

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
JUNE 15, 2021**

MINUTES

A WebEx virtual meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on June 15, 2021. The following participated:

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|---------------------|--------------------------|
| 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 |
| Allen Johnson | Bountiful |
| Scott Mellon (Alt.) | Burbank |
| Clay MacArthur | Deseret Power |
| Mark Young | Glendale |
| Jon Finlinson | IPSC |
| Kevin Miller | IPSC |
| Mike Nuttall | IPSC |
| John Aguilar | LADWP |
| Lori Morrish | LADWP |
| Greg Huynh | LADWP |
| Kevin Peng | LADWP |
| Kevin Robison | Mt. Wheeler |
| Kelly Nguyen | Pasadena |
| Robert Castro | 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 9:20 a.m. conducted by Chair Dan Eldredge. Mr. Eldredge welcomed everyone to the meeting. Mr. Eldredge had the RCCC members and visitors introduced.

**DISCUSSION OF THE JUNE 15, 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-2021-003 AUTHORIZATION TO EXECUTE ENGINEERING,
PROCUREMENT, AND CONSTRUCTION AGREEMENT NO. 722 (IPP
SWITCHYARD)**

Mr. Eldredge said Resolution RCCC-2021-003 was covered in a briefing by the Operating Agent on June 7, 2021. Mr. Eldredge directed the RCCC members to a letter from the Project Manager dated June 3, 2021, recommending approval. Ms. Morrish summarized the information covered in the June 7, 2021, briefing.

Mr. Eldredge said the RCCC members were present during the discussion in the CC 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-2021-003.

Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Mr. Mellon made a motion to approve Resolution RCCC-2021-003. 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.

Mr. Schultz from LADWP and Mr. Haacke from Murray, who were not present, voted in the affirmative earlier by sending an email to the Chair of the RCCC.

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 9:25 a.m.

TIME AND PLACE OF NEXT MEETING

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

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