

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MARCH 10, 2020**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on March 10, 2020 at the M Resort, 12300 Las Vegas Boulevard South, Henderson, Nevada. 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 – Phone Participant
Charles Guss	Anaheim – Phone Participant
Allen Johnson	Bountiful
Timothy Hammond (Alt.)	Burbank
Jon Finlinson	IPSC
Jon Christensen	IPSC
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Tamer Ellyahky	LADWP
John Aguilar	LADWP – Phone Participant
Andrea Villarín	LADWP – Phone Participant
Mark Montgomery	Logan
Blaine Haacke	Murray
Kevin Robison	MT. Wheeler
Mandip Samra	Pasadena
Kelly Nguyen	Pasadena – Phone Participant
Durand Robison	REC's
Roy Xu	Riverside – Phone Participant
Daniel Garcia	Riverside
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 11:35 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 NOVEMBER 5, 2019 AND NOVEMBER 25, 2019 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of November 5, 2019 and November 25, 2019.

Mr. Schultz made a motion to approve the RCCC meeting minutes of November 5, 2019 and November 25, 2019. Mr. Johnson seconded the motion. A vote by all RCCC members present was taken and the vote was unanimous in the affirmative.

DISCUSSION OF THE MARCH 10, 2020 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.

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. Hammond made a motion to adjourn. Mr. Johnson 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

Monday, May 18, 2020, at 11:30 a.m., at the Intermountain Generating Station, Delta, Utah.

IPP Renewal Contract Coordinating Committee
Meeting Minutes
March 10, 2020
Page 3 of 3

Minutes taken by Michelle Miller
Minutes approved: May 18, 2020