



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

**August 8, 2017  
Snowbird Cliff Lodge  
Snowbird, Utah**

**RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES**

**May 4, 2017**

CHAIRMAN – R. DAN ELDREDGE 801-938-1333 <a href="mailto:dan@ipautah.com">dan@ipautah.com</a>	%	Yes	No	Abs	Remarks
<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> Himanshu Pandey (Alt) 818-238-3634 <a href="mailto:hpandey@burbankca.gov">hpandey@burbankca.gov</a>	4.167				
<b>GLENDALE</b> Ramon Abueg 818-548-3297 <a href="mailto:RAbueg@glendaleca.gov">RAbueg@glendaleca.gov</a> 141 N. Glendale Ave., Room 450 Glendale, CA 91206 Christine Godinez (Alt) 818-548-2080 <a href="mailto:CGodinez@glendaleca.gov">CGodinez@glendaleca.gov</a> 613 E Broadway Room 220, Glendale, CA 91206	4.167				
<b>LOS ANGELES</b> 111 N. Hope St. Room 1263, Los Angeles CA 90012 Bradford Packer 213-367-2227 Rm 921 <a href="mailto:brad.packer@ladwp.com">brad.packer@ladwp.com</a> Reiko Kerr (Alt) 213-367-0387 Rm 921 <a href="mailto:Reiko.Kerr@ladwp.com">Reiko.Kerr@ladwp.com</a> Bill Engels (Alt) 213-367-0289 Rm 1263 <a href="mailto:william.engels@ladwp.com">william.engels@ladwp.com</a>	64.775				
<b>PASADENA</b> 150 S. Los Robles Ave., Suite 200, Pasadena, CA 91101 Gurcharan Bawa 626-744-7598 <a href="mailto:gbawa@cityofpasadena.net">gbawa@cityofpasadena.net</a> Shari Thomas (Alt) 626-744- 4515 <a href="mailto:stthomas@cityofpasadena.net">stthomas@cityofpasadena.net</a> Steven Endo (Alt) 626-744-7599 <a href="mailto:sendo@cityofpasadena.net">sendo@cityofpasadena.net</a> Eric Klinkner (Alt) 626-744-4478 <a href="mailto:eklinkner@cityofpasadena.net">eklinkner@cityofpasadena.net</a>	1.667				
<b>RIVERSIDE</b> 3750 University Ave, 3 <sup>rd</sup> FL, Riverside CA 92501 Girish Balachandran 951-826-2450 <a href="mailto:girish@riversideca.gov">girish@riversideca.gov</a> Daniel E. Garcia (Alt) 951-715-3563 <a href="mailto:degarcia@riversideca.gov">degarcia@riversideca.gov</a> Martin Ochoterena (Alt) 951-826-8528 <a href="mailto:mochotorena@riversideca.gov">mochotorena@riversideca.gov</a> 3435 14 <sup>th</sup> St., Riverside CA 92501 Kevin Milligan 951-826-2450 (Alt) <a href="mailto:kmilligan@riversideca.gov">kmilligan@riversideca.gov</a> Laura Chavez-Nomura 951-826-5492 <a href="mailto:lnomura@riversideca.gov">lnomura@riversideca.gov</a>	4.167				
<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 Ed Collins (Alt) 801-768-7200 Ext. 175 <a href="mailto:emcollins@civilsience.com">emcollins@civilsience.com</a> 3160 West Clubhouse Dr., Lehi UT 84043	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> Jared Griffiths (Alt) 435-722-5400 <a href="mailto:jgriffiths@mleainc.com">jgriffiths@mleainc.com</a>	2.018				
<b>MT. WHEELER POWER, INC.</b> PO Box 151000, Ely NV 89315 Randy Ewell 755-289-8981 <a href="mailto:randye@mwpower.org">randye@mwpower.org</a> Kevin Robison (Alt) 755-289-8981 <a href="mailto:Keviny@mwpower.org">Keviny@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, AUGUST 8, 2017 AT SNOWBIRD RESORT, CLIFF LODGE, TWIN PEAKS ROOM, 9320 CLIFF LODGE DR., SNOWBIRD, UTAH.

**A G E N D A**

1. INTRODUCTIONS AND ANNOUNCEMENTS (DAN ELDREDGE)
2. CONSIDERATION AND APPROVAL OF THE MAY 22, 2017 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE AUGUST 8, 2017 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (DAN ELDREDGE)
4. EXECUTIVE SESSION
5. OTHER BUSINESS
6. TIME AND PLACE OF NEXT MEETING  
11:30 A.M., TUESDAY, NOVEMBER 7, 2017  
GLENDALE, CALIFORNIA

1 **DRAFT INTERMOUNTAIN POWER PROJECT**  
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**  
3 **MINUTES**  
4 **MAY 22, 2017**

5  
6 **MINUTES**  
7

8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee  
9 (RCCC) was held on May 22, 2017 at the Intermountain Generating Station, 850 West Brush  
10 Wellman Road, Delta, Utah. 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 Von Mellor IPA  
19 Eric Larsen IPA  
20 Nick Tatton IPA  
21 Saif Mogri IPA Consultant  
22 Manny Robledo Anaheim  
23 Lincoln Bleveans (Alt.) Burbank  
24 Himanshu Pandey (Alt.) Burbank  
25 Clay MacArthur Deseret Power  
26 Jon Finlinson IPSC  
27 Jon Christensen IPSC  
28 Scott Robison IPSC  
29 Jim Hill IPSC  
30 Brad Packer LADWP (Project Manager)  
31 John Aguilar LADWP  
32 Greg Huynh LADWP  
33 Roberto Gonzales LADWP  
34 Andrea Villarin LADWP  
35 Paul Schultz LADWP  
36 Joel Eves Lehi  
37 Mark Montgomery Logan  
38 Grant Earl Moon Lake  
39 Dan Anderson Mt. Pleasant  
40 Randy Ewell Mt. Wheeler  
41 Blaine Haacke Murray  
42 Eric Klinkner (Alt.) Pasadena  
43 Durand Robison REC's & Dixie-Escalante  
44 Daniel Garcia (Alt.) Riverside  
45 Roy Xu Riverside  
46 Ted Olson Utah Municipalities

1 Ed Collins (Alt.) Utah Municipalities  
2 Eric Bawden Holland & Hart  
3 Mark Buchi Holland & Hart  
4 John Ward John Ward Inc.  
5 Ron Rencher Parsons, Behle & Latimer – Phone Participant  
6

7 **INTRODUCTION AND ANNOUNCEMENTS**  
8

9 The meeting commenced at 2:05 p.m. conducted by Chair Dan Eldredge. Mr. Eldredge  
10 welcomed everyone to the meeting. He stated the RCCC has a quorum to conduct the business  
11 before them. Mr. Eldredge had the RCCC members and visitors introduced.  
12

13 **CONSIDERATION AND APPROVAL OF THE MARCH 21, 2017 RENEWAL**  
14 **COORDINATING COMMITTEE MEETING MINUTES**  
15

16 Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of March 21, 2017.  
17

18 **Mr. Packer made a motion to approve the RCCC meeting minutes of March 21,**  
19 **2017. Mr. Haacke seconded the motion. A vote by all RCCC members present was**  
20 **taken and the vote was unanimous in the affirmative.**  
21

22 **DISCUSSION OF THE MAY 22, 2017 INTERMOUNTAIN POWER PROJECT**  
23 **COORDINATING COMMITTEE MEETING**  
24

25 Mr. Eldredge said the RCCC members received reports covered in the IPP Coordinating  
26 Committee meeting earlier today.  
27

28 Mr. Eldredge asked for questions or comments on the reports. There was none.  
29

30 **EXECUTIVE SESSION**  
31

32 There was none.  
33

34 **OTHER BUSINESS**  
35

36 There was none.  
37

38 Mr. Eldredge thanked everyone for their participation and asked for a motion to adjourn the  
39 meeting.  
40

41 **Mr. Blevans made a motion to adjourn. Mr. Garcia seconded the motion. A vote**  
42 **by all RCCC members present was taken and the vote was unanimous in the**  
43 **affirmative. Meeting adjourned at 2:10 p.m.**  
44

1 **TIME AND PLACE OF NEXT MEETING**

2  
3 Tuesday, August 8, 2017, at 11:30 a.m., at Snowbird Resort, Utah.

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5 Minutes taken by Michelle Miller  
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IPP Renewal Contract Coordinating Committee  
Meeting Minutes  
May 22, 2017  
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1 Attendees participating in the May 16, 2017 RCCC telephonic briefing:

2  
3 Dan Eldredge IPA  
4 Cameron Cowan IPA  
5 Linford Jensen IPA  
6 Michelle Miller IPA  
7 Vance Huntley IPA  
8 Eric Larsen IPA Board  
9 Nick Tatton IPA Board  
10 Bruce Rigby IPA Board  
11 Von Mellor IPA Board  
12 Saif Mogri IPA Consultant  
13 Jon Finlinson IPSC  
14 Jon Christensen IPSC  
15 Paul Schultz LADWP  
16 Brad Packer LADWP  
17 Andrea Villarin LADWP  
18 Vaughn Minassian LADWP  
19 Roberto Gonzales LADWP  
20 Lincoln Bleveans Burbank  
21 Himanshu Pandey Burbank  
22 Shari Thomas Pasadena  
23 Eric Klinkner Pasadena  
24 Martin Ochotorena Riverside  
25 Roy Xu Riverside  
26 Ted Olson Utah Municipalities  
27 Ed Collins Utah Municipalities  
28 Mark Montgomery Logan  
29 Blaine Haacke Murray  
30 Durand Robison REC's  
31 Randy Ewell Mt. Wheeler Power  
32 Eric Bawden Holland & Hart  
33 Ron Rencher Parsons Behle & Latimer  
34 Rob Hughes Parsons Behle & Latimer

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