

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MAY 18, 2020**

MINUTES

A WebEx virtual meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on May 18, 2020. The following participated:

Dan Eldredge	IPA (IPP RCCC Chair)
Linford Jensen	IPA
Cameron Cowan	IPA
Vance Huntley	IPA
Cody Combe	IPA
Michelle Miller	IPA
Bruce Rigby	IPA
Nick Tatton	IPA
Saif Mogri	IPA Consultant
Shawn Smith	Anaheim
Charles Guss	Anaheim
Graham Bowen	Anaheim
Kristin Weger	Anaheim
Allison Kott	Anaheim
Allen Johnson	Bountiful
Timothy Hammond (Alt.)	Burbank
Bob Liu	Burbank
Mark Young (Alt.)	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
John Aguilar	LADWP
Vaughn Minassian	LADWP
Mark Montgomery	Logan
Blaine Haacke	Murray
Matt Young	Murray
Kevin Robison	MT. Wheeler
Mandip Samra	Pasadena
Kelly Nguyen	Pasadena
Shari Thomas	Pasadena
Durand Robison	REC's
Roy Xu	Riverside
Daniel Garcia	Riverside
Ted Olson	Utah Municipalities

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

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 10:55 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 10, 2020 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of March 10, 2020.

Mr. Johnson made a motion to approve the RCCC meeting minutes of March 10, 2020. Mr. Hammond 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 18, 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. Olson made a motion to adjourn. Mr. Young 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 11:00 a.m.

IPP Renewal Contract Coordinating Committee
Meeting Minutes
May 18, 2020
Page 3 of 3

TIME AND PLACE OF NEXT MEETING

Tuesday, August 4, 2020, at 11:30 a.m., at the Park City Sheraton, Park City, Utah.

Minutes taken by Michelle Miller
Minutes Approved: August 4, 2020