

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
JULY 19, 2021**

MINUTES

A WebEx virtual meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on July 19, 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
Allen Johnson	Bountiful
Mandip Samra (Alt.)	Burbank
Clay MacArthur	Deseret Power
LaDel Laub (Alt.)	Dixie Escalante & REC's
Jon Finlinson	IPSC
Mike Nuttall	IPSC
Paul Schultz	LADWP
John Aguilar	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Alex Kang	LADWP
Mark Montgomery	Logan
Yuqi Zhao	Logan
Grant Earl	Moon Lake
Kevin Robison	Mt. Wheeler
Blaine Haacke	Murray
Kelly Nguyen	Pasadena
Robert Castro	Pasadena
Roy Xu	Riverside
Eric Larsen (Alt.)	Utah Municipalities
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 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 JULY 19, 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-2021-004 CONSIDERATION AND APPROVAL OF SCPPA STS AGREEMENTS

Mr. Eldredge said Resolution RCCC-2021-004 was covered in a briefing by the Project Manager on July 12, 2021. Mr. Eldredge directed the RCCC members to a letter from the Project Manager dated July 9, 2021, recommending approval. Ms. Morrish summarized the information covered in the July 12, 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-2021-004.

Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-2021-004. 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.

RESOLUTION RCCC-2021-005 CONSIDERATION AND APPROVAL OF AMENDED AND RESTATED CONSTRUCTION MANAGEMENT AND OPERATING AGREEMENT

Mr. Eldredge said Resolution RCCC-2021-005 will be deferred to the August 3, 2021, RCCC Meeting.

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. Montgomery 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

Tuesday, August 3, 2021, at 11:30 a.m., the Sheraton Hotel, Park City, Utah.

Minutes taken by Michelle Miller.

Minutes Approved: November 2, 2021