

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
AUGUST 6, 2019**

**MINUTES**

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on August 6, 2019 at the Park City Sheraton, 1895 Sidewinder Drive, 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
Shawn Smith	Anaheim
Charles Guss	Anaheim
Allen Johnson	Bountiful
Lincoln Bleveans (Alt.)	Burbank
Tessa Haagenson (Alt.)	Burbank
Steve Zurn	Glendale
Mark Young (Alt.)	Glendale
Martin Felix	Hyrum
Jon Finlinson	IPSC
Jon Christensen	IPSC
Kevin Miller	IPSC
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Tamer Ellyahky	LADWP
John Aguilar	LADWP
Angela Petcharamuk	LADWP
Rodney Luck	LADWP
Joel Eves	Lehi
Mark Montgomery	Logan
Grant Earl	Moon Lake
Dan Anderson	Mt. Pleasant
Kevin Robison	Mt. Wheeler
Blaine Haacke	Murray
Mandip Samra (Alt.)	Pasadena
Kelly Nguyen (Alt.)	Pasadena
Durand Robison	REC's

Daniel Garcia (Alt.)	Riverside
Roy Xu (Alt.)	Riverside – Phone Participant
Ted Olson	Utah Municipalities – Phone Participant
Eric Larsen (Alt.)	Utah Municipalities
John Crandall	George K. Baum
Eric Bawden	Holland & Hart
John Ward	John Ward Inc.
Rob Hughes	Parsons, Behle & Latimer

### **INTRODUCTIONS AND ANNOUNCEMENTS**

The meeting commenced at 11:30 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 MAY 20, 2019 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES**

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of May 20, 2019.

**Mr. Montgomery made a motion to approve the RCCC meeting minutes of May 20, 2019. Ms. Haagenon seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.**

### **DISCUSSION OF THE AUGUST 6, 2019 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 were none.

### **RESOLUTION RCCC-2019-002 CONSIDERATION AND APPROVAL OF SECTION 44 RETIREMENT PLAN**

Mr. Eldredge said Resolution CC-2019-002 was covered in a briefing by the Operating Agent on behalf of the Project Manager on July 30, 2019. Mr. Eldredge directed the CC members to a letter from the Project Manager dated July 26, 2019 recommending approval. Mr. Bawden summarized the information covered in the July 30, 2019 briefing.

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-2019-002.

**Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-2019-002. Mr. Kevin Robison 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. Zurn made a motion to adjourn. Ms. Nguyen seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative. Meeting adjourned at 11:40 a.m.**

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

Tuesday, November 5, 2019, at 11:30 a.m., in Anaheim, California.

Minutes taken by Michelle Miller

Minutes approved: November 5, 2019