

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MARCH 13, 2018**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on March 13, 2018 at the M Resort, 12300 Las Vegas Boulevard South, Henderson, Nevada. 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
Eric Larsen	IPA
Nick Tatton	IPA – Phone Participant
Saif Mogri	IPA Consultant
Manny Robledo	Anaheim
Allen Johnson	Bountiful
Darrell Hahn	Glendale
Mark Young (Alt.)	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Brad Packer	LADWP
John Aguilar	LADWP
Kevin Peng	LADWP
Paul Schultz	LADWP
Melia Asucan	LADWP
Reiko Kerr	LADWP
Mark Montgomery	Logan
Blaine Haacke	Murray
Gurcharan Bawa	Pasadena
Durand Robison	REC's & Dixie-Escalante – Phone Participant
Daniel Garcia (Alt.)	Riverside
Ted Olson	Utah Municipalities
John Crandall	George K. Baum
Mark Buchi	Holland & Hart
Joel Eves	Lehi
Dan Anderson	Mt. Pleasant
Ron Rencher	Parsons, Behle & Latimer
Jeremy Franklin	Parowan
Bret Cammans	Price City

INTRODUCTION AND ANNOUNCEMENTS

The meeting commenced at 12:15 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 NOVEMBER 7, 2017 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of November 7, 2017.

Mr. Johnson made a motion to approve the RCCC meeting minutes of November 7, 2017. Mr. Montgomery seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

DISCUSSION OF THE MARCH 13, 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.

RESOLUTION RCCC-2018-001 CONSIDERATION AND APPROVAL OF ACKNOWLEDGEMENT OF ALTERNATIVE REPOWERING DESCRIPTION

Mr. Eldredge said the RCCC members were present during the discussion in the CC meeting and asked if there was any further discussion or questions on the Resolution. Hearing none, Mr. Eldredge asked for a motion to approve Resolution RCCC-2018-001.

Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Mr. Montgomery made a motion to approve Resolution RCCC-2018-001. Mr. Haacke seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

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. Johnson made a motion to adjourn. Mr. Olson seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative. Meeting adjourned at 12:20 p.m.

TIME AND PLACE OF NEXT MEETING

Tuesday, May 21, 2018, at 11:30 a.m., at the Intermountain Generating Station in Delta, Utah.

Minutes taken by Michelle Miller

Minutes approved: May 21, 2018