

**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 9:30 A.M. PACIFIC TIME (10:30 A.M. MOUNTAIN TIME) ON MONDAY, APRIL 18, 2022, VIA WEBEX.

WEBEX MEETING INFORMATION

WebEx Meeting Link:

<https://ladwp.webex.com/ladwp/j.php?MTID=me3ff8e4dbc34de8867685e4ca955b3c8>

Meeting number (access code): 2485 681 4981

Meeting password: dHrDdu2Hn23

Join by Phone:

+1-213-306-3065,,24856814981## United States Toll (Los Angeles)

+1-415-655-0002,,24856814981## United States Toll

AGENDA

1. INTRODUCTIONS AND ANNOUNCEMENTS (CAMERON COWAN)
2. DISCUSSION OF THE APRIL 18, 2022 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (CAMERON COWAN)
3. **RESOLUTION RCCC-2022-003**
CONSIDERATION OF APPROVAL OF AMENDED AND RESTATED BOND PURCHASE AGREEMENT WITH RBC CAPITAL MARKETS, LLC TO PROVIDE FUNDS FOR A PORTION OF THE COST OF ACQUISITION AND CONSTRUCTION OF CERTAIN CAPITAL IMPROVEMENTS OF INTERMOUNTAIN POWER AGENCY
4. **RESOLUTION RCCC-2022-004**
CONSIDERATION OF APPROVAL OF AMENDMENT TO GAS REPOWERING PLAN OF FINANCE

APRIL 12, 2022

5. EXECUTIVE SESSION

NOTE: The executive session is for the members of the IPP Renewal Contract Coordinating Committee, the IPA Board and staff, the Operating Agent, the Project Manager and the respective legal counsel to IPA and each of the foregoing. If any attendee of the meeting does not know whether they should be in the executive session, please come forward or contact the IPP Renewal Contract Coordinating Committee Chair, Cameron Cowan, at cameron@ipautah.com before the meeting commences or by using the WebEx "Raise Hand" feature during the meeting before the executive session commences.

6. OTHER BUSINESS

7. TIME AND PLACE OF NEXT SCHEDULED MEETING
11:30 A.M. MDT
MONDAY, MAY 16, 2022
INTERMOUNTAIN GENERATING STATION
DELTA, UT