDERATION AND APPROVAL OF ELECTION OF UTAH MUNICIPAL PURCHASERS' AND COOPERATIVE PURCHASERS' REPRESENTATIVES TO THE RENEWAL CONTRACT COORDINATING COMMITTEE

Mr. Eldredge directed the RCCC members to Resolution RCCC-2018-03. Mr. Eldredge said the Renewal Power Sales Contract Section 6.1.7 states that an election shall be held within the first 60 days of the first calendar year following the Entitlement Determination Date to elect an RCCC Representative and Alternate Representative for the Utah Municipal Purchasers and Cooperative Purchasers, respectively, that are ineligible for individual RCCC representation. Mr. Eldredge explained the election guidelines and that an election was conducted for a Municipal and Cooperative Representative and an Alternate Representative. The Utah Municipal Purchasers elected Ted Olson as the Representative with Eric Larsen as the Alternate Representative. The Cooperative Purchasers elected Durand Robison as the Representative with LaDel Laub as the Alternate Representative.

The Resolution approves and accepts the results of the respective 2018 Utah Municipal and Cooperative Purchasers elections for Representative and Alternate Representative as being effective and having the same effect under the Contracts as if such elections had been conducted during the time specified for the 2018 Election in the Contracts.

Mr. Eldredge asked if there was any further discussion or questions on the Resolution. Hearing none, Mr. Eldredge asked for a motion to approve Resolution RCCC-2018-003.

In the absence of further discussion or questions, Mr. Kevin Robison made a motion to approve Resolution RCCC-2018-003. Mr. Johnson seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

BRIEFING ON PROPOSED APPROVAL OF ALTERNATIVE REPOWERING

Mr. Eldredge said the RCCC members were briefed on the proposed approval of Alternative Repowering in the IPP Coordinating Committee meeting earlier today.

Mr. Eldredge asked for questions or comments on the briefing. 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. Larsen made a motion to adjourn. Mr. Durand Robison seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative. Meeting adjourned at 1:20 p.m.

TIME AND PLACE OF NEXT MEETING

Tuesday, November 6, 2018, at 11:30 a.m., in Los Angeles, California.

Minutes taken by Michelle Miller

Minutes approved: November 6, 2018