

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
AUGUST 4, 2020**

MINUTES

A WebEx virtual meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on August 4, 2020. The following participated:

Dan Eldredge	IPA (IPP Chair)
Linford Jensen	IPA
Cameron Cowan	IPA
Vance Huntley	IPA
Cody Combe	IPA
Michelle Miller	IPA
Bruce Rigby	IPA
Nick Tatton	IPA
Allen Johnson	IPA
Saif Mogri	IPA Consultant
Shawn Smith (Alt.)	Anaheim
Kristin Weger	Anaheim
Himanshu Pandey	Burbank
Scott Mellon (Alt.)	Burbank
Mark Young (Alt)	Glendale
Mayor John Bramall	Hurricane
Jon Finlinson	IPSC
Jon Christensen	IPSC
Kevin Miller	IPSC
Mike Nuttall	IPSC
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
John Aguilar	LADWP
Melia Asucan	LADWP
Vaughn Minassian	LADWP
Mark Montgomery	Logan
Blaine Haacke	Murray
Kevin Robison	MT. Wheeler
Mandip Samra(Alt.)	Pasadena
Kelly Nguyen (Alt.)	Pasadena
Durand Robison	REC's
Andrew Park	Riverside
Ted Olson	Utah Municipalities
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 11:50 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 MAY 18, 2020 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of May 18, 2020.

Mr. Johnson made a motion to approve the RCCC meeting minutes of May 18, 2020. Mr. Kevin Robison 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 4, 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.

RESOLUTION RCCC-2020-001 CONSIDERATION AND APPROVAL OF HYDROGEN BETTERMENT FUNDING PLAN

Mr. Eldredge said Resolution RCCC-2020-001 was covered in a briefing by the Operating Agent on July 13, 2020 and July 29, 2020. Mr. Eldredge directed the RCCC members to a letter from the Operating Agent dated August 3, 2020 recommending approval. Mr. Huynh summarized the information covered in the July 13, 2020 and July 29, 2020 briefings.

RESOLUTION RCCC-2020-002 CONSIDERATION AND APPROVAL OF PLANS FOR PRE-FUNDING RETIREMENT COSTS

Mr. Eldredge said Resolution CC-2020-002 was covered in a briefing by the Operating Agent on July 13, 2020 and July 29, 2020. Mr. Eldredge directed the CC members to a letter from the Operating Agent dated July 27, 2020 recommending approval. Mr. Huynh summarized the information covered in the July 13, 2020 and July 29, 2020 briefings.

RESOLUTION RCCC-2020-003 CONSIDERATION AND APPROVAL OF THE RESERVE DISPOSITION PLAN

Mr. Eldredge said Resolution CC-2020-003 was covered in a briefing by the Operating Agent on July 13, 2020 and July 29, 2020. Mr. Eldredge directed the CC members to a letter from the Operating Agent dated July 27, 2020 recommending approval. Mr. Huynh summarized the information covered in the July 13, 2020 and July 29, 2020 briefings.

Mr. Eldredge reviewed with the RCCC members the Pre-Funding Plan document.

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-2020-001 through Resolution RCCC-2020-003 with a modification to Resolution RCCC-2020-001 on page 3 the date of the Operating Agent Recommendation letter should be August 3, 2020.

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-2020-001 through Resolution RCCC-2020-003 with the modification that the date of the Operating Agent Recommendation letter recited in Resolution RCCC-001 be modified to August 3, 2020. Mr. Olson seconded the motion. A vote by all RCCC members participating in the virtual meeting was taken and the vote was unanimous in the affirmative.

2021 IPP RCCC MEETING CALENDAR

Mr. Eldredge reviewed the 2021 IPP RCCC Meeting Schedule with the committee.

Mr. Eldredge asked for a motion to adopt the 2021 IPP RCCC Meeting Schedule.

Mr. Haacke made a motion to adopt the 2021 IPP RCCC Meeting Schedule. Mr. Kevin Robison seconded the motion. A vote by all RCCC members present 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. Kevin Robison made a motion to adjourn. 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. Meeting adjourned at 12:10 p.m.

TIME AND PLACE OF NEXT MEETING

Tuesday, November 3, 2020, at 11:30 a.m., in Riverside, California.

Minutes taken by Michelle Miller
Minutes Approved: November 3, 2020