



**Intermountain Power Project
RENEWAL CONTRACT
COORDINATING COMMITTEE MEETING**

**June 15, 2021
Virtual Meeting Via WebEx**

RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES

March 5, 2021

CHAIRMAN – R. DAN ELDREDGE 801-938-1333 dan@jpautah.com	%	Yes	No	Abs	Remarks
BURBANK 164 W. Magnolia Boulevard, Burbank, CA 91502 Dawn Roth Lindell 818-238-3550 drothlindell@burbankca.gov Mandip Samra (Alt) 818-238-3752 msamra@burbankca.gov Scott Mellon (Alt) 818-238-3659 smellon@burbankca.gov	3.334				
GLENDALE 141 N. Glendale Ave, 4 th FL, Glendale, CA 91206 Stephen M. Zurn 818-548-2107 SZurn@glendaleca.gov Mark Young (Alt) 818-548-2107 myoung@glendaleca.gov	4.167				
LOS ANGELES 111 N. Hope St. Room 1263, Los Angeles CA 90012 Paul Schultz 213-367-2929 Paul.Schultz@ladwp.com Reiko Kerr (Alt) 213-367-0387 Rm 921 Reiko.Kerr@ladwp.com Martin Adams (Alt.) Martin.Adams@ladwp.com	71.442				
UTAH MUNICIPALITIES Eric Larsen (Alt) 435-743-5114 Mobile: 435-253-1536 elarsen@frontiernet.net 210 South 370 East, Fillmore, UT84631	5.737				
BOUNTIFUL Allen Johnson 801-298-6162 ajohnson@bountifulutah.gov 198 South 200 West, Bountiful UT 84010 Gary Hill (Alt) 801-298-6140 ghill@bountifulutah.gov 790 South 100 East, Bountiful UT 84010	1.711				
LOGAN 530 North 800 West, Logan UT 84321 Mark Montgomery 435-716-9744 mark.montgomery@loganutah.org Yuqi Zhao (Alt) 435-716-9738 Yuqi.zhao@loganutah.org	2.491				
MURRAY 153 West 4800 South. Murray UT 84107 Blaine Haacke 801-558-9626 bhaacke@murray.utah.gov Greg Bellon (Alt) 801-330-9974 gbellon@murray.utah.gov	4.036				
REC’S (Bridger Valley, Garkane Energy, Flowell Electric) LaDel Laub (Alt) 435-439-5311 ladell@dixiepower.com Dixie-Escalante, 71 East Hwy 56 Beryl UT 84714	1.713				
DIXIE-ESCALANTE LaDel Laub (Alt) 435-439-5311 ladell@dixiepower.com 71 East Hwy 56, Beryl UT 84714-5197	1.548				
MOON LAKE ELECTRIC ASSOC. 800 West Highway 40, Roosevelt UT 84066 Grant Earl 435-7225-5400 gjearl@mleainc.com	2.018				
MT. WHEELER POWER, INC. 1600 Great Basin Blvd, Ely, NV 89301 Kevin Robison (Alt) 755-289-8981 kevinr@mwpower.org	1.803				
TOTAL	100.000				

**NOTICE OF INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**

THE INTERMOUNTAIN POWER PROJECT (IPP) HAS SCHEDULED A MEETING OF THE RENEWAL CONTRACT COORDINATING COMMITTEE AT 8:30 A.M. PACIFIC TIME, 9:30 A.M. MOUNTAIN TIME, ON TUESDAY, JUNE 15, 2021 VIA WEBEX.

Webex Meeting Link:

<https://ladwp.webex.com/meet/gregory.huynh>

Meeting number (access code): 960 527 414

Join by Phone:
1-213-306-3065
1-415-655-0002

A G E N D A

1. INTRODUCTIONS AND ANNOUNCEMENTS (DAN ELDREDGE)
2. DISCUSSION OF THE JUNE 15, 2021 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (DAN ELDREDGE)
3. **RESOLUTION RCCC-2021-003**
AUTHORIZATION TO EXECUTE ENGINEERING, PROCUREMENT, AND CONSTRUCTION AGREEMENT NO. 722 (IPP SWITCHYARD) (LORI MORRISH)
4. EXECUTIVE SESSION
NOTE: The executive session is for the members of the IPP Renewal Contract Coordinating Committee, the IPA Board and staff and legal counsel of the Project Manager and IPA. If any attendee has a question whether they should be in the executive session or not, please contact the IPP Coordinating Committee Chair, Dan Eldredge, at dan@ipautah.com before the meeting commences or by using the WebEx "Raise Hand" feature during the meeting (after the meeting commences and before it ends).
5. OTHER BUSINESS
6. TIME AND PLACE OF NEXT MEETING
10:30 A.M. PACIFIC TIME, 11:30 MOUNTAIN TIME,
MONDAY, JULY 19, 2021
VIA WEBEX

RESOLUTION

RCCC-2021-003

AUTHORIZATION TO EXECUTE ENGINEERING, PROCUREMENT, AND CONSTRUCTION AGREEMENT NO. 722 (IPP SWITCHYARD)

On motion of _____, seconded by _____, at a virtual meeting of the Intermountain Power Project (“IPP”) Renewal Contract Coordinating Committee (the “Committee”) held June 15, 2021, the following Resolution was duly adopted:

WHEREAS, Intermountain Power Agency (“IPA”) is a party with the Purchasers (as defined in such Power Sales Contracts) to those certain Power Sales Contracts, dated as of September 28, 1978 for the Utah Purchasers (as defined in such Power Sales Contracts) and August 6, 1980 for the California Purchasers (as defined in such Power Sales Contracts) (such Power Sales Contracts, as amended, revised and updated, collectively, the “Power Sales Contracts”); and

WHEREAS, IPA is also a party to those certain Renewal Power Sales Contracts, dated as of January 16, 2017 (as amended and updated, the “Renewal Power Sales Contracts”) with those Purchasers that (i) accepted the Renewal Offer (as defined in the Power Sales Contracts) and (ii) did not subsequently terminate their Renewal Power Sales Contract pursuant to Section 42.1 of the Renewal Power Sales Contracts; and

WHEREAS, the Original Coordinating Committee (as defined in the Renewal Power Sales Contracts), the Committee, and the IPA Board of Directors (the “IPA Board”) previously adopted, respectively, Resolution Nos. CC-2021-003, RCCC-2021-001, and IPA-2021-003 (the “STS Renewal Resolutions”), which approved the STS Renewal Project (as defined in the STS Renewal Resolutions) as a Capital Improvement (as defined in the Power Sales Contracts), to be financed in accordance with the STS Financing Plan (as defined in the STS Renewal Resolutions); and

WHEREAS, the scope of work for the STS Renewal Project includes the expansion and renewal of the IPP AC Switchyard, as described in the STS Renewal Resolutions (the “IPP Switchyard Project”); and

WHEREAS, on June 15, 2020, the Project Manager issued a Request for Proposals (“RFP No. 722”), inviting interested firms to submit proposals to perform the IPP Switchyard Project; and

WHEREAS, out of several firms that submitted proposals in response to RFP No. 722, the Project Manager shortlisted three firms for further evaluation, and commenced commercial negotiations with two firms; and

WHEREAS, the Project Manager considers the proposal submitted by M.J. Electric, LLC (“MJE”) to provide the best value to IPA; and

WHEREAS, the Project Manager has prepared an Engineering, Procurement and Construction Agreement (“Agreement No. 722”), providing for MJE to perform the IPP Switchyard Project; and

WHEREAS, the Project Manager has requested authorization to execute Agreement No. 722 on behalf of IPA, with a total expenditure authority of \$91,500,000, plus applicable taxes; and

WHEREAS, the Committee has received a letter dated June 3, 2021 from Ms. Lori K. Morrish on behalf of the Project Manager (the “Project Manager Recommendation Letter”) recommending that the Committee authorize, and recommend that the IPA Board authorize, the Project Manager to execute Agreement No. 722 on behalf of IPA as described above; and

WHEREAS, the Project Manager provided a briefing on a conference call on June 7, 2021, and at a meeting of the Committee on June 15, 2021 (collectively, the “Project Manager Briefing”), during which the Project Manager described and explained the basis of the Project Manager’s recommendations, advice and determinations as set forth herein; and

WHEREAS, the Committee has reviewed and considered the Project Manager Recommendation Letter and the Project Manager Briefing, including the recommendations, advice and determinations of the Project Manager in the foregoing.

NOW, THEREFORE, BE IT RESOLVED, that the Committee hereby authorizes, and recommends that the IPA Board authorize, the Project Manager to execute Agreement No. 722 on behalf of IPA, with a total expenditure authority of \$91,500,000, plus applicable taxes, as described above and in the Project Manager Recommendation Letter; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized and directed by the Committee to execute this Resolution and to do all things necessary to render the same in full force and effect.

INTERMOUNTAIN POWER PROJECT

CHAIRMAN, RENEWAL CONTRACT
COORDINATING COMMITTEE

ATTEST:

SECRETARY