

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
AUGUST 3, 2021**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on August 3, 2021, at the Sheraton Park City, 1895 Sidwinder Drive, Park City, Utah, as well as via WebEx. The following participated:

Dan Eldredge	IPA (IPP Chair)
Linford Jensen	IPA
Cameron Cowan	IPA
Vance Huntley	IPA
Cody Combe	IPA
Ryleigh Hair	IPA
Michelle Miller	IPA
Bruce Rigby	IPA
Nick Tatton	IPA
Joel Eves	IPA
Saif Mogri	IPA Consultant
Allen Johnson	Bountiful
Dawn Roth Lindell	Burbank
Mandip Samra (Alt.)	Burbank
Scott Mellon (Alt.)	Burbank
Bob Liu	Burbank
Mark Young	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Mike Nuttall	IPSC
Kevin Miller	IPSC
Mark Shipley	IPSC
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
John Aguilar	LADWP
Angela Petcharamuk	LADWP
Paul Fadul	LADWP
Tamer Ellyahky	LADWP
Kevin Peng	LADWP
Luis Jansen	LADWP
Melia Asucan	LADWP
Alex Kang	LADWP
Vaughn Minassian	LADWP
Fernado Izaguirre	LADWP

Mark Montgomery	Logan
Grant Earl	Moon Lake
Kevin Robison	Mt. Wheeler
Blaine Haacke	Murray
Kelly Nguyen	Pasadena
Robert Castro	Pasadena
Shari Thomas	Pasadena
LaDel Laub	REC's & Dixie Escalante
Roy Xu	Riverside
Eric Larsen (Alt.)	Utah Municipalities
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart
John Ward	John Ward Inc.
Rob Hughes	Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 11:15 a.m. conducted by Chair Dan Eldredge. Mr. Eldredge welcomed everyone to the meeting. Mr. Eldredge had the RCCC members and visitors introduced.

CONSIDERATION AND APPROVAL OF THE MAY 17, 2021 AND JUNE 15, 2021 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of May 17, 2021, and June 15, 2021.

Mr. Montgomery made a motion to approve the RCCC meeting minutes of May 17, 2021 and June 15, 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 AUGUST 3, 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-2021-005 CONSIDERATION AND APPROVAL OF AMENDED AND RESTATED CONSTRUCTION MANAGEMENT AND OPERATING AGREEMENT

Mr. Eldredge said Resolution RCCC-2021-005 was covered in a briefing by the Operating Agent on July 12, 2021. Mr. Eldredge directed the RCCC members to a letter from the Operating Agent dated July 9, 2021, recommending approval. Mr. Huynh 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-2021-005.

Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Ms. Samra made a motion to approve Resolution RCCC-2021-005. Mr. Larsen seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative.

2022 IPP RCCC MEETING CALENDAR

Mr. Eldredge reviewed the 2022 IPP RCCC Meeting Schedule with the committee.

Mr. Eldredge asked for a motion to adopt the 2022 IPP RCCC Meeting Schedule.

Mr. Mellon made a motion to adopt the 2022 IPP RCCC Meeting Schedule. Mr. Montgomery seconded the motion. A vote by all RCCC members participating in the 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. Larsen made a motion to adjourn. Mr. Montgomery seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative. Meeting adjourned at 11:20 a.m.

TIME AND PLACE OF NEXT MEETINGS

Monday, September 20, 2021, via WebEx.

IPP Renewal Contract Coordinating Committee
Meeting Minutes
August 3, 2021
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Tuesday, November 2, 2021, at 11:30 a.m., the Park MGM, Las Vegas, Nevada.

Minutes taken by Michelle Miller.
Minutes Approved: November 2, 2021