

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MAY 17, 2021**

MINUTES

A WebEx virtual meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on May 17, 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
Bruce Rigby	IPA
Nick Tatton	IPA
Joel Eves	IPA
Saif Mogri	IPA Consultant
Charles Gus	Anaheim
Brian Beelner	Anaheim
Allen Johnson	Bountiful
Bob Liu	Burbank
Scott Mellon (Alt.)	Burbank
Mandip Samra (Alt.)	Burbank
Shaun Kjar	Ephraim
Jon Finlinson	IPSC
Jon Christensen	IPSC
Kevin Miller	IPSC
Mike Nuttall	IPSC
Mark Shipley	IPSC
Jim Hill	IPSC
John Aguilar	LADWP
Melia Asucan	LADWP
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Tamer Ellyahky	LADWP
Vaughn Minassian	LADWP
Alex Kang	LADWP
Mark Montgomery	Logan
Blaine Haacke	Murray
Kelly Nguyen	Pasadena
Roy Xu	Riverside

Eric Larsen (Alt.)	Utah Municipalities
Mark Buchi	Holland & Hart
Eric Bawden	Holland & Hart
John Ward	John Ward, Inc.
Rob Hughes	Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 11:10 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 MARCH 9, 2021 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of March 9, 2021.

Mr. Johnson made a motion to approve the RCCC meeting minutes of March 9, 2021. Mr. Larsen 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 MAY 17, 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.

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. Johnson 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 11:15 a.m.

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TIME AND PLACE OF NEXT MEETING

Tuesday, June 15, 2021, at 11:30 a.m., via WebEx.

Minutes taken by Michelle Miller
Minutes Approved: August 3, 2021