



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

**May 22, 2017  
Intermountain Generating Station  
Delta, 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 12:00 NOON ON MONDAY, MAY 22, 2017 AT THE INTERMOUNTAIN GENERATING STATION, 850 WEST BRUSH WELLMAN ROAD, DELTA, UTAH.

**A G E N D A**

1. INTRODUCTIONS AND ANNOUNCEMENTS (DAN ELDREDGE)
2. CONSIDERATION AND APPROVAL OF THE MARCH 21, 2017 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
3. DISCUSSION OF THE MAY 22, 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, AUGUST 8, 2017  
SNOWBIRD RESORT  
SNOWBIRD, UTAH

1 **DRAFT INTERMOUNTAIN POWER PROJECT**  
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**  
3 **MINUTES**  
4 **MARCH 21, 2017**

5  
6 **MINUTES**  
7

8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee  
9 (RCCC) was held on March 21, 2017 at the M Resort, 12300 Las Vegas Blvd. South, Henderson,  
10 Nevada. 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 Allen Johnson Bountiful  
22 Lincoln Bleveans Burbank  
23 Michael Wenzinger Burbank  
24 Clay MacArthur Deseret Power  
25 Ramon Abueg Glendale  
26 Mark Young Glendale  
27 Jon Finlinson IPSC  
28 Scott Robison IPSC  
29 Brad Packer LADWP (Operating Agent)  
30 Reiko Kerr LADWP  
31 Bill Engels (Alt.) LADWP  
32 Kevin Peng LADWP  
33 Michael Webster LADWP  
34 Jodean Giese LADWP  
35 Joel Eves Lehi  
36 Mark Montgomery Logan  
37 Jared Griffiths (Alt.) Moon Lake  
38 Dan Anderson Mt. Pleasant  
39 Randy Ewell Mt. Wheeler  
40 Blaine Haacke Murray  
41 Shari Thomas (Alt.) Pasadena  
42 Durand Robison REC's & Dixie-Escalante  
43 Daniel Garcia Riverside  
44 Ted Olson Utah Municipalities  
45 John Crandall George K. Baum  
46 Eric Bawden Holland & Hart

1 Mark Buchi Holland & Hart  
2 John Ward John Ward Inc.  
3 Ron Rencher Parsons, Behle & Latimer  
4

5 **INTRODUCTION AND ANNOUNCEMENTS**  
6

7 The meeting commenced at 12:25 p.m. conducted by Chair Dan Eldredge. Mr. Eldredge  
8 welcomed everyone to the meeting. He stated the RCCC has a quorum to conduct the business  
9 before them. Mr. Eldredge had the RCCC members and visitors introduced.  
10

11 **ROLE OF THE RENEWAL CONTRACT COORDINATING COMMITTEE PRIOR TO**  
12 **THE TRANSITION DATE**  
13

14 Mr. Eldredge reviewed with the RCCC members the Renewal Contract Coordinating Committee  
15 document including Purchasers who are parties to the Renewal Power Sales Contract; it is  
16 formed and governed by Section 6.1 of the RPSC's; and the Committee is similar to the Original  
17 Coordinating Committee with few exceptions.  
18

19 Mr. Eldredge reviewed with the RCCC members the RCCC Organization includes individual  
20 representatives appointed by each California Purchaser and each other Purchaser with 1.4%  
21 Generation Entitlement Share under the RPSC; collective representatives elected by the  
22 remaining Utah Municipal Purchasers and Cooperative Purchasers; the Chairman, IPA General  
23 Manager; Organized within the period required by RPSC's; and recommendations proposed to  
24 be developed for bylaws and organization of subcommittees.  
25

26 Mr. Eldredge reviewed with the RCCC members the key RCCC dates including Effective Date -  
27 January 16, 2017; Entitlement Determination Date - January 17, 2017; Deadline for Organizing  
28 RCCC - February 16, 2017; Date after which financing can proceed- November 1, 2019; Date of  
29 Commencing Operation - July 1, 2025 of the Gas Repowering under the Power Sales Contracts;  
30 and Transition Date - June 16, 2027.  
31

32 Mr. Eldredge reviewed with the RCCC members the RCCC role prior to the Transition Date; and  
33 the project indebtedness prior to the Transition Date. Mr. Eldredge also discussed the required  
34 approvals prior to the Transition Date for the RCCC members.  
35

36 Ms. Thomas from Pasadena asked for a copy of this presentation to be sent to the RCCC  
37 members.  
38

39 **RESOLUTION RCCC-2017-001 CONSIDERATION AND APPROVAL OF**  
40 **ORGANIZATION OF RENEWAL CONTRACT COORDINATING COMMITTEE**  
41

42 Mr. Eldredge said Resolution RCCC-2017-001 was covered in a briefing by the Project Manager  
43 on March 15, 2017. Mr. Eldredge directed the RCCC members to a letter from the Project

1 Manager dated March 9, 2017 recommending approval. Mr. Eldredge summarized the  
2 information covered in the March 15, 2017 briefing.

3  
4 Ms. Kerr from LADWP and Ms. Thomas from Pasadena asked for their names to be listed on  
5 Appendix A, Purchasers and Initial Representatives. Mr. Bawden said those names will be  
6 added to Appendix A.

7  
8 Mr. Eldredge asked for any further questions on the resolution. Hearing none, he called for a  
9 motion to approve Resolution RCCC-2017-001.

10  
11 **Mr. Robison made a motion, based on Mr. Eldredge's report and the previous**  
12 **discussion at the RCCC telephonic briefing, to approve Resolution RCCC-2017-001.**  
13 **Ms. Kerr seconded. A vote by all RCCC members present was taken and the vote**  
14 **was unanimous in the affirmative.**

15  
16 The material used in the RCCC briefings on March 15, 2017 is attached.

17  
18 **RESOLUTION RCCC-2017-002 CONSIDERATION AND APPROVAL OF**  
19 **DETERMINATION THAT PRELIMINARY REPOWERING COSTS CONSTITUTE**  
20 **COSTS OF THE GAS REPOWERING**

21  
22 Mr. Eldredge said Resolution RCCC-2017-002 was covered in a briefing by the Project Manager  
23 on March 15, 2017. Mr. Eldredge directed the RCCC members to a letter from the Project  
24 Manager dated March 9, 2017 recommending approval. Mr. Eldredge summarized the  
25 information covered in the March 15, 2017 briefing.

26  
27 Mr. Eldredge asked for questions on the resolution. Hearing none, he called for a motion to  
28 approve Resolution RCCC-2017-002.

29  
30 **Mr. Olson made a motion, based on Mr. Eldredge's report and the previous**  
31 **discussion at the RCCC telephonic briefing, to approve Resolution RCCC-2017-002.**  
32 **Mr. Engels seconded. A vote by all RCCC members present was taken and the vote**  
33 **was unanimous in the affirmative.**

34  
35 The material used in the RCCC briefings on March 15, 2017 is attached.

36  
37 **EXECUTIVE SESSION**

38  
39 There was none.

40  
41 **OTHER BUSINESS**

42  
43 Mr. Haacke asked Mr. Eldredge asked about the RCCC Bylaws. Mr. Eldredge said the Bylaws  
44 have yet to be created.

1  
2 Mr. Eldredge thanked everyone for their participation and asked for a motion to adjourn the  
3 meeting.  
4

5 **Ms. Thomas made a motion to adjourn. Mr. Robison seconded the motion. A vote**  
6 **by all RCCC members present was taken and the vote was unanimous in the**  
7 **affirmative. Meeting adjourned at 1:05 p.m.**  
8

9 **TIME AND PLACE OF NEXT MEETING**

10  
11 Monday, May 22, 2017, at 11:30 a.m., at the Intermountain Generating Station in Delta, Utah  
12

13 Minutes taken by Michelle Miller  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

IPP Renewal Contract Coordinating Committee  
Meeting Minutes  
March 21, 2017  
Page 5 of 5

1 Attendees participating in the March 15, 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 Bill Engels LADWP  
16 Brad Packer LADWP  
17 Kevin Peng LADWP  
18 Lincoln Bleveans Burbank  
19 Ramon Abueg Glendale  
20 Mark Young Glendale  
21 Shari Thomas Pasadena  
22 Martin Ochotorena Riverside  
23 Roy Xu Riverside  
24 Ted Olson Utah Municipalities  
25 Jared Griffiths Moon Lake  
26 Clay MacArthur Deseret Power  
27 Eric Bawden Holland & Hart  
28 Ron Rencher Parsons Behle & Latimer  
29  
30  
31  
32