



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

**May 17, 2021  
Virtual Meeting Via WebEx**

**RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES**

**March 5, 2021**

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

**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 10:30 A.M. PACIFIC TIME ON MONDAY, MAY 17, 2020 VIA WEBEX.

Webex Meeting Link:

<https://ladwp.webex.com/ladwp/j.php?MTID=mfe3db65c62994a9358da24a998aa8a14>

Meeting number (access code): 187 732 0758  
Meeting password (case sensitive): IPPCCMay2021

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

**A G E N D A**

1. INTRODUCTIONS AND ANNOUNCEMENTS (DAN ELDREDGE)
2. CONSIDERATION AND APPROVAL OF THE MARCH 9, 2021 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE MAY 17, 2021 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (DAN ELDREDGE)
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  
11:30 A.M., TUESDAY, JUNE 15, 2021  
VIA WEBEX

1 **DRAFT INTERMOUNTAIN POWER PROJECT**  
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**  
3 **MINUTES**  
4 **MARCH 9, 2021**

5  
6 **MINUTES**  
7

8 A WebEx virtual meeting of the Intermountain Power Project (IPP) Renewal Contract  
9 Coordinating Committee (RCCC) was held on March 9, 2021. The following participated:

10  
11 Dan Eldredge IPA (IPP Chair)  
12 Linford Jensen IPA  
13 Cameron Cowan IPA  
14 Vance Huntley IPA  
15 Cody Combe IPA  
16 Michelle Miller IPA  
17 Ryleigh Hair IPA  
18 Lisa Harris IPA  
19 Bruce Rigby IPA  
20 Nick Tatton IPA  
21 Allen Johnson IPA  
22 Saif Mogri IPA Consultant  
23 Shawn Smith Anaheim  
24 Scott Mellon (Alt.) Burbank  
25 Jon Christensen IPSC  
26 Kevin Miller IPSC  
27 Mike Nuttall IPSC  
28 Paul Schultz LADWP  
29 Lori Morrish LADWP  
30 Greg Huynh LADWP  
31 Tamer Ellyahky LADWP  
32 Joel Eves Lehi  
33 Mark Montgomery Logan  
34 Blaine Haacke Murray  
35 Kevin Robison MT. Wheeler  
36 Kelly Nguyen Pasadena  
37 Eric Larsen (Alt.) Utah Municipalities  
38 Mark Buchi Holland & Hart  
39 Eric Bawden Holland & Hart  
40 John Ward John Ward, Inc.  
41 Neil Wolk Orrick, Herrington, Sutcliffe  
42 Rob Hughes Parsons, Behle & Latimer

43  
44 **INTRODUCTIONS AND ANNOUNCEMENTS**  
45

1 The meeting commenced at 12:45 p.m. conducted by Chair Dan Eldredge. Mr. Eldredge  
2 welcomed everyone to the meeting. He stated the RCCC has a quorum to conduct the business  
3 before them. Mr. Eldredge had the RCCC members and visitors introduced.  
4

5 **CONSIDERATION AND APPROVAL OF THE NOVEMBER 3, 2020 RENEWAL**  
6 **CONTRACT COORDINATING COMMITTEE MEETING MINUTES**

7  
8 Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of November 3, 2020.  
9

10 **Mr. Johnson made a motion to approve the RCCC meeting minutes of November 3,**  
11 **2020. Mr. Schultz seconded the motion. A vote by all RCCC members**  
12 **participating in the virtual meeting was taken and the vote was unanimous in the**  
13 **affirmative.**  
14

15 **DISCUSSION OF THE MARCH 9, 2021 INTERMOUNTAIN POWER PROJECT**  
16 **COORDINATING COMMITTEE MEETING**

17  
18 Mr. Eldredge said the RCCC members received reports covered in the IPP Coordinating  
19 Committee meeting earlier today.  
20

21 Mr. Eldredge asked for questions or comments on the reports. There were none.  
22

23 **RESOLUTION RCCC-2021-001 CONSIDERATION AND APPROVAL OF STS**  
24 **RENEWAL PROJECT AND STS FINANCING PLAN**

25  
26 Mr. Eldredge said Resolution RCCC-2021-001 was covered in a briefing by the Operating Agent  
27 on behalf of the Project Manager on February 25, 2021. Mr. Eldredge directed the RCCC  
28 members to a letter from the Operating Agent dated February 19, 2021 recommending approval.  
29

30 Mr. Eldredge said the RCCC members were present during the discussion in the previous IPPCC  
31 meeting and asked if there was any further discussion or questions on the Resolution. Hearing  
32 none, Mr. Eldredge asked for a motion to approve Resolution RCCC-2021-001.  
33

34 **Based on the previous discussion in the previous IPPCC meeting and in the absence of**  
35 **further discussion or questions, Mr. Robison made a motion to approve Resolution RCCC-**  
36 **2021-001. Mr. Mellon seconded the motion. A vote by all RCCC members participating**  
37 **in the virtual meeting was taken and the vote was unanimous in the affirmative.**  
38

39 **RESOLUTION RCCC-2021-002 CONSIDERATION AND ADOPTION OF**  
40 **AMENDMENT TO THE PRELIMINARY COSTS RESOLUTIONS**

41  
42 Mr. Eldredge said Resolution RCCC-2021-002 was covered in a briefing by the Operating Agent  
43 on behalf of the Project Manager on February 25, 2021. Mr. Eldredge directed the RCCC  
44 members to a letter from the Operating Agent dated February 19, 2021 recommending approval.

1  
2 Mr. Eldredge said the RCCC members were present during the discussion in the previous IPPCC  
3 meeting and asked if there was any further discussion or questions on the Resolution. Hearing  
4 none, Mr. Eldredge asked for a motion to approve Resolution RCCC-2021-002.

5  
6 **Based on the previous discussion in the previous IPPCC meeting and in the absence**  
7 **of further discussion or questions, Mr. Schultz made a motion to approve**  
8 **Resolution RCCC-2021-002. Mr. Haacke seconded the motion. A vote by all**  
9 **RCCC members participating in the virtual meeting was taken and the vote was**  
10 **unanimous in the affirmative.**

11  
12 **EXECUTIVE SESSION**

13  
14 There was none.

15  
16 **OTHER BUSINESS**

17  
18 There was none.

19  
20 Mr. Eldredge thanked everyone for their participation and asked for a motion to adjourn the  
21 meeting.

22  
23 **Mr. Mellon made a motion to adjourn. Mr. Schultz seconded the motion. A vote by**  
24 **all RCCC members participating in the virtual meeting was taken and the vote was**  
25 **unanimous in the affirmative. Meeting adjourned at 12:55 p.m.**

26  
27 **TIME AND PLACE OF NEXT MEETING**

28  
29 Monday, April 19, 2021, at 11:30 a.m., via WebEx.

30  
31 Minutes taken by Michelle Miller  
32  
33