

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
NOVEMBER 6, 2018**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on November 6, 2018 at the Marriott Burbank, 2500 N. Hollywood Way, Burbank, CA. 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
Clay MacArthur	Deseret Power
Mark Young (Alt.)	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Lori Morrish	LADWP
Kevin Peng	LADWP
Melia Asucan	LADWP
John Aguilar	LADWP
Paul Schultz	LADWP
Greg Huynh	LADWP
Tamer Ellyahky	LADWP
Larry Chatman	LADWP
Jan Lukjaniec	LADWP
Kingford Kyei	LADWP
Kevin Robison (Alt.)	Mt. Wheeler
Blaine Haacke	Murray
Mandip Samra (Alt.)	Pasadena
Daniel Garcia (Alt.)	Riverside
Ted Olson	Utah Municipalities
Eric Larsen (Alt.)	Utah Municipalities
Mark Buchi	Holland & Hart
Eric Bawden	Holland & Hart – Phone Participant
Ron Rencher	Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 11:45 a.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 7, 2018 AND SEPTEMBER 24, 2018 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of August 7, 2018 and September 24, 2018.

Mr. Johnson made a motion to approve the RCCC meeting minutes of August 7, 2018 and September 24, 2018. Mr. Kevin Robison seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

DISCUSSION OF THE NOVEMBER 6, 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.

Mr. Kevin Peng said a question was raised in the CC meeting about the generating cost per megawatt hour (\$/MWh) being 61.54 \$/MWh. After further review, it has been determined that the actual amount for the 20 year period should be 59.35 \$/MWh.

Mr. Eldredge asked for any additional questions. There was none.

RESOLUTION RCCC-2018-005 CONSIDERATION AND APPROVAL OF DETERMINATION THAT INCREASED PRELIMINARY REPOWERING COSTS CONSTITUTE COSTS OF THE GAS REPOWERING

Mr. Eldredge directed the RCCC members to Resolution RCCC-2018-005 and a letter from the Operating Agent dated October 25, 2018 recommending approval. Mr. Eldredge said that in certain circumstances the Renewal Power Sales Contract requires the approval of the RCCC to issue Transition Project Indebtedness. Approval of the RCCC may not be required if, among other things, Transition Project Indebtedness is issued or incurred to finance the Gas Repowering. The proposed resolution finds that preliminary repowering costs to the amount authorized to date by IPPCC and IPA Board of Directors constitute costs of the Gas Repowering satisfying that certain condition of the Renewal Power Sales Contract.

Ms. Morrish said the amounts are the same as the CC Resolution.

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-2018-005.

In the absence of further discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-2018-005. Mr. Johnson seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

RESOLUTION RCCC-2018-006 CONSIDERATION AND APPROVAL OF COMMITTEE RULES OF THE INTERMOUNTAIN POWER PROJECT RENEWAL CONTRACT COORDINATING COMMITTEE

Mr. Eldredge said Resolution RCCC-2018-006 was covered in a briefing by the Operating Agent on October 31, 2018. Mr. Eldredge directed the CC members to a letter from the Operating Agent dated October 25, 2018 recommending approval. Mr. Eldredge summarized the information covered in the October 25, 2018 briefing, including the reviewing the articles in the resolution.

Mr. Eldredge asked for questions on the resolution.

Mr. MacArthur said he would like further discussion of the language in Article 3 Section 12 of the resolution, Presumption of Assent. Mr. MacArthur asked to defer voting on Resolution RCCC-2018-006 until the March 2019 meeting to provide time for additional consideration.

Mr. Eldredge said Resolution RCCC-2018-006 will be deferred to the March 2019 meeting.

EXECUTIVE SESSION

There was none.

OTHER BUSINESS

Mr. MacArthur asked for an update on LADWP's status of joining the EIM and the impact. Mr. Schultz said LADWP is set to join EIM in April 2020. LADWP is in the process of modeling the coal units. There has been no discussions on how the coal units will be dispatched under EIM. Once the modeling is completed, the Operating Agent will present the analysis for discussion.

Mr. Krause asked Mr. Schultz how Anaheim's participation in the ISO using IPP as a resource will be affected by LADWP joining the EIM. Mr. Schultz said that will also be included in future discussion along with the modeling analysis.

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

Mr. Olson made a motion to adjourn. Mr. Schultz seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative. Meeting adjourned at 12:05 p.m.

TIME AND PLACE OF NEXT MEETING

Tuesday, March 12, 2019, at 11:30 a.m., in Las Vegas, Nevada.

Minutes taken by Michelle Miller

Minutes approved: March 12, 2019