

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
NOVEMBER 2, 2021**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on November 2, 2021, at the Park MGM Las Vegas, 3770 Las Vegas Blvd. S, Las Vegas, Nevada, 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
Clay MacArthur	Deseret Power
Allen Johnson	Bountiful
Mandip Samra (Alt.)	Burbank
Scott Mellon (Alt.)	Burbank
Bob Liu	Burbank
Chie Valdez	Glendale
Alina Morshidian	Glendale
Scott Hughes	Hurricane
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
Paul Fadul	LADWP
Tamer Ellyahky	LADWP
Kevin Peng	LADWP
Luis Jansen	LADWP
Melia Asucan	LADWP
Vaughn Minassian	LADWP
Mark Montgomery	Logan

Grant Earl	Moon Lake
Blaine Haacke	Murray
Robert Castro	Pasadena
Michael Kourianos	Price City
LaDel Laub (Alt.)	REC's & Dixie Escalante
Roy Xu	Riverside
Eric Larsen (Alt.)	Utah Municipalities
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart
Neil Wolk	Orrick Herrington & Sutcliffe
Rob Hughes	Parsons, Behle & Latimer
John Crandall	Stifel Nicolaus

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 11:30 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 JULY 19, 2021 AND AUGUST 3, 2021 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of July 19, 2021, and August 3, 2021.

Mr. Montgomery made a motion to approve the RCCC meeting minutes of July 19, 2021, and August 3, 2021. Ms. Samra 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 NOVEMBER 2, 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-2021-006 CONSIDERATION OF ADOPTION OF AMENDMENTS TO THE HYDROGEN BETTERMENT FUNDING PLAN

Mr. Eldredge said Resolution RCCC-2021-006 was covered in a briefing by the Operating Agent on October 27, 2021. Mr. Huynh summarized the information covered in the October 27, 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-2021-006.

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-2021-006. Mr. Haacke seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative.

RESOLUTION RCCC-2021-007 CONSIDERATION OF APPROVAL AND RECOMMENDATION FOR APPROVAL OF SECOND AMENDED AND RESTATED POWER SUPPLY REVENUE BOND RESOLUTION

Mr. Eldredge said Resolution RCCC-2021-007 was covered in a briefing by the Operating Agent on October 27, 2021. Mr. Huynh summarized the information covered in the October 27, 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-2021-007.

Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Mr. Larsen made a motion to approve Resolution RCCC-2021-007. Mr. Mellon 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. Schultz 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 11:50 a.m.

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TIME AND PLACE OF NEXT MEETINGS

Tuesday, March 8, 2022, at 11:30 a.m., Riverside, California.

Minutes taken by Michelle Miller.

Minutes Approved: March 8, 2022