

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
MAY 21, 2018**

**MINUTES**

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on May 21, 2018 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
Eric Larsen	IPA
Nick Tatton	IPA
Saif Mogri	IPA Consultant
Manny Robledo	Anaheim
Himanshu Pandey (Alt.)	Burbank
Allen Johnson	Bountiful
Mark Young (Alt.)	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Jim Hill	IPSC
Brad Packer	LADWP
John Aguilar	LADWP
Kevin Peng	LADWP
Paul Schultz	LADWP
Melia Asucan	LADWP
Andrea Villarín	LADWP
Lori Morrish	LADWP
Mark Montgomery	Logan
Jared Griffiths (Alt.)	Moon Lake
Kevin Robison	Mt. Wheeler
Blaine Haacke	Murray
Eric Klinkner (Alt.)	Pasadena
Durand Robison	REC's & Dixie-Escalante
Martin Ochoterena (Alt.)	Riverside – Phone Participant
Ted Olson	Utah Municipalities
Joel Eves	Lehi
Dan Anderson	Mt. Pleasant
Mark Buchi	Holland & Hart
Eric Bawden	Holland & Hart
Ron Rencher	Parsons, Behle & Latimer

## **INTRODUCTION AND ANNOUNCEMENTS**

The meeting commenced at 12:35 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 13, 2018 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES**

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of March 13, 2018.

**Mr. Johnson made a motion to approve the RCCC meeting minutes of March 13, 2018. Mr. Packer seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.**

## **DISCUSSION OF THE MAY 21, 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 has been reviewed by IPA and is currently being reviewed by LADWP. The Bylaws draft should be ready for presentation and discussion in the August RCCC meeting. The Bylaws will then be presented for approval in the November RCCC meeting.

## **RESOLUTION RCCC-2018-002 CONSIDERATION AND APPROVAL OF DETERMINATION THAT PRELIMINARY REPOWERING INTEREST COSTS CONSTITUTE COSTS OF THE GAS REPOWERING**

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-2018-002.

**Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Mr. Klinkner made a motion to approve Resolution RCCC-2018-002. Mr. Johnson 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. Durand Robison made a motion to adjourn. Mr. Klinkner seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative. Meeting adjourned at 12:40 p.m.**

**TIME AND PLACE OF NEXT MEETING**

Tuesday, August 7, 2018, at 11:30 a.m., at the Hyatt Centric Hotel in Park City, Utah.

Minutes taken by Michelle Miller

Minutes approved: August 7, 2018