



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

**May 20, 2019
Intermountain Generating Station
Delta, Utah**

RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES

April 24, 2019

CHAIRMAN – R. DAN ELDREDGE 801-938-1333 dan@jpautah.com	%	Yes	No	Abs	Remarks
BURBANK 164 W. Magnolia Boulevard, Burbank, CA 91502 Jorge Somoano 818-238-3550 jsomoano@burbankca.gov Lincoln Bleveans (Alt) 818-238-3651 bleveans@burbankca.gov Himanshu Pandey (Alt) 818-238-3634 hpandey@burbankca.gov Tessa Haagenon (Alt) 818-238-3651 thaagenon@burbankca.gov	4.167				
GLENDALE 141 N. Glendale Ave, 4 th FL, Glendale, CA 91206 Stephen M. Zurn 818-548-2107 SZurn@glendaleca.gov Mark Young (Alt) 818-548-2107 myoung@glendaleca.gov	4.167				
LOS ANGELES 111 N. Hope St. Room 1263, Los Angeles CA 90012 Paul Schultz 213-367-2929 Paul.Schultz@ladwp.com Reiko Kerr (Alt) 213-367-0387 Rm 921 Reiko.Kerr@ladwp.com David Wright (Alt) 213-367-4435 Rm 1550 David.Wright@ladwp.com	64.775				
PASADENA 150 S. Los Robles Ave., Suite 200, Pasadena, CA 91101 Gurcharan Bawa 626-744-7598 gbawa@cityofpasadena.net Shari Thomas (Alt) 626-744- 4515 stthomas@cityofpasadena.net Eric Klinkner (Alt) 626-744-4478 eklinkner@cityofpasadena.net Mandip Kaur Samra (Alt) 626-744-7493 msamra@cityofpasadena.net Kelly Nguyen (Alt) 626-744-4462 kellynguyen@cityofpasadena.net	1.667				
RIVERSIDE 3435 14 th Street, Riverside CA 92501 Todd M. Corbin 951-826-5772 tcorbin@riversideca.gov Daniel E. Garcia (Alt) 951-826-8526 degarcia@riversideca.gov Aileen Ma (Alt) 951-826-2125 ama@riversideca.gov Martin Ochoterena (Alt) 951-826-8528 mochotorena@riversideca.gov Roy Xu (Alt) 951-826-8505 nxu@riversideca.gov	4.167				
UTAH MUNICIPALITIES Ted Olson 435-283-7533 ted.olson@snow.edu Snow College 150 College Avenue, Ephraim UT 84627 Eric Larsen (Alt) 435-743-5114 Mobile: 435-253-1536 elarsen@frontiernet.net 210 South 370 East, Fillmore, UT84631	5.737				
BOUNTIFUL Allen Johnson 801-298-6162 ajohnson@bountifulutah.gov 198 South 200 West, Bountiful UT 84010 Gary Hill (Alt) 801-298-6140 ghill@bountifulutah.gov 790 South 100 East, Bountiful UT 84010	1.711				
LOGAN 530 North 800 West, Logan UT 84321 Mark Montgomery 435-716-9744 mark.montgomery@loganutah.org Yuqi Zhao (Alt) 435-716-9738 Yuqi.zhao@loganutah.org	2.491				
MURRAY 153 West 4800 South. Murray UT 84107 Blaine Haacke 801-558-9626 bhaacke@murray.utah.gov Greg Bellon (Alt) 801-330-9974 gbellon@murray.utah.gov	4.036				
REC'S (Bridger Valley, Garkane Energy, Flowell Electric) Durand Robison 435-743-6214 durandr@flowellelectric.com Flowell Electric 495 N 3200 W, Fillmore UT 84631 LaDel Laub (Alt) 435-439-5311 ladell@dixiepower.com Dixie-Escalante, 71 East Hwy 56 Beryl UT 84714	1.713				
DIXIE-ESCALANTE Durand Robison 435-743-6214 durand@deseretpower.com 495 North 3200 West, HC 61, Fillmore UT 84631 LaDel Laub (Alt) 435-439-5311 ladell@dixiepower.com 71 East Hwy 56, Beryl UT 84714-5197	1.548				
MOON LAKE ELECTRIC ASSOC. 800 West Highway 40, Roosevelt UT 84066 Grant Earl 435-7225-5400 gjearl@mleainc.com	2.018				
MT. WHEELER POWER, INC. PO Box 151000, Ely NV 89315 Kevin Robison (Alt) 755-289-8981 kevinr@mwpower.org	1.803				
TOTAL	100.000				

**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 MONDAY, MAY 20, 2019 AT THE INTERMOUNTAIN GENERATING STATION, 850 WEST BRUSH WELLMAN ROAD, DELTA, UTAH.

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 MARCH 12, 2019 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE MAY 20, 2019 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 at the break.

5. OTHER BUSINESS
6. TIME AND PLACE OF NEXT MEETING
11:30 A.M., TUESDAY, AUGUST 6, 2019
UTAH LOCATION

1 **DRAFT INTERMOUNTAIN POWER PROJECT**
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**
3 **MINUTES**
4 **MARCH 12, 2019**

5
6 **MINUTES**
7

8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee
9 (RCCC) was held on March 12, 2019 at the Embassy Suites Convention Center, 3600 Paradise
10 Road, Las Vegas, NV. The following were in attendance:

11
12 Dan Eldredge IPA (IPP RCCC Chairman)
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 Charles Guss Anaheim
21 Shawn Smith Anaheim
22 Allen Johnson Bountiful
23 Himanshu Pandey (Alt.) Burbank
24 Tessa Haagenson (Alt.) Burbank
25 Mark Young (Alt.) Glendale
26 Jon Finlinson IPSC
27 Jon Christensen IPSC
28 Lori Morrish LADWP
29 Greg Huynh LADWP
30 Tamer Ellyahky LADWP
31 Mark Montgomery Logan
32 Blaine Haacke Murray
33 Mandip Samra (Alt.) Pasadena
34 Ted Olson Utah Municipalities
35 Eric Larsen (Alt.) Utah Municipalities
36 Mark Buchi Holland & Hart
37 John Ward John Ward Inc.
38 Ron Rencher Parsons, Behle & Latimer
39

40 **INTRODUCTIONS AND ANNOUNCEMENTS**
41

42 The meeting commenced at 1:25 p.m. conducted by Chairman Dan Eldredge. Mr. Eldredge
43 welcomed everyone to the meeting. He stated that a quorum of the RCCC was not constituted
44 because Representatives in attendance did not hold a majority of the RCCC Voting Rights.
45 LADWP's Representative advised Mr. Eldredge that he could not be present at the meeting but
46 indicated his intention to cast affirmative votes with respect to business specified on the agenda.

1 (Such votes were subsequently registered by the LADWP Representative as indicated below.)
2 Although a quorum was not established, Mr. Eldredge permitted the meeting to proceed to
3 conduct the business specified on the agenda and collect associated votes of the Representatives
4 present. Mr. Eldredge had the RCCC members and visitors introduced.
5

6 **CONSIDERATION AND APPROVAL OF THE NOVEMBER 6, 2018 RENEWAL**
7 **CONTRACT COORDINATING COMMITTEE MEETING MINUTES**
8

9 Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of November 6, 2018.
10

11 **Mr. Montgomery made a motion to approve the RCCC meeting minutes of**
12 **November 6, 2018. Mr. Young seconded the motion. A vote by all RCCC members**
13 **present was taken and the vote was unanimous in the affirmative.**
14

15 **Mr. Schultz, who was not present, voted in the affirmative by email to the Chairman**
16 **of the RCCC in behalf of LADWP. (The inclusion of LADWP's vote combined with**
17 **the votes cast during the meeting are sufficient for the approval of the RCCC**
18 **meeting minutes of November 6, 2018.)**
19

20 **DISCUSSION OF THE MARCH 12, 2019 INTERMOUNTAIN POWER PROJECT**
21 **COORDINATING COMMITTEE MEETING**
22

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

26 Mr. Eldredge asked for questions or comments on the reports. There was none.
27

28 **RESOLUTION RCCC-2019-001 APPROVAL OF COMMITTEE RULES OF THE**
29 **INTERMOUNTAIN POWER PROJECT RENEWAL CONTRACT COORDINATING**
30 **COMMITTEE**
31

32 Mr. Eldredge directed the RCCC members to Resolution RCCC-2019-001. Mr. Eldredge said
33 Resolution RCCC-2019-001 was covered in a briefing by the Operating Agent on October 31,
34 2018 and March 5, 2019. Mr. Eldredge directed the RCCC members to a letter from the
35 Operating Agent dated October 25, 2018 recommending approval. Mr. Eldredge summarized
36 the information covered in the October 31, 2018 and March 5, 2019 briefings.
37

38 Mr. Eldredge asked if there was any further discussion or questions on the Resolution. Hearing
39 none, Mr. Eldredge asked for a motion to approve Resolution RCCC-2019-001.
40

41 **In the absence of further discussion or questions, Mr. Pandey made a motion to**
42 **approve Resolution RCCC-2019-001. Mr. Olson seconded the motion. A vote by**
43 **all RCCC members present was taken and the vote was unanimous in the**
44 **affirmative.**

1
2 **Mr. Schultz, who was not present, voted in the affirmative by email to the Chair of**
3 **the RCCC in behalf of LADWP. (The inclusion of LADWP's vote combined with**
4 **the votes cast during the meeting are sufficient for the approval of Resolution**
5 **RCCC-2019-001.)**
6

7 The material used in the RCCC briefings on October 31, 2018 and March 5, 2019 is attached.
8

9 **EXECUTIVE SESSION**
10

11 There was none.
12

13 **OTHER BUSINESS**
14

15 There was none.
16

17 Mr. Eldredge thanked everyone for their participation and asked for a motion to adjourn the
18 meeting.
19

20 **Mr. Young made a motion to adjourn. Mr. Pandey seconded the motion. A vote by**
21 **all RCCC members present was taken and the vote was unanimous in the**
22 **affirmative. Meeting adjourned at 1:30 p.m.**
23

24 **TIME AND PLACE OF NEXT MEETING**
25

26 Monday, May 20, 2019, at 11:30 a.m., in Delta, Utah.
27

28 Minutes taken by Michelle Miller
29