

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MARCH 12, 2019**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on March 12, 2019 at the Embassy Suites Convention Center, 3600 Paradise Road, Las Vegas, NV. The following were in attendance:

Dan Eldredge	IPA (IPP RCCC Chairman)
Linford Jensen	IPA
Cameron Cowan	IPA
Vance Huntley	IPA
Michelle Miller	IPA
Bruce Rigby	IPA
Nick Tatton	IPA
Saif Mogri	IPA Consultant
Charles Guss	Anaheim
Shawn Smith	Anaheim
Allen Johnson	Bountiful
Himanshu Pandey (Alt.)	Burbank
Tessa Haagenson (Alt.)	Burbank
Mark Young (Alt.)	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Lori Morrish	LADWP
Greg Huynh	LADWP
Tamer Ellyahky	LADWP
Mark Montgomery	Logan
Blaine Haacke	Murray
Mandip Samra (Alt.)	Pasadena
Ted Olson	Utah Municipalities
Eric Larsen (Alt.)	Utah Municipalities
Mark Buchi	Holland & Hart
John Ward	John Ward Inc.
Ron Rencher	Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 1:25 p.m. conducted by Chairman Dan Eldredge. Mr. Eldredge welcomed everyone to the meeting. He stated that a quorum of the RCCC was not constituted because Representatives in attendance did not hold a majority of the RCCC Voting Rights. LADWP's Representative advised Mr. Eldredge that he could not be present at the meeting but indicated his intention to cast affirmative votes with respect to business specified on the agenda.

(Such votes were subsequently registered by the LADWP Representative as indicated below.) Although a quorum was not established, Mr. Eldredge permitted the meeting to proceed to conduct the business specified on the agenda and collect associated votes of the Representatives present. Mr. Eldredge had the RCCC members and visitors introduced.

CONSIDERATION AND APPROVAL OF THE NOVEMBER 6, 2018 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of November 6, 2018.

Mr. Montgomery made a motion to approve the RCCC meeting minutes of November 6, 2018. Mr. Young seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

Mr. Schultz, who was not present, voted in the affirmative by email to the Chairman of the RCCC in behalf of LADWP. (The inclusion of LADWP's vote combined with the votes cast during the meeting are sufficient for the approval of the RCCC meeting minutes of November 6, 2018.)

DISCUSSION OF THE MARCH 12, 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 was none.

RESOLUTION RCCC-2019-001 APPROVAL OF COMMITTEE RULES OF THE INTERMOUNTAIN POWER PROJECT RENEWAL CONTRACT COORDINATING COMMITTEE

Mr. Eldredge directed the RCCC members to Resolution RCCC-2019-001. Mr. Eldredge said Resolution RCCC-2019-001 was covered in a briefing by the Operating Agent on October 31, 2018 and March 5, 2019. Mr. Eldredge directed the RCCC members to a letter from the Operating Agent dated October 25, 2018 recommending approval. Mr. Eldredge summarized the information covered in the October 31, 2018 and March 5, 2019 briefings.

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-2019-001.

In the absence of further discussion or questions, Mr. Pandey made a motion to approve Resolution RCCC-2019-001. Mr. Olson seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

Mr. Schultz, who was not present, voted in the affirmative by email to the Chair of the RCCC in behalf of LADWP. (The inclusion of LADWP's vote combined with the votes cast during the meeting are sufficient for the approval of Resolution RCCC-2019-001.)

The material used in the RCCC briefings on October 31, 2018 and March 5, 2019 is attached.

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. Young made a motion to adjourn. Mr. Pandey seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative. Meeting adjourned at 1:30 p.m.

TIME AND PLACE OF NEXT MEETING

Monday, May 20, 2019, at 11:30 a.m., in Delta, Utah.

Minutes taken by Michelle Miller

Minutes approved: May 20, 2019