

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
SEPTEMBER 24, 2018**

**MINUTES**

A telephonic meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on September 24, 2018. The following participated:

Dan Eldredge	IPA – (Chair) Snow College
Michelle Miller	IPA – Snow College
Cameron Cowan	IPA – Snow College
Vance Huntley	IPA – Snow College
Linford Jensen	IPA – Snow College
Nick Tatton	IPA – Snow College
Bruce Rigby	IPA – Snow College
Eric Larsen	IPA – Snow College
Saif Mogri	IPA Consultant – Snow College
Graham Bowen	Anaheim – Phone Participant
Elden Krause	Anaheim – Phone Participant
Allen Johnson	Bountiful – Snow College
Lincoln Bleveans (Alt.)	Burbank – Phone Participant
Stephen Zurn	Glendale – Phone Participant
Martin Felix	Hyrum – Snow College
Jon Christensen	IPSC – Snow College
Jon Finlinson	IPSC – Snow College
Paul Schultz	LADWP (Operating Agent) – Snow College
Brad Packer	LADWP – Phone Participant
Joel Eves	Lehi – Snow College
Mark Montgomery	Logan – Snow College
Grant Earl	Moon Lake – Phone Participant
Kevin Robison (Alt.)	Mt. Wheeler Power – Phone Participant
Blaine Haacke	Murray – Snow College
Eric Klinkner (Alt.)	Pasadena – Phone Participant
Durand Robison	REC's & Dixie Escalante – Phone Participant
Daniel Garcia (Alt.)	Riverside – Phone Participant
Ted L. Olson	Utah Municipalities – Snow College
Mark Buchi	Holland & Hart – Snow College
Eric Bawden	Holland & Hart – Snow College
Ron Rencher	Parsons, Behle & Latimer – Snow College

**INTRODUCTION AND ANNOUNCEMENTS**

The meeting commenced at 10:20 a.m. conducted by Chair Dan Eldredge. Mr. Eldredge thanked everyone for participating. He stated the RCCC has a quorum to conduct the business before them.

### **RESOLUTION RCCC-2018-004 CONSIDERATION AND APPROVAL OF ALTERNATIVE REPOWERING**

Mr. Eldredge said Resolution RCCC-2018-004 was covered in a briefing by the Operating Agent on August 7, 2018 in the CC meeting. Mr. Eldredge directed the RCCC members to a letter from the Operating Agent dated August 2, 2018 recommending approval. 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-2018-004.

**Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Mr. Johnson made a motion to approve Resolution RCCC-2018-004. Mr. Packer seconded the motion. A vote by all RCCC members participating in the call was taken and the vote was unanimous in the affirmative, except the following who abstained: Lincoln Bleveans representing Burbank, Durand Robison representing the REC's & Dixie Escalante, Jared Griffiths representing Moon Lake and Kevin Robison representing Mt. Wheeler.**

**On October 5, 2018, Lincoln Bleveans representing Burbank registered an affirmative vote regarding RCCC-2018-004 with the RCCC Chair.**

### **OTHER BUSINESS**

There was none.

Mr. Eldredge asked for a motion to adjourn.

**Mr. Olson made a motion to adjourn. Mr. Montgomery seconded the motion. A vote by all RCCC members participating in the call was taken and the vote was unanimous in the affirmative. Meeting adjourned at 10:25 a.m.**

### **TIME AND PLACE OF NEXT MEETING**

Tuesday, November 6, 2018, 11:30 a.m., at the Burbank Airport Marriott, in Burbank California.

Minutes taken by Michelle Miller

Minutes approved: November 6, 2018

IPP Renewal Contract Coordinating Committee  
Meeting Minutes  
September 24, 2018  
Page 3 of 3