



**Intermountain Power Project  
RENEWAL CONTRACT  
COORDINATING COMMITTEE MEETING**

**November 7, 2017  
Hilton Glendale Hotel  
Glendale, California**

**RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES**

**October 30, 2017**

CHAIRMAN – R. DAN ELDREDGE 801-938-1333 <a href="mailto:dan@ipautah.com">dan@ipautah.com</a>	%	Yes	No	Abs	Remarks
<b>BURBANK</b> 164 W. Magnolia Boulevard, Burbank, CA 91502 Jorge Somoano 818-238-3550 <a href="mailto:jsomoano@burbankca.gov">jsomoano@burbankca.gov</a> Lincoln Bleveans (Alt) 818-238-3651 <a href="mailto:lbleveans@burbankca.gov">lbleveans@burbankca.gov</a> Himanshu Pandey (Alt) 818-238-3634 <a href="mailto:hpandey@burbankca.gov">hpandey@burbankca.gov</a>	4.167				
<b>GLENDALE</b> 141 N. Glendale Ave, 4 <sup>th</sup> FL, Glendale, CA 91206 Stephen M. Zurn 818-548-2107 <a href="mailto:SZurn@glendaleca.gov">SZurn@glendaleca.gov</a> Christine Godinez (Alt) 818-548-2080 <a href="mailto:CGodinez@glendaleca.gov">CGodinez@glendaleca.gov</a> 613 E Broadway Room 220, Glendale, CA 91206 Darrell Hahn 818-548-2107 <a href="mailto:DHahn@glendaleca.gov">DHahn@glendaleca.gov</a>	4.167				
<b>LOS ANGELES</b> 111 N. Hope St. Room 1263, Los Angeles CA 90012 Bradford Packer 213-367-2227 Rm 921 <a href="mailto:brad.packer@ladwp.com">brad.packer@ladwp.com</a> Reiko Kerr (Alt) 213-367-0387 Rm 921 <a href="mailto:Reiko.Kerr@ladwp.com">Reiko.Kerr@ladwp.com</a>	64.775				
<b>PASADENA</b> 150 S. Los Robles Ave., Suite 200, Pasadena, CA 91101 Gurcharan Bawa 626-744-7598 <a href="mailto:gbawa@cityofpasadena.net">gbawa@cityofpasadena.net</a> Shari Thomas (Alt) 626-744- 4515 <a href="mailto:stthomas@cityofpasadena.net">stthomas@cityofpasadena.net</a> Steven Endo (Alt) 626-744-7599 <a href="mailto:sendo@cityofpasadena.net">sendo@cityofpasadena.net</a> Eric Klinkner (Alt) 626-744-4478 <a href="mailto:eklinkner@cityofpasadena.net">eklinkner@cityofpasadena.net</a>	1.667				
<b>RIVERSIDE</b> 3750 University Ave, 3 <sup>rd</sup> FL, Riverside CA 92501 Girish Balachandran 951-826-2450 <a href="mailto:girish@riversideca.gov">girish@riversideca.gov</a> Daniel E. Garcia (Alt) 951-715-3563 <a href="mailto:degarcia@riversideca.gov">degarcia@riversideca.gov</a> Martin Ochoterena (Alt) 951-826-8528 <a href="mailto:mochotorena@riversideca.gov">mochotorena@riversideca.gov</a> 3435 14 <sup>th</sup> St., Riverside CA 92501 Kevin Milligan 951-826-2450 (Alt) <a href="mailto:kmilligan@riversideca.gov">kmilligan@riversideca.gov</a> Laura Chavez-Nomura 951-826-5492 <a href="mailto:lnomura@riversideca.gov">lnomura@riversideca.gov</a>	4.167				
<b>UTAH MUNICIPALITIES</b> Ted Olson 435-283-7533 <a href="mailto:ted.olson@snow.edu">ted.olson@snow.edu</a> Snow College 150 College Avenue, Ephraim UT 84627 Ed Collins (Alt) 801-768-7200 Ext. 175 <a href="mailto:emcollins@civilsience.com">emcollins@civilsience.com</a> 3160 West Clubhouse Dr., Lehi UT 84043	5.737				
<b>BOUNTIFUL</b> Allen Johnson 801-298-6162 <a href="mailto:ajohnson@bountifulutah.gov">ajohnson@bountifulutah.gov</a> 198 South 200 West, Bountiful UT 84010 Gary Hill (Alt) 801-298-6140 <a href="mailto:ghill@bountifulutah.gov">ghill@bountifulutah.gov</a> 790 South 100 East, Bountiful UT 84010	1.711				
<b>LOGAN</b> 530 North 800 West, Logan UT 84321 Mark Montgomery 435-716-9744 <a href="mailto:mark.montgomery@loganutah.org">mark.montgomery@loganutah.org</a> Yuqi Zhao (Alt) 435-716-9738 <a href="mailto:Yuqi.zhao@loganutah.org">Yuqi.zhao@loganutah.org</a>	2.491				
<b>MURRAY</b> 153 West 4800 South. Murray UT 84107 Blaine Haacke 801-558-9626 <a href="mailto:bhaacke@murray.utah.gov">bhaacke@murray.utah.gov</a> Greg Bellon (Alt) 801-330-9974 <a href="mailto:gbellon@murray.utah.gov">gbellon@murray.utah.gov</a>	4.036				
<b>REC'S (Bridger Valley, Garkane Energy, Flowell Electric)</b> Durand Robison 435-743-6214 <a href="mailto:durandr@flowellelectric.com">durandr@flowellelectric.com</a> Flowell Electric 495 N 3200 W, Fillmore UT 84631 LaDel Laub (Alt) 435-439-5311 <a href="mailto:ladell@dixiepower.com">ladell@dixiepower.com</a> Dixie-Escalante, 71 East Hwy 56 Beryl UT 84714	1.713				
<b>DIXIE-ESCALANTE</b> Durand Robison 435-743-6214 <a href="mailto:durand@deseretpower.com">durand@deseretpower.com</a> 495 North 3200 West, HC 61, Fillmore UT 84631 LaDel Laub (Alt) 435-439-5311 <a href="mailto:ladell@dixiepower.com">ladell@dixiepower.com</a> 71 East Hwy 56, Beryl UT 84714-5197	1.548				
<b>MOON LAKE ELECTRIC ASSOC.</b> 800 West Highway 40, Roosevelt UT 84066 Grant Earl 435-7225-5400 <a href="mailto:gjearl@mleainc.com">gjearl@mleainc.com</a> Jared Griffiths (Alt) 435-722-5400 <a href="mailto:jgriffiths@mleainc.com">jgriffiths@mleainc.com</a>	2.018				
<b>MT. WHEELER POWER, INC.</b> PO Box 151000, Ely NV 89315 Randy Ewell 755-289-8981 <a href="mailto:randye@mwpower.org">randye@mwpower.org</a> Kevin Robison (Alt) 755-289-8981 <a href="mailto:Keviny@mwpower.org">Keviny@mwpower.org</a>	1.803				
<b>TOTAL</b>	<b>100.000</b>				

**NOTICE OF INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**

THE INTERMOUNTAIN POWER PROJECT (IPP) HAS SCHEDULED A MEETING OF THE RENEWAL CONTRACT COORDINATING COMMITTEE AT 11:30 A.M. ON TUESDAY, NOVEMBER 7, 2017 AT THE HILTON GLENDALE, ROOMS BRAND A & B, 100 WEST GLENOAKS BLVD., GLENDALE CALIFORNIA.

**A G E N D A**

1. INTRODUCTIONS AND ANNOUNCEMENTS (DAN ELDREDGE)
  
2. CONSIDERATION AND APPROVAL OF THE AUGUST 8, 2017 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
  
3. DISCUSSION OF THE NOVEMBER 7, 2017 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (DAN ELDREDGE)
  
4. EXECUTIVE SESSION
  
5. OTHER BUSINESS
  
6. TIME AND PLACE OF NEXT MEETING  
11:30 A.M., TUESDAY, MARCH 13, 2018  
M RESORT  
LAS VEGAS, NEVADA

1 **DRAFT INTERMOUNTAIN POWER PROJECT**  
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**  
3 **MINUTES**  
4 **AUGUST 8, 2017**

5  
6 **MINUTES**  
7

8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee  
9 (RCCC) was held on August 8, 2017 at Snowbird Resort, Cliff Lodge, 9320 Cliff Lodge Drive,  
10 Snowbird, Utah. The following were in attendance:

11  
12 Dan Eldredge IPA (IPP RCCC Chair)  
13 Linford Jensen IPA  
14 Cameron Cowan IPA  
15 Vance Huntley IPA  
16 Michelle Miller IPA  
17 Bruce Rigby IPA  
18 Von Mellor IPA  
19 Eric Larsen IPA  
20 Nick Tatton IPA  
21 Saif Mogri IPA Consultant  
22 Allen Johnson Bountiful  
23 Stephen Zurn Glendale  
24 Darrell Hahn Glendale  
25 Jon Finlinson IPSC  
26 Jon Christensen IPSC  
27 Reiko Kerr (Alt.) LADWP  
28 David Wright LADWP  
29 John Aguilar LADWP  
30 Kevin Peng LADWP  
31 John Levy LADWP  
32 Wayne Madden LADWP  
33 Paul Schultz LADWP  
34 Melia Asucar LADWP  
35 Joel Eves Lehi  
36 Mark Montgomery Logan  
37 Jared Griffiths (Alt.) Moon Lake  
38 Dan Anderson Mt. Pleasant  
39 Randy Ewell Mt. Wheeler  
40 Blaine Haacke Murray  
41 Shari Thomas (Alt.) Pasadena – Phone Participant  
42 Durand Robison REC's & Dixie-Escalante  
43 Daniel Garcia (Alt.) Riverside  
44 Roy Xu Riverside – Phone Participant  
45 Ted Olson Utah Municipalities  
46 Martin Felix Hyrum

1 John Crandall George K. Baum  
2 Mark Buchi Holland & Hart  
3 John Ward John Ward Inc.  
4 Scott Barney Millard County  
5 Ron Rencher Parsons, Behle & Latimer

6

7 **INTRODUCTION AND ANNOUNCEMENTS**

8

9 The meeting commenced at 11:00 a.m. conducted by Chair Dan Eldredge. Mr. Eldredge  
10 welcomed everyone to the meeting. He stated the RCCC has a quorum to conduct the business  
11 before them. Mr. Eldredge had the RCCC members and visitors introduced.

12

13 **CONSIDERATION AND APPROVAL OF THE MAY 22, 2017 RENEWAL**  
14 **COORDINATING COMMITTEE MEETING MINUTES**

15

16 Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of May 22, 2017.

17

18 **Ms. Kerr made a motion to approve the RCCC meeting minutes of May 22, 2017.**

19

20 **Mr. Olson seconded the motion. A vote by all RCCC members present was taken**

21

22 **DISCUSSION OF THE AUGUST 8, 2017 INTERMOUNTAIN POWER PROJECT**  
23 **COORDINATING COMMITTEE MEETING**

24

25 Mr. Eldredge said the RCCC members received reports covered in the IPP Coordinating  
26 Committee meeting earlier today.

27

28 Mr. Eldredge asked for questions or comments on the reports. There was none.

29

30 **EXECUTIVE SESSION**

31

32 There was none.

33

34 **OTHER BUSINESS**

35

36 Please sign and take your Virtual Renewal Document Books.

37

38 Mr. Eldredge thanked everyone for their participation and asked for a motion to adjourn the  
39 meeting.

40

41 **Mr. Robison made a motion to adjourn. Mr. Garcia seconded the motion. A vote**  
42 **by all RCCC members present was taken and the vote was unanimous in the**  
43 **affirmative. Meeting adjourned at 11:10 a.m.**

44

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21

**TIME AND PLACE OF NEXT MEETING**

Tuesday, November 7, 2017, at 11:30 a.m., in Glendale, California.

Minutes taken by Michelle Miller