



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

May 18, 2020

TELEPHONE CONFERENCE MEETING

CHAIRMAN – R. DAN ELDREDGE 801-938-1333 dan@ipautah.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 lbleveans@burbankca.gov Tim Hammond (Alt) 818-238-3752 THammond@burbankca.gov	3.334				
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 Martin Adams (Alt.) Martin.Adams@ladwp.com	71.442				
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. 1600 Great Basin Blvd, Ely, NV 89301 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 10:30 A.M. PACIFIC TIME ON MONDAY, MAY 18, 2020 VIA TELECONFERENCE.

TELECONFERENCE INFORMATION

Dial-in Number: (213) 306-3065

Access Code: 963 938 067

Password (if prompted): ippccmay2020

Link:

<https://ladwp.webex.com/ladwp/j.php?MTID=m5e92ba29fc493f13e388ce4608e69d92>

A G E N D A

1. INTRODUCTIONS AND ANNOUNCEMENTS (DAN ELDREDGE)
2. CONSIDERATION AND APPROVAL OF THE MARCH 10, 2020 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE MAY 18, 2020 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 contact the IPP Coordinating Committee Chair, Dan Eldredge, at dan@ipautah.com before the meeting commences or by using the WebEx "Raise Hand" feature during the meeting (after the meeting commences and before it ends).

5. OTHER BUSINESS
6. TIME AND PLACE OF NEXT MEETING
11:30 A.M., TUESDAY, AUGUST 4, 2020
PARK CITY SHERATON
PARK CITY, UTAH

**DRAFT INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MARCH 10, 2020**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on March 10, 2020 at the M Resort, 12300 Las Vegas Boulevard South, Henderson, Nevada. The following were in attendance:

Dan Eldredge	IPA (IPP RCCC Chair)
Linford Jensen	IPA
Cameron Cowan	IPA
Vance Huntley	IPA
Michelle Miller	IPA
Bruce Rigby	IPA
Nick Tatton	IPA
Saif Mogri	IPA Consultant
Shawn Smith	Anaheim – Phone Participant
Charles Guss	Anaheim – Phone Participant
Allen Johnson	Bountiful
Timothy Hammond (Alt.)	Burbank
Jon Finlinson	IPSC
Jon Christensen	IPSC
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Tamer Ellyahky	LADWP
John Aguilar	LADWP – Phone Participant
Andrea Villarin	LADWP – Phone Participant
Mark Montgomery	Logan
Blaine Haacke	Murray
Kevin Robison	MT. Wheeler
Mandip Samra	Pasadena
Kelly Nguyen	Pasadena – Phone Participant
Durand Robison	REC's
Roy Xu	Riverside – Phone Participant
Daniel Garcia	Riverside
Ted Olson	Utah Municipalities
Eric Larsen (Alt.)	Utah Municipalities
Mark Buchi	Holland & Hart
Eric Bawden	Holland & Hart – Phone Participant
John Ward	John Ward Inc
Rob Hughes	Parsons, Behle & Latimer

1 **INTRODUCTIONS AND ANNOUNCEMENTS**

2
3 The meeting commenced at 11:35 a.m. conducted by Chair Dan Eldredge. Mr. Eldredge
4 welcomed everyone to the meeting. He stated the RCCC has a quorum to conduct the business
5 before them. Mr. Eldredge had the RCCC members and visitors introduced.
6

7 **CONSIDERATION AND APPROVAL OF THE NOVEMBER 5, 2019 AND NOVEMBER**
8 **25, 2019 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**
9 **MINUTES**

10
11 Mr. Eldredge asked for a motion to approve the RCCC meeting minutes of November 5, 2019
12 and November 25, 2019.
13

14 **Mr. Schultz made a motion to approve the RCCC meeting minutes of November 5,**
15 **2019 and November 25, 2019. Mr. Johnson seconded the motion. A vote by all**
16 **RCCC members present was taken and the vote was unanimous in the affirmative.**
17

18 **DISCUSSION OF THE MARCH 10, 2020 INTERMOUNTAIN POWER PROJECT**
19 **COORDINATING COMMITTEE MEETING**

20
21 Mr. Eldredge said the RCCC members received reports covered in the IPP Coordinating
22 Committee meeting earlier today.
23

24 Mr. Eldredge asked for questions or comments on the reports. There were none.
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. Hammond made a motion to adjourn. Mr. Johnson seconded the motion. A**
38 **vote by all RCCC members present was taken and the vote was unanimous in the**
39 **affirmative. Meeting adjourned at 11:40 a.m.**
40

41 **TIME AND PLACE OF NEXT MEETING**

42
43 Monday, May 18, 2020, at 11:30 a.m., at the Intermountain Generating Station, Delta, Utah.
44

IPP Renewal Contract Coordinating Committee
Meeting Minutes
March 10, 2020
Page 3 of 3

- 1 Minutes taken by Michelle Miller
- 2
- 3
- 4