



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

**November 2, 2021  
The Park MGM, Las Vegas, Nevada, and  
Virtual Meeting via WebEx**

**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 11:45 A.M. MOUNTAIN TIME (10:45 A.M. PACIFIC TIME) ON TUESDAY, NOVEMBER 2, 2021 IN THE BALBOA ROOM AT THE PARK MGM LAS VEGAS, 3770 LAS VEGAS BLVD S, LAS VEGAS, NEVADA, AND VIA WEBEX.

**WEBEX MEETING INFORMATION**

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. CONSIDERATION AND APPROVAL OF THE JULY 19, 2021 AND AUGUST 3, 2021 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
  
3. DISCUSSION OF THE NOVEMBER 2, 2021 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (DAN ELDREDGE)
  
4. **RESOLUTION RCCC-2021-006**  
CONSIDERATION OF ADOPTION OF AMENDMENTS TO THE HYDROGEN BETTERMENT FUNDING PLAN (GREG HUYNH)
  
5. **RESOLUTION RCCC-2021-007**  
CONSIDERATION OF APPROVAL AND RECOMMENDATION FOR APPROVAL OF SECOND AMENDED AND RESTATED POWER SUPPLY REVENUE BOND RESOLUTION

6. EXECUTIVE SESSION

NOTE: The executive session is for the members of the IPP Renewal Contract Coordinating Committee, the IPA Board and staff, the Operating Agent, the Project Manager and the respective legal counsel to IPA and each of the foregoing. If any attendee of the meeting does not know whether they should be in the executive session, please come forward or contact the IPP Renewal Contract Coordinating Committee Chair, Dan Eldredge, at dan@ipautah.com before the meeting commences or by using the WebEx "Raise Hand" feature during the meeting before the executive session commences.

7. OTHER BUSINESS

8. TIME AND PLACE OF NEXT SCHEDULED MEETING  
TUESDAY, MARCH 8, 2022  
RIVERSIDE, CALIFORNIA

**RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES**

**October 15, 2021**

<b>CHAIRMAN – R. DAN ELDREDGE</b> 801-938-1333 <a href="mailto:dan@jpautah.com">dan@jpautah.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				
<b>GLENDALE</b> 141 N. Glendale Ave, 4 <sup>th</sup> FL, Glendale, CA 91206 Mark Young (Alt) 818-548-2107 <a href="mailto:myoung@glendaleca.gov">myoung@glendaleca.gov</a> Chie Valdez 818-550-4709 <a href="mailto:cvaldez@glendaleca.gov">cvaldez@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> 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>				

1 **DRAFT INTERMOUNTAIN POWER PROJECT**  
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**  
3 **MINUTES**  
4 **JULY 19, 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 July 19, 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 Bruce Rigby IPA  
19 Nick Tatton IPA  
20 Joel Eves IPA  
21 Saif Mogri IPA  
22 Allen Johnson Bountiful  
23 Mandip Samra (Alt.) Burbank  
24 Clay MacArthur Deseret Power  
25 LaDel Laub (Alt.) Dixie Escalante & REC's  
26 Jon Finlinson IPSC  
27 Mike Nuttall IPSC  
28 Paul Schultz LADWP  
29 John Aguilar LADWP  
30 Lori Morrish LADWP  
31 Greg Huynh LADWP  
32 Alex Kang LADWP  
33 Mark Montgomery Logan  
34 Yuqi Zhao Logan  
35 Grant Earl Moon Lake  
36 Kevin Robison Mt. Wheeler  
37 Blaine Haacke Murray  
38 Kelly Nguyen Pasadena  
39 Robert Castro Pasadena  
40 Roy Xu Riverside  
41 Eric Larsen (Alt.) Utah Municipalities  
42 Eric Bawden Holland & Hart  
43 John Ward John Ward, Inc.  
44 Neil Wolk Orrick, Herrington & Sutcliffe  
45 Rob Hughes Parsons, Behle & Latimer  
46

1 **INTRODUCTIONS AND ANNOUNCEMENTS**

2  
3 The meeting commenced at 9:20 a.m. conducted by Chair Dan Eldredge. Mr. Eldredge  
4 welcomed everyone to the meeting. Mr. Eldredge had the RCCC members and visitors  
5 introduced.

6  
7 **DISCUSSION OF THE JULY 19, 2021, INTERMOUNTAIN POWER PROJECT**  
8 **COORDINATING COMMITTEE MEETING**

9  
10 Mr. Eldredge said the RCCC members received reports covered in the IPP Coordinating  
11 Committee meeting earlier today.

12  
13 Mr. Eldredge asked for questions or comments on the reports. There were none.

14  
15 **RESOLUTION RCCC-2021-004 CONSIDERATION AND APPROVAL OF SCPPA STS**  
16 **AGREEMENTS**

17  
18 Mr. Eldredge said Resolution RCCC-2021-004 was covered in a briefing by the Project Manager  
19 on July 12, 2021. Mr. Eldredge directed the RCCC members to a letter from the Project  
20 Manager dated July 9, 2021, recommending approval. Ms. Morrish summarized the information  
21 covered in the July 12, 2021, briefing.

22  
23 Mr. Eldredge said the RCCC members were present during the discussion in the CC meeting and  
24 asked if there was any further discussion or questions on the Resolution. Hearing none, Mr.  
25 Eldredge asked for a motion to approve Resolution RCCC-2021-004.

26  
27 **Based on the previous discussion in the CC meeting and in the absence of further**  
28 **discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-**  
29 **2021-004. Mr. Haacke seconded the motion. A vote by all RCCC members**  
30 **participating in the virtual meeting was taken and the vote was unanimous in the**  
31 **affirmative.**

32  
33 **RESOLUTION RCCC-2021-005 CONSIDERATION AND APPROVAL OF AMENDED**  
34 **AND RESTATED CONSTRUCTION MANAGEMENT AND OPERATING**  
35 **AGREEMENT**

36  
37 Mr. Eldredge said Resolution RCCC-2021-005 will be deferred to the August 3, 2021, RCCC  
38 Meeting.

39  
40 **EXECUTIVE SESSION**

41  
42 There was none.

43  
44 **OTHER BUSINESS**

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There was none.

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

**Mr. Montgomery 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 9:25 a.m.**

**TIME AND PLACE OF NEXT MEETING**

Tuesday, August 3, 2021, at 11:30 a.m., the Sheraton Hotel, Park City, Utah.

Minutes taken by Michelle Miller.

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

5  
6 **MINUTES**  
7

8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee  
9 (RCCC) was held on August 3, 2021, at the Sheraton Park City, 1895 Sidewinder Drive, Park  
10 City, Utah, as well as via WebEx. The following participated:

11  
12 Dan Eldredge IPA (IPP Chair)  
13 Linford Jensen IPA  
14 Cameron Cowan IPA  
15 Vance Huntley IPA  
16 Cody Combe IPA  
17 Ryleigh Hair IPA  
18 Michelle Miller IPA  
19 Bruce Rigby IPA  
20 Nick Tatton IPA  
21 Joel Eves IPA  
22 Saif Mogri IPA Consultant  
23 Allen Johnson Bountiful  
24 Dawn Roth Lindell Burbank  
25 Mandip Samra (Alt.) Burbank  
26 Scott Mellon (Alt.) Burbank  
27 Bob Liu Burbank  
28 Mark Young Glendale  
29 Jon Finlinson IPSC  
30 Jon Christensen IPSC  
31 Mike Nuttall IPSC  
32 Kevin Miller IPSC  
33 Mark Shipley IPSC  
34 Paul Schultz LADWP  
35 Lori Morrish LADWP  
36 Greg Huynh LADWP  
37 John Aguilar LADWP  
38 Angela Petcharamuk LADWP  
39 Paul Fadul LADWP  
40 Tamer Ellyahky LADWP  
41 Kevin Peng LADWP  
42 Luis Jansen LADWP  
43 Melia Asucan LADWP  
44 Alex Kang LADWP  
45 Vaughn Minassian LADWP  
46 Fernando Izaguirre LADWP



1	Mark Montgomery	Logan
2	Grant Earl	Moon Lake
3	Kevin Robison	Mt. Wheeler
4	Blaine Haacke	Murray
5	Kelly Nguyen	Pasadena
6	Robert Castro	Pasadena
7	Shari Thomas	Pasadena
8	LaDel Laub	REC's & Dixie Escalante
9	Roy Xu	Riverside
10	Eric Larsen (Alt.)	Utah Municipalities
11	Eric Bawden	Holland & Hart
12	Mark Buchi	Holland & Hart
13	John Ward	John Ward Inc.
14	Rob Hughes	Parsons, Behle & Latimer

15

16 **INTRODUCTIONS AND ANNOUNCEMENTS**

17

18 The meeting commenced at 11:15 a.m. conducted by Chair Dan Eldredge. Mr. Eldredge  
 19 welcomed everyone to the meeting. Mr. Eldredge had the RCCC members and visitors  
 20 introduced.

21

22 **CONSIDERATION AND APPROVAL OF THE MAY 17, 2021 AND JUNE 15, 2021**  
 23 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES**

24

25 Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of May 17, 2021, and  
 26 June 15, 2021.

27

28 **Mr. Montgomery made a motion to approve the RCCC meeting minutes of May 17,**  
 29 **2021 and June 15, 2021. Mr. Larsen seconded the motion. A vote by all RCCC**  
 30 **members participating in the virtual meeting was taken and the vote was**  
 31 **unanimous in the affirmative.**

32

33 **DISCUSSION OF THE AUGUST 3, 2021, INTERMOUNTAIN POWER PROJECT**  
 34 **COORDINATING COMMITTEE MEETING**

35

36 Mr. Eldredge said the RCCC members received reports covered in the IPP Coordinating  
 37 Committee meeting earlier today.

38

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

40

41 **RESOLUTION RCCC-2021-005 CONSIDERATION AND APPROVAL OF AMENDED**  
 42 **AND RESTATED CONSTRUCTION MANAGEMENT AND OPERATING**  
 43 **AGREEMENT**

44

1 Mr. Eldredge said Resolution RCCC-2021-005 was covered in a briefing by the Operating Agent  
2 on July 12, 2021. Mr. Eldredge directed the RCCC members to a letter from the Operating  
3 Agent dated July 9, 2021, recommending approval. Mr. Huynh summarized the information  
4 covered in the July 12, 2021, briefing.  
5

6 Mr. Eldredge said the RCCC members were present during the discussion in the CC meeting and  
7 asked if there was any further discussion or questions on the Resolution. Hearing none, Mr.  
8 Eldredge asked for a motion to approve Resolution RCCC-2021-005.  
9

10 **Based on the previous discussion in the CC meeting and in the absence of further**  
11 **discussion or questions, Ms. Samra made a motion to approve Resolution RCCC-**  
12 **2021-005. Mr. Larsen seconded the motion. A vote by all RCCC members**  
13 **participating in the meeting was taken and the vote was unanimous in the**  
14 **affirmative.**  
15

#### 16 **2022 IPP RCCC MEETING CALENDAR**

17  
18 Mr. Eldredge reviewed the 2022 IPP RCCC Meeting Schedule with the committee.  
19

20 Mr. Eldredge asked for a motion to adopt the 2022 IPP RCCC Meeting Schedule.  
21

22 **Mr. Mellon made a motion to adopt the 2022 IPP RCCC Meeting Schedule. Mr.**  
23 **Montgomery seconded the motion. A vote by all RCCC members participating in**  
24 **the meeting was taken and the vote was unanimous in the affirmative.**  
25

#### 26 **EXECUTIVE SESSION**

27  
28 There was none.  
29

#### 30 **OTHER BUSINESS**

31  
32 There was none.  
33

34 Mr. Eldredge thanked everyone for their participation and asked for a motion to adjourn the  
35 meeting.  
36

37 **Mr. Larsen made a motion to adjourn. Mr. Montgomery seconded the motion. A**  
38 **vote by all RCCC members participating in the meeting was taken and the vote was**  
39 **unanimous in the affirmative. Meeting adjourned at 11:20 a.m.**  
40

#### 41 **TIME AND PLACE OF NEXT MEETINGS**

42  
43 Monday, September 20, 2021, via WebEx.  
44

1 Tuesday, November 2, 2021, at 11:30 a.m., the Park MGM, Las Vegas, Nevada.

2

3 Minutes taken by Michelle Miller.

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**RESOLUTION**

**RCCC-2021-006**

**ADOPTION OF AMENDMENTS TO THE HYDROGEN BETTERMENT FUNDING PLAN**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, at a meeting of the Intermountain Power Project (“IPP”) Renewal Contract Coordinating Committee (the “Renewal Committee”) held November 2, 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, including, without limitation, by the Second Amendatory Power Sales Contracts dated December 8, 2015, being, 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 (“Renewal Purchasers”); and

WHEREAS, the IPP Coordinating Committee, the Renewal Committee, and the IPA Board of Directors (“IPA Board”) adopted, respectively, Resolution Nos. CC-2020-011, RCCC-2020-001, and IPA-2020-010 (collectively, the “Hydrogen Betterment Resolutions”) to provide a mechanism for the Renewal Purchasers to fund Hydrogen Betterments (as defined in the Hydrogen Betterment Resolutions); and

WHEREAS, the Hydrogen Betterment Resolutions contemplated that the total amount of funds available in the Hydrogen Betterment Fund (as defined in the Hydrogen Betterment Resolutions) would be \$35,000,000; and

WHEREAS, Operating Agent has now determined that the cost of Hydrogen Betterments will exceed \$35,000,000, and desires to amend the Hydrogen Betterment Funding Plan to allow for increased funding of, and expenditures from, the Hydrogen Betterment Fund (those amendments, as set forth on Exhibits A and B attached to Resolution No. CC-2021-018 adopted by the IPP Coordinating Committee on November 2, 2021, the “Hydrogen Betterment Amendments”); and

WHEREAS, the Renewal Committee has received a letter dated October 22, 2021 from Mr. Gregory S. Huynh on behalf of the Operating Agent (the “Operating Agent Recommendation Letter”) recommending that the Renewal Committee adopt, and recommend that the IPA Board adopt, the Hydrogen Betterment Amendments; and

WHEREAS, the Operating Agent provided a briefing on a conference call on October 27, 2021, and at a meeting of the Renewal Committee on November 2, 2021 (collectively, the “Operating Agent Briefing”), during which the Operating Agent described and explained the basis of the Operating Agent’s recommendations, advice and determinations as set forth herein; and

WHEREAS, the Renewal Committee has reviewed and considered the Operating Agent Recommendation Letter and the Operating Agent Briefing, including the recommendations, advice and determinations of the Operating Agent.

NOW, THEREFORE, BE IT RESOLVED, that the Renewal Committee hereby adopts, and recommends that the IPA Board adopt, the Hydrogen Betterment Amendments; and

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

INTERMOUNTAIN POWER PROJECT

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CHAIRMAN, RENEWAL CONTRACT  
COORDINATING COMMITTEE

ATTEST:

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SECRETARY

**RESOLUTION**

**RCCC-2021-007**

**APPROVAL AND RECOMMENDATION FOR APPROVAL OF  
SECOND AMENDED AND RESTATED  
POWER SUPPLY REVENUE BOND RESOLUTION**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, at a meeting of the Intermountain Power Project (“IPP”) Renewal Contract Coordinating Committee (the “Renewal Committee”) held November 2, 2021, the following Resolution was duly adopted:

WHEREAS, on September 28, 1978, Intermountain Power Agency (“IPA”) adopted a resolution entitled “Power Supply Revenue Bond Resolution” (such Resolution, as the same heretofore has been amended, restated and supplemented, being referred to herein as the “Bond Resolution”) for the purpose of authorizing the issuance of Bonds (such term, and all other capitalized terms used herein without definition, having the respective meanings assigned thereto in the Bond Resolution) from time to time in order to finance and refinance the Project; and

WHEREAS, IPA staff has submitted to the members of the Renewal Committee a form of Second Amended and Restated Power Supply Revenue Bond Resolution (together with changes communicated to the members of the Renewal Committee at or prior to the meeting at which this Resolution is adopted by the Renewal Committee, the “Second Amended and Restated Bond Resolution”) for review and consideration by the Renewal Committee; and

WHEREAS, IPA staff provided a briefing to the Renewal Committee on conference calls on October 13, 2021 and October 27, 2021 and at a meeting of the Renewal Committee on November 2, 2021 (collectively, the “IPA Briefing”), during which IPA staff recommended that the Renewal Committee approve, and recommend that the IPA Board of Directors (the “IPA Board”) approve, the Second Amended and Restated Bond Resolution and described and explained the basis for such recommendation, including, without limitation, the premises identified in the Second Amended and Restated Bond Resolution for the amendment and restatement of the Bond Resolution as set forth in the Second Amended and Restated Bond Resolution; and

WHEREAS, the Renewal Committee has reviewed and considered the IPA Briefing, including the recommendations, advice and determinations of IPA staff.

NOW THEREFORE, BE IT RESOLVED, that the Renewal Committee hereby approves the amendment and restatement of the Bond Resolution in the manner provided in the Second Amended and Restated Bond Resolution with such changes in the Second Amended and Restated Bond Resolution as the IPA Board may approve as necessary or desirable and in the best interests of IPA and the Power Purchasers, such approval to be evidenced conclusively by the adoption of such Second Amended and Restated Bond Resolution with any such changes by the IPA Board, and recommends that the IPA Board adopt the Second Amended and Restated Bond Resolution with any such approved changes; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized and directed by the Renewal 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