

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
NOVEMBER 3, 2020**

**MINUTES**

A WebEx virtual meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on November 3, 2020. 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
Allen Johnson	IPA
Saif Mogri	IPA Consultant
Shawn Smith	Anaheim
Scott Mellon (Alt.)	Burbank
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
Tamer Ellyahky	LADWP
Alex Kang	LADWP
Mark Montgomery	Logan
Blaine Haacke	Murray
Kevin Robison	MT. Wheeler
Kelly Nguyen	Pasadena
Durand Robison	REC's
Ted Olson	Utah Municipalities
Eric Larsen (Alt.)	Utah Municipalities
Eric Bawden	Holland & Hart
Rob Hughes	Parsons, Behle & Latimer

**INTRODUCTIONS AND ANNOUNCEMENTS**

The meeting commenced at 12:30 p.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 AUGUST 4, 2020 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES**

Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of August 4, 2020.

**Mr. Johnson made a motion to approve the RCCC meeting minutes of August 4, 2020. Mr. Montgomery 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 3, 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-2020-004 CONSIDERATION AND APPROVAL OF THE TRANSFER OF A PORTION OF THE UTAH RESERVE TO THE HYDROGEN BETTERMENT FUND**

Mr. Eldredge said Resolution CC-2020-004 was covered in a briefing by the Operating Agent on behalf of the Project Manager on October 28, 2020. Mr. Eldredge directed the CC members to a letter from the Operating Agent dated October 23, 2020 recommending approval.

Mr. Eldredge said the RCCC members were present during the discussion in the previous IPPCC 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-2020-004.

**Based on the previous discussion in the previous IPPCC meeting and in the absence of further discussion or questions, Mr. Olson made a motion to approve Resolution RCCC-2020-004. Mr. Mellon seconded the motion. A vote by all RCCC members participating in the virtual 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. 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 12:35 p.m.**

**TIME AND PLACE OF NEXT MEETING**

Tuesday, March 9, 2021, at 11:30 a.m., in Las Vegas, Nevada.

Minutes taken by Michelle Miller  
Approved: March 9, 2021