

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
NOVEMBER 25, 2019**

**MINUTES**

A telephonic meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on November 25, 2019. The following participated:

Dan Eldredge	IPA – (Chair) IPA Office
Michelle Miller	IPA – IPA Office
Cameron Cowan	IPA – Phone Participant
Vance Huntley	IPA – IPA Office
Linford Jensen	IPA – IPA Office
Nick Tatton	IPA – Phone Participant
Bruce Rigby	IPA – Phone Participant
Eric Larsen	IPA – Phone Participant
Allen Johnson	Bountiful – Phone Participant
Himanshu Pandey (Alt.)	Burbank – Phone Participant
Tessa Haagenson (Alt.)	Burbank – Phone Participant
Mark Young (Alt)	Glendale – Phone Participant
Jon Christensen	IPSC – Phone Participant
Jon Finlinson	IPSC – Phone Participant
Kevin Miller	IPSC – Phone Participant
Greg Huynh	LADWP – Phone Participant
Paul Schultz	LADWP – Phone Participant
Lori Morrish	LADWP – Phone Participant
Tamer Ellyahky	LADWP – Phone Participant
Angela Petcharamuk	LADWP – Phone Participant
Mark Montgomery	Logan – Phone Participant
Grant Earl	Moon Lake – Phone Participant
Blaine Haacke	Murray – Phone Participant
Durand Robison	REC's – Phone Participant
Durand Robison	Dixie-Escalante – Phone Participant
Ted L. Olson	Utah Municipalities – Phone Participant
Mark Buchi	Holland & Hart – Phone Participant
Eric Bawden	Holland & Hart – Phone Participant
John Ward	John Ward Inc – Phone Participant
Neil Wolk	Orrick, Herrington & Sutcliffe – Phone Participant
Rob Hughes	Parsons, Behle & Latimer – Phone Participant
Kevin Johnson	Parsons, Behle & Latimer – Phone Participant
John Crandall	Stifel – Phone Participant

**INTRODUCTION AND ANNOUNCEMENTS**

The telephonic meeting commenced at 4:50 p.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-2019-003 CONSIDERATION AND APPROVAL OF GAS REPOWERING PLAN OF FINANCE**

Mr. Eldredge said Resolution RCCC-2019-003 was covered in a briefing by the Operating Agent on November 19, 2019.

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-2019-003.

**Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Mr. Olson made a motion to approve Resolution RCCC-2019-003. Mr. Durand Robison seconded the motion. A vote by all RCCC members present and participating in the call was taken and the vote was unanimous in the affirmative.**

**Mr. Kevin Robison from Mt. Wheeler Power, not participating in the call, subsequently registered an affirmative vote in favor of Resolution RCCC-2019-003.**

**RESOLUTION RCCC-2019-004 CONSIDERATION AND APPROVAL OF BOND PURCHASE AGREEMENT WITH RBC CAPITAL MARKETS, LLC TO PROVIDE FUNDS FOR A PORTION OF THE COST OF ACQUISITION AND CONSTRUCTION OF CERTAIN CAPITAL IMPROVEMENTS OF INTERMOUNTAIN POWER AGENCY**

Mr. Eldredge said Resolution RCCC-2019-004 was covered in a briefing by the Operating Agent on November 19, 2019.

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-2019-004.

**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-2019-004. Ms. Haagenson seconded the motion. A vote by all RCCC members present and participating in the call was taken and the vote was unanimous in the affirmative.**

**Mr. Kevin Robison from Mt. Wheeler Power, not participating in the call, subsequently registered an affirmative vote in favor of Resolution RCCC-2019-004.**

**OTHER BUSINESS**

There was none.

Mr. Eldredge asked for a motion to adjourn.

**Mr. Durand Robison made a motion to adjourn. Mr. Schultz seconded the motion. A vote by all RCCC members present and participating in the call was taken and the vote was unanimous in the affirmative. Meeting adjourned at 4:55 p.m.**

**TIME AND PLACE OF NEXT MEETING**

Tuesday, March 10, 2019, 11:30 a.m., in Las Vegas, Nevada.

Minutes taken by Michelle Miller

Minutes approved: March 10, 2020

Attendees participating in the November 19, 2019 telephonic IPP RCCC briefing:

Dan Eldredge	IPA
Cameron Cowan	IPA
Linford Jensen	IPA
Vance Huntley	IPA
Michelle Miller	IPA
Bruce Rigby	IPA Board
Nick Tatton	IPA Board
Eric Larsen	IPA Board
Allen Johnson	IPA Board
Saif Mogri	IPA Consultant
Shawn Smith	Anaheim
Charles Guss	Anaheim
Allison Kott	Anaheim
Russell Dowell	Anaheim
Brian Beelner	Anaheim
Himanshu Pandey	Burbank
Tessa Haagenson	Burbank
Jon Finlinson	IPSC
Jon Christensen	IPSC
John Aguilar	LADWP
Tamer Ellyahky	LADWP
Greg Huynh	LADWP
Lori Morrish	LADWP
Andrea Villarin	LADWP
Alex Kang	LADWP
Michael Choy	LADWP
Kevin Peng	LADWP
Ryan Medalie	LADWP
Mark Montgomery	Logan
Kelly Nguyen	Pasadena
Mandip Samra	Pasadena
Shari Thomas	Pasadena
Durand Robison	REC's
Kim Wyman	Riverside
Andrew Park	Riverside
Roy Xu	Riverside
Ted Olson	Utah Munis
Mark Buchi	Holland & Hart
Eric Bawden	Holland & Hart
Neil Wolk	Orrick

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Rob Hughes  
Nicole Solano  
John Crandall

Parsons, Behle & Latimer  
SCPPA  
Stifel