



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

**MARCH 10, 2020  
M Resort  
Henderson, Nevada**

**RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES**

**December 30, 2019**

<b>CHAIRMAN – R. DAN ELDREDGE 801-938-1333 <a href="mailto:dan@jpautah.com">dan@jpautah.com</a></b>	<b>%</b>	<b>Yes</b>	<b>No</b>	<b>Abs</b>	<b>Remarks</b>
<b>BURBANK</b> 164 W. Magnolia Boulevard, Burbank, CA 91502 Jorge Somoano 818-238-3550 <a href="mailto:jsomoano@burbankca.gov">jsomoano@burbankca.gov</a> Lincoln Bleveans (Alt) 818-238-3651 <a href="mailto:lbleveans@burbankca.gov">lbleveans@burbankca.gov</a> Tim Hammond (Alt) 818-238-3752 <a href="mailto:THammond@burbankca.gov">THammond@burbankca.gov</a>	3.334				
<b>GLENDALE</b> 141 N. Glendale Ave, 4 <sup>th</sup> FL, Glendale, CA 91206 Stephen M. Zurn 818-548-2107 <a href="mailto:SZurn@glendaleca.gov">SZurn@glendaleca.gov</a> Mark Young (Alt) 818-548-2107 <a href="mailto:myoung@glendaleca.gov">myoung@glendaleca.gov</a>	4.167				
<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> Ted Olson 435-283-7533 <a href="mailto:ted.olson@snow.edu">ted.olson@snow.edu</a> Snow College 150 College Avenue, Ephraim UT 84627 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> Durand Robison 435-743-6214 <a href="mailto:durandr@flowellelectric.com">durandr@flowellelectric.com</a> Flowell Electric 495 N 3200 W, Fillmore UT 84631 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> Durand Robison 435-743-6214 <a href="mailto:durand@deseretpower.com">durand@deseretpower.com</a> 495 North 3200 West, HC 61, Fillmore UT 84631 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 11:30 A.M. ON TUESDAY, MARCH 10, 2020 AT THE M RESORT, 12300 LAS VEGAS BOULEVARD SOUTH, HENDERSON, NEVADA.

ATTIRE IS BUSINESS CASUAL  
MEETING IN MOLISE 1-3  
LUNCH SERVED IN MOLISE 4

**DIAL-IN NUMBER: 1-385-881-0102 PIN: 400646**

**A G E N D A**

1. INTRODUCTIONS AND ANNOUNCEMENTS (DAN ELDREDGE)
  
2. CONSIDERATION AND APPROVAL OF THE NOVEMBER 5 AND NOVEMBER 25, 2019 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
  
3. DISCUSSION OF THE MARCH 10, 2020 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 come forward.

5. OTHER BUSINESS
  
6. TIME AND PLACE OF NEXT MEETING  
11:30 A.M., MONDAY, MAY 18, 2020  
INTERMOUNTAIN GENERATING STATION  
DELTA, UTAH

MARCH 5, 2020

1 **DRAFT INTERMOUNTAIN POWER PROJECT**  
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**  
3 **MINUTES**  
4 **NOVEMBER 5, 2019**

5  
6 **MINUTES**  
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8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee  
9 (RCCC) was held on November 5, 2019 at the Doubletree Suites Anaheim Resort, 2085 S.  
10 Harbor Blvd., Anaheim, CA. The following were in attendance:

11  
12 Dan Eldredge IPA (IPP RCCC Chair)  
13 Linford Jensen IPA  
14 Cameron Cowan IPA  
15 Vance Huntley IPA  
16 Michelle Miller IPA  
17 Bruce Rigby IPA  
18 Nick Tatton IPA  
19 Saif Mogri IPA Consultant  
20 Shawn Smith Anaheim  
21 Allen Johnson Bountiful  
22 Tessa Haagenson (Alt.) Burbank  
23 Mark Young (Alt.) Glendale  
24 Jon Finlinson IPSC  
25 Jon Christensen IPSC  
26 Paul Schultz LADWP  
27 Lori Morrish LADWP  
28 Greg Huynh LADWP  
29 Tamer Ellyahky LADWP  
30 Mark Montgomery Logan – Phone Participant  
31 Kevin Robison Mt. Wheeler  
32 Blaine Haacke Murray  
33 Mandip Samra Pasadena  
34 Durand Robison REC's  
35 Ted Olson Utah Municipalities  
36 Eric Larsen (Alt.) Utah Municipalities  
37 Mark Buchi Holland & Hart  
38 Eric Bawden Holland & Hart – Phone Participant  
39 John Ward John Ward Inc.  
40 Rob Hughes Parsons, Behle & Latimer

41  
42 **INTRODUCTIONS AND ANNOUNCEMENTS**  
43

44 The meeting commenced at 2:00 p.m. conducted by Chair Dan Eldredge. Mr. Eldredge  
45 welcomed everyone to the meeting. He stated the RCCC has a quorum to conduct the business  
46 before them. Mr. Eldredge had the RCCC members and visitors introduced.

1  
2 **CONSIDERATION AND APPROVAL OF THE AUGUST 6, 2019 RENEWAL**  
3 **CONTRACT COORDINATING COMMITTEE MEETING MINUTES**  
4

5 Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of August 6, 2019.  
6

7 **Mr. Kevin Robison made a motion to approve the RCCC meeting minutes of August**  
8 **6, 2019. Mr. Young seconded the motion. A vote by all RCCC members present**  
9 **was taken and the vote was unanimous in the affirmative.**  
10

11 Mr. Schultz asked Mr. Eldredge why the Gas Pipeline Agreement is not on the agenda for the  
12 RCCC members to approve. Mr. Eldredge asked Mr. Bawden to address the question. Mr.  
13 Bawden said it is not an agreement that falls within their purview at this point. Mr. Schultz said  
14 he disagrees. Mr. Eldredge said there will be further discussion on this matter in the future.  
15

16 **DISCUSSION OF THE NOVEMBER 5, 2019 INTERMOUNTAIN POWER PROJECT**  
17 **COORDINATING COMMITTEE MEETING**  
18

19 Mr. Eldredge said the RCCC members received reports covered in the IPP Coordinating  
20 Committee meeting earlier today.  
21

22 Mr. Eldredge asked for questions or comments on the reports. There were none.  
23

24 **2020 IPP RCCC MEETING CALENDAR**  
25

26 Mr. Eldredge reviewed the 2020 IPP RCCC Meeting Schedule with the committee.  
27

28 Mr. Eldredge asked for a motion to adopt the 2020 IPP RCCC Meeting Schedule.  
29

30 **Mr. Haacke made a motion to adopt the 2020 IPP RCCC Meeting Schedule. Mr.**  
31 **Young seconded the motion. A vote by all RCCC members present was taken and**  
32 **the vote was unanimous in the affirmative.**  
33

34 **EXECUTIVE SESSION**  
35

36 There was none.  
37

38 **OTHER BUSINESS**  
39

40 There was none.  
41

42 Mr. Eldredge thanked everyone for their participation and asked for a motion to adjourn the  
43 meeting.  
44

1           **Mr. Durand Robison made a motion to adjourn. Ms. Haagenson seconded the**  
2           **motion. A vote by all RCCC members present was taken and the vote was**  
3           **unanimous in the affirmative. Meeting adjourned at 2:10 p.m.**  
4

5           **TIME AND PLACE OF NEXT MEETING**  
6

7           Tuesday, March 10, 2020, at 11:30 a.m., in Las Vegas, Nevada.  
8

9           Minutes taken by Michelle Miller  
10  
11  
12

1 **DRAFT INTERMOUNTAIN POWER PROJECT**  
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**  
3 **MINUTES**  
4 **NOVEMBER 25, 2019**

5  
6 **MINUTES**  
7

8 A telephonic meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating  
9 Committee (RCCC) was held on November 25, 2019. The following participated:

10  
11 Dan Eldredge IPA – (Chair) IPA Office  
12 Michelle Miller IPA – IPA Office  
13 Cameron Cowan IPA – Phone Participant  
14 Vance Huntley IPA – IPA Office  
15 Linford Jensen IPA – IPA Office  
16 Nick Tatton IPA – Phone Participant  
17 Bruce Rigby IPA – Phone Participant  
18 Eric Larsen IPA – Phone Participant  
19 Allen Johnson Bountiful – Phone Participant  
20 Himanshu Pandey (Alt.) Burbank – Phone Participant  
21 Tessa Haagenson (Alt.) Burbank – Phone Participant  
22 Mark Young (Alt.) Glendale – Phone Participant  
23 Jon Christensen IPSC – Phone Participant  
24 Jon Finlinson IPSC – Phone Participant  
25 Kevin Miller IPSC – Phone Participant  
26 Greg Huynh LADWP – Phone Participant  
27 Paul Schultz LADWP – Phone Participant  
28 Lori Morrish LADWP – Phone Participant  
29 Tamer Ellyahky LADWP – Phone Participant  
30 Angela Petcharamuk LADWP – Phone Participant  
31 Mark Montgomery Logan – Phone Participant  
32 Grant Earl Moon Lake – Phone Participant  
33 Blaine Haacke Murray – Phone Participant  
34 Durand Robison REC’s – Phone Participant  
35 Durand Robison Dixie-Escalante – Phone Participant  
36 Ted L. Olson Utah Municipalities – Phone Participant  
37 Mark Buchi Holland & Hart – Phone Participant  
38 Eric Bawden Holland & Hart – Phone Participant  
39 John Ward John Ward Inc – Phone Participant  
40 Neil Wolk Orrick, Herrington & Sutcliffe – Phone Participant  
41 Rob Hughes Parsons, Behle & Latimer – Phone Participant  
42 Kevin Johnson Parsons, Behle & Latimer – Phone Participant  
43 John Crandall Stifel – Phone Participant

44  
45 **INTRODUCTION AND ANNOUNCEMENTS**  
46

1 The telephonic meeting commenced at 4:50 p.m. conducted by Chair Dan Eldredge. Mr.  
2 Eldredge thanked everyone for participating. He stated the RCCC has a quorum to conduct the  
3 business before them.

4  
5 **RESOLUTION RCCC-2019-003 CONSIDERATION AND APPROVAL OF GAS**  
6 **REPOWERING PLAN OF FINANCE**

7  
8 Mr. Eldredge said Resolution RCCC-2019-003 was covered in a briefing by the Operating Agent  
9 on November 19, 2019.

10  
11 Mr. Eldredge said the RCCC members were present during the discussion in the CC meeting and  
12 asked if there was any further discussion or questions on the Resolution. Hearing none, Mr.  
13 Eldredge asked for a motion to approve Resolution RCCC-2019-003.

14  
15 **Based on the previous discussion in the CC meeting and in the absence of further**  
16 **discussion or questions, Mr. Olson made a motion to approve Resolution RCCC-**  
17 **2019-003. Mr. Durand Robison seconded the motion. A vote by all RCCC**  
18 **members present and participating in the call was taken and the vote was**  
19 **unanimous in the affirmative.**

20  
21 **Mr. Kevin Robison from Mt. Wheeler Power, not participating in the call,**  
22 **subsequently registered an affirmative vote in favor of Resolution RCCC-2019-003.**

23  
24 **RESOLUTION RCCC-2019-004 CONSIDERATION AND APPROVAL OF BOND**  
25 **PURCHASE AGREEMENT WITH RBC CAPITAL MARKETS, LLC TO PROVIDE**  
26 **FUNDS FOR A PORTION OF THE COST OF ACQUISITION AND CONSTRUCTION**  
27 **OF CERTAIN CAPITAL IMPROVEMENTS OF INTERMOUNTAIN POWER AGENCY**

28  
29 Mr. Eldredge said Resolution RCCC-2019-004 was covered in a briefing by the Operating Agent  
30 on November 19, 2019.

31  
32 Mr. Eldredge said the RCCC members were present during the discussion in the CC meeting and  
33 asked if there was any further discussion or questions on the Resolution. Hearing none, Mr.  
34 Eldredge asked for a motion to approve Resolution RCCC-2019-004.

35  
36 **Based on the previous discussion in the CC meeting and in the absence of further**  
37 **discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-**  
38 **2019-004. Ms. Haagenson seconded the motion. A vote by all RCCC members**  
39 **present and participating in the call was taken and the vote was unanimous in the**  
40 **affirmative.**

41  
42 **Mr. Kevin Robison from Mt. Wheeler Power, not participating in the call,**  
43 **subsequently registered an affirmative vote in favor of Resolution RCCC-2019-004.**  
44



1 **OTHER BUSINESS**

2  
3 There was none.

4  
5 Mr. Eldredge asked for a motion to adjourn.

6  
7 **Mr. Durand Robison made a motion to adjourn. Mr. Schultz seconded the motion.**  
8 **A vote by all RCCC members present and participating in the call was taken and**  
9 **the vote was unanimous in the affirmative. Meeting adjourned at 4:55 p.m.**

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11 **TIME AND PLACE OF NEXT MEETING**

12  
13 Tuesday, March 10, 2019, 11:30 a.m., in Las Vegas, Nevada.

14  
15 Minutes taken by Michelle Miller

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1 Attendees participating in the November 19, 2019 telephonic IPP RCCC briefing:  
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3

4	Dan Eldredge	IPA
5	Cameron Cowan	IPA
6	Linford Jensen	IPA
7	Vance Huntley	IPA
8	Michelle Miller	IPA
9	Bruce Rigby	IPA Board
10	Nick Tatton	IPA Board
11	Eric Larsen	IPA Board
12	Allen Johnson	IPA Board
13	Saif Mogri	IPA Consultant
14	Shawn Smith	Anaheim
15	Charles Guss	Anaheim
16	Allison Kott	Anaheim
17	Russell Dowell	Anaheim
18	Brian Beelner	Anaheim
19	Himanshu Pandey	Burbank
20	Tessa Haagenson	Burbank
21	Jon Finlinson	IPSC
22	Jon Christensen	IPSC
23	John Aguilar	LADWP
24	Tamer Ellyahky	LADWP
25	Greg Huynh	LADWP
26	Lori Morrish	LADWP
27	Andrea Villarin	LADWP
28	Alex Kang	LADWP
29	Michael Choy	LADWP
30	Kevin Peng	LADWP
31	Ryan Medalie	LADWP
32	Mark Montgomery	Logan
33	Kelly Nguyen	Pasadena
34	Mandip Samra	Pasadena
35	Shari Thomas	Pasadena
36	Durand Robison	REC's
37	Kim Wyman	Riverside
38	Andrew Park	Riverside
39	Roy Xu	Riverside
40	Ted Olson	Utah Munis
41	Mark Buchi	Holland & Hart
42	Eric Bawden	Holland & Hart
43	Neil Wolk	Orrick
44	Rob Hughes	Parsons, Behle & Latimer

IPP Coordinating Committee  
Meeting Minutes  
November 25, 2019  
Page 5 of 5

- |   |               |        |
|---|---------------|--------|
| 1 | Nicole Solano | SCPPA  |
| 2 | John Crandall | Stifel |
| 3 |               |        |
| 4 |               |        |