



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

**November 5, 2019  
DoubleTree Anaheim Resort  
Anaheim, California**

CHAIRMAN – R. DAN ELDREDGE 801-938-1333 <a href="mailto:dan@jpautah.com">dan@jpautah.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> Tessa Haagenson (Alt) 818-238-3651 <a href="mailto:thaagenson@burbankca.gov">thaagenson@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> David Wright (Alt) 213-367-4435 Rm 1550 <a href="mailto:David.Wright@ladwp.com">David.Wright@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, NOVEMBER 5, 2019 AT THE DOUBLETREE SUITES ANAHEIM RESORT, 2085 S. HARBOR BLVD., ANAHEIM, CALIFORNIA.

ATTIRE IS BUSINESS CASUAL

**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 AUGUST 6, 2019 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE NOVEMBER 5, 2019 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (DAN ELDREDGE)
4. 2020 IPP RCCC MEETING CALENDAR
5. 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.

6. OTHER BUSINESS
7. TIME AND PLACE OF NEXT MEETING  
11:30 A.M., TUESDAY, MARCH 10, 2020  
M RESORT, LAS VEGAS, NEVADA

1 **DRAFT INTERMOUNTAIN POWER PROJECT**  
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**  
3 **MINUTES**  
4 **AUGUST 6, 2019**

5  
6 **MINUTES**  
7

8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee  
9 (RCCC) was held on August 6, 2019 at the Park City Sheraton, 1895 Sidewinder Drive, Park  
10 City, 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 Nick Tatton IPA  
19 Saif Mogri IPA Consultant  
20 Shawn Smith Anaheim  
21 Charles Guss Anaheim  
22 Allen Johnson Bountiful  
23 Lincoln Bleveans (Alt.) Burbank  
24 Tessa Haagenson (Alt.) Burbank  
25 Steve Zurn Glendale  
26 Mark Young (Alt.) Glendale  
27 Martin Felix Hyrum  
28 Jon Finlinson IPSC  
29 Jon Christensen IPSC  
30 Kevin Miller IPSC  
31 Paul Schultz LADWP  
32 Lori Morrish LADWP  
33 Greg Huynh LADWP  
34 Tamer Ellyahky LADWP  
35 John Aguilar LADWP  
36 Angela Petcharamuk LADWP  
37 Rodney Luck LADWP  
38 Joel Eves Lehi  
39 Mark Montgomery Logan  
40 Grant Earl Moon Lake  
41 Dan Anderson Mt. Pleasant  
42 Kevin Robison Mt. Wheeler  
43 Blaine Haacke Murray  
44 Mandip Samra (Alt.) Pasadena  
45 Kelly Nguyen (Alt.) Pasadena  
46 Durand Robison REC's

1	Daniel Garcia (Alt.)	Riverside
2	Roy Xu (Alt.)	Riverside – Phone Participant
3	Ted Olson	Utah Municipalities – Phone Participant
4	Eric Larsen (Alt.)	Utah Municipalities
5	John Crandall	George K. Baum
6	Eric Bawden	Holland & Hart
7	John Ward	John Ward Inc.
8	Rob Hughes	Parsons, Behle & Latimer

9

## 10 **INTRODUCTIONS AND ANNOUNCEMENTS**

11

12 The meeting commenced at 11:30 a.m. conducted by Chair Dan Eldredge. Mr. Eldredge  
13 welcomed everyone to the meeting. He stated the RCCC has a quorum to conduct the business  
14 before them. Mr. Eldredge had the RCCC members and visitors introduced.

15

## 16 **CONSIDERATION AND APPROVAL OF THE MAY 20, 2019 RENEWAL CONTRACT** 17 **COORDINATING COMMITTEE MEETING MINUTES**

18

19 Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of May 20, 2019.

20

21 **Mr. Montgomery made a motion to approve the RCCC meeting minutes of May 20,**  
22 **2019. Ms. Haagenon seconded the motion. A vote by all RCCC members present**  
23 **was taken and the vote was unanimous in the affirmative.**

24

## 25 **DISCUSSION OF THE AUGUST 6, 2019 INTERMOUNTAIN POWER PROJECT** 26 **COORDINATING COMMITTEE MEETING**

27

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

30

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

32

## 33 **RESOLUTION RCCC-2019-002 CONSIDERATION AND APPROVAL OF SECTION 44** 34 **RETIREMENT PLAN**

35

36 Mr. Eldredge said Resolution CC-2019-002 was covered in a briefing by the Operating Agent on  
37 behalf of the Project Manager on July 30, 2019. Mr. Eldredge directed the CC members to a  
38 letter from the Project Manager dated July 26, 2019 recommending approval. Mr. Bawden  
39 summarized the information covered in the July 30, 2019 briefing.

40

41 Mr. Eldredge said the RCCC members were present during the discussion in the CC meeting and  
42 asked if there was any further discussion or questions on the Resolution. Hearing none, Mr.  
43 Eldredge asked for a motion to approve Resolution RCCC-2019-002.

44

1           **Based on the previous discussion in the CC meeting and in the absence of further**  
2           **discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-**  
3           **2019-002. Mr. Kevin Robison seconded the motion. A vote by all RCCC members**  
4           **present was taken and the vote was unanimous in the affirmative.**  
5

6           **EXECUTIVE SESSION**  
7

8           There was none.  
9

10          **OTHER BUSINESS**  
11

12          There was none.  
13

14          Mr. Eldredge thanked everyone for their participation and asked for a motion to adjourn the  
15          meeting.  
16

17                 **Mr. Zurn made a motion to adjourn. Ms. Nguyen seconded the motion. A vote by**  
18                 **all RCCC members present was taken and the vote was unanimous in the**  
19                 **affirmative. Meeting adjourned at 11:40 a.m.**  
20

21          **TIME AND PLACE OF NEXT MEETING**  
22

23          Tuesday, November 5, 2019, at 11:30 a.m., in Anaheim, California.  
24

25          Minutes taken by Michelle Miller  
26



**2020 MEETING CALENDAR  
IPP RENEWAL CONTRACT COORDINATING COMMITTEE  
(RCCC)**

<b>March 10 (Tuesday)</b>	<b>11:30 A.M. – Las Vegas, NV</b>
<b>May 18 (Monday)</b>	<b>11:30 A.M. – IGS, Delta, Utah</b>
<b>August 4 (Tuesday)</b>	<b>11:30 A.M. – Utah Location</b>
<b>November 3 (Tuesday)</b>	<b>11:30 A.M. – Riverside, California</b>