

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MAY 20, 2019**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on May 20, 2019 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
Lisa Harris	IPA
Bruce Rigby	IPA
Nick Tatton	IPA
Saif Mogri	IPA Consultant
Alison Kott	Anaheim
Shawn Smith	Anaheim
Charles Guss	Anaheim
Allen Johnson	Bountiful
Himanshu Pandey (Alt.)	Burbank – Phone Participant
Sean Kigerl	Burbank
Nicholas Hammett	Burbank
Clay MacArthur	Deseret Power
Mark Young (Alt.)	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Kevin Miller	IPSC
Jim Hill	IPSC
Scott Robison	IPSC
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Tamer Ellyahky	LADWP
John Aguilar	LADWP
Joel Eves	Lehi
Mark Montgomery	Logan
Kevin Robison	Mt. Wheeler
Blaine Haacke	Murray
Jeremy Franklin	Parowan
Mandip Samra (Alt.)	Pasadena
Kelly Nguyen (Alt.)	Pasadena

Durand Robison	REC's
Daniel Garcia (Alt.)	Riverside
Roy Xu (Alt.)	Riverside
Ted Olson	Utah Municipalities
Eric Larsen (Alt.)	Utah Municipalities
John Crandall	George K. Baum
Eric Bawden	Holland & Hart
John Ward	John Ward Inc.
Ron Rencher	Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 12:30 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 12, 2019 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of March 12, 2019.

Mr. Montgomery made a motion to approve the RCCC meeting minutes of March 12, 2019. Mr. Schultz seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

DISCUSSION OF THE MAY 20, 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.

EXECUTIVE SESSION

There was none.

OTHER BUSINESS

Mr. Eldredge said IPA has received a letter from the City of Riverside terminating their Renewal Power Sales Contract. This notice was received in a timely basis, before August 3, 2019. IPA will send out a formal letter informing all Participants of this action.

Mr. Xu said Riverside between now and 2025 would like to know how any new capital projects will affect future budgets. Mr. Eldredge said the Operating Agent and Project Manager are aware of this request and will take it into consideration.

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. Young 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 6, 2019, at 11:30 a.m., in Park City, Utah.

Minutes taken by Michelle Miller

Minutes approved: August 6, 2019