

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MARCH 9, 2021**

MINUTES

A WebEx virtual meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on March 9, 2021. The following participated:

Dan Eldredge	IPA (IPP Chair)
Linford Jensen	IPA
Cameron Cowan	IPA
Vance Huntley	IPA
Cody Combe	IPA
Michelle Miller	IPA
Ryleigh Hair	IPA
Lisa Harris	IPA
Bruce Rigby	IPA
Nick Tatton	IPA
Allen Johnson	IPA
Saif Mogri	IPA Consultant
Shawn Smith	Anaheim
Scott Mellon (Alt.)	Burbank
Jon Christensen	IPSC
Kevin Miller	IPSC
Mike Nuttall	IPSC
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Tamer Ellyahky	LADWP
Joel Eves	Lehi
Mark Montgomery	Logan
Blaine Haacke	Murray
Kevin Robison	MT. Wheeler
Kelly Nguyen	Pasadena
Eric Larsen (Alt.)	Utah Municipalities
Mark Buchi	Holland & Hart
Eric Bawden	Holland & Hart
John Ward	John Ward, Inc.
Neil Wolk	Orrick, Herrington, Sutcliffe
Rob Hughes	Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 12:45 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 NOVEMBER 3, 2020 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of November 3, 2020.

Mr. Johnson made a motion to approve the RCCC meeting minutes of November 3, 2020. Mr. Schultz seconded the motion. A vote by all RCCC members participating in the virtual meeting was taken and the vote was unanimous in the affirmative.

DISCUSSION OF THE MARCH 9, 2021 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.

RESOLUTION RCCC-2021-001 CONSIDERATION AND APPROVAL OF STS RENEWAL PROJECT AND STS FINANCING PLAN

Mr. Eldredge said Resolution RCCC-2021-001 was covered in a briefing by the Operating Agent on behalf of the Project Manager on February 25, 2021. Mr. Eldredge directed the RCCC members to a letter from the Operating Agent dated February 19, 2021 recommending approval.

Mr. Eldredge said the RCCC members were present during the discussion in the previous IPPCC 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-2021-001.

Based on the previous discussion in the previous IPPCC meeting and in the absence of further discussion or questions, Mr. Robison made a motion to approve Resolution RCCC-2021-001. Mr. Mellon seconded the motion. A vote by all RCCC members participating in the virtual meeting was taken and the vote was unanimous in the affirmative.

RESOLUTION RCCC-2021-002 CONSIDERATION AND ADOPTION OF AMENDMENT TO THE PRELIMINARY COSTS RESOLUTIONS

Mr. Eldredge said Resolution RCCC-2021-002 was covered in a briefing by the Operating Agent on behalf of the Project Manager on February 25, 2021. Mr. Eldredge directed the RCCC members to a letter from the Operating Agent dated February 19, 2021 recommending approval.

Mr. Eldredge said the RCCC members were present during the discussion in the previous IPPCC 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-2021-002.

Based on the previous discussion in the previous IPPCC meeting and in the absence of further discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-2021-002. Mr. Haacke seconded the motion. A vote by all RCCC members participating in the virtual meeting 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. Mellon made a motion to adjourn. Mr. Schultz seconded the motion. A vote by all RCCC members participating in the virtual meeting was taken and the vote was unanimous in the affirmative. Meeting adjourned at 12:55 p.m.

TIME AND PLACE OF NEXT MEETING

Monday, April 19, 2021, at 11:30 a.m., via WebEx.

Minutes taken by Michelle Miller
Minutes Approved May 17, 2021