

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
NOVEMBER 5, 2019**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on November 5, 2019 at the Doubletree Suites Anaheim Resort, 2085 S. Harbor Blvd., Anaheim, CA. 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
Allen Johnson	Bountiful
Tessa Haagenson (Alt.)	Burbank
Mark Young (Alt.)	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Tamer Ellyahky	LADWP
Mark Montgomery	Logan – Phone Participant
Kevin Robison	Mt. Wheeler
Blaine Haacke	Murray
Mandip Samra	Pasadena
Durand Robison	REC's
Ted Olson	Utah Municipalities
Eric Larsen (Alt.)	Utah Municipalities
Mark Buchi	Holland & Hart
Eric Bawden	Holland & Hart – Phone Participant
John Ward	John Ward Inc.
Rob Hughes	Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 2:00 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 AUGUST 6, 2019 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of August 6, 2019.

Mr. Kevin Robison made a motion to approve the RCCC meeting minutes of August 6, 2019. Mr. Young seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

Mr. Schultz asked Mr. Eldredge why the Gas Pipeline Agreement is not on the agenda for the RCCC members to approve. Mr. Eldredge asked Mr. Bawden to address the question. Mr. Bawden said it is not an agreement that falls within their purview at this point. Mr. Schultz said he disagrees. Mr. Eldredge said there will be further discussion on this matter in the future.

DISCUSSION OF THE NOVEMBER 5, 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.

2020 IPP RCCC MEETING CALENDAR

Mr. Eldredge reviewed the 2020 IPP RCCC Meeting Schedule with the committee.

Mr. Eldredge asked for a motion to adopt the 2020 IPP RCCC Meeting Schedule.

Mr. Haacke made a motion to adopt the 2020 IPP RCCC Meeting Schedule. Mr. Young 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. Durand Robison made a motion to adjourn. Ms. Haagenson seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative. Meeting adjourned at 2:10 p.m.

TIME AND PLACE OF NEXT MEETING

Tuesday, March 10, 2020, at 11:30 a.m., in Las Vegas, Nevada.

Minutes taken by Michelle Miller

Minutes approved: March 10, 2020