

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MARCH 8, 2022**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on March 8, 2022, at the Riverside Convention Center, 3637 Fifth Street, Riverside, California, as well as via WebEx. The following participated:

Cameron Cowan	IPA (IPP Chair)
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Ryleigh Hair	IPA
Michelle Miller	IPA
Marlene Conrad	IPA
Bruce Rigby	IPA
Nick Tatton	IPA
Joel Eves	IPA
Saif Mogri	IPA Consultant
William Dunbar	IPA Consultant
Brian Beelner	Anaheim
Elden Krause	Anaheim
Allen Johnson	Bountiful
Mandip Samra (Alt.)	Burbank
Scott Mellon (Alt.)	Burbank
Bob Liu	Burbank
Chie Valez	Glendale
Alina Morshidian	Glendale
Matt Ko	Glendale
Scott Hughes	Hurricane
Jon Finlinson	IPSC
Jon Christensen	IPSC
Jim Hill	IPSC
Mike Nuttall	IPSC
Kevin Miller	IPSC
Mark Shipley	IPSC
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
John Aguilar	LADWP
Paul Fadul	LADWP
Tamer Ellyahky	LADWP
Kevin Peng	LADWP

Melia Asucan	LADWP
Vaughn Minassian	LADWP
Brendan Watson	LADWP
Adham Ibrahim	LADWP
Fernando Izaguirre	LADWP
Alex Kang	LADWP
Wing Wong	LADWP
Mark Montgomery	Logan
Kevin Robison (Alt.)	Mt. Wheeler
Blaine Haacke	Murray
Kelly Nguyen	Pasadena
Robert Castro	Pasadena
Tony DaQuila	Pasadena
Roy Xu	Riverside
Eric Larsen (Alt.)	Utah Municipalities
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart
Neil Wolk	Orrick Herrington & Sutcliffe
Rob Hughes	Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 11:30 a.m. conducted by Chair Cameron Cowan. Mr. Cowan welcomed everyone to the meeting. Mr. Cowan had the RCCC members and visitors introduced.

CONSIDERATION AND APPROVAL OF THE NOVEMBER 2, 2021 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Cowan asked for a motion to approve the RCCC meeting minutes of November 2, 2021.

Mr. Larsen made a motion to approve the RCCC meeting minutes of November 2, 2021. Mr. Haacke seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative.

DISCUSSION OF THE MARCH 8, 2022, INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING

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

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

RESOLUTION RCCC-2022-001 CONSIDERATION OF ADOPTION OF HYDROGEN BILLING PROCEDURE

Mr. Cowan said Resolution RCCC-2022-001 was covered in briefings by the Operating Agent on March 1, 2022, and March 7, 2022. Mr. Huynh summarized the information covered in the March 1, 2022, and March 7, 2022 briefings.

Mr. Cowan said the RCCC members were present during the discussion in the CC meeting and asked if there was any further discussion or questions on the Resolution. Hearing none, Mr. Cowan asked for a motion to approve Resolution RCCC-2022-001.

Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-2022-001. Mr. Montgomery seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative.

RESOLUTION RCCC-2022-002 CONSIDERATION OF APPROVAL OF HYDROGEN CAPACITY PROJECT AS A CAPITAL IMPROVEMENT (AS DEFINED IN THE RENEWAL POWER SALES CONTRACTS) AND THE ACES AGREEMENTS

Mr. Cowan said Resolution RCCC-2022-002 was covered in a briefing by the Operating Agent on March 1, 2022. Mr. Huynh summarized the information covered in the March 1, 2022, briefing.

Mr. Cowan said the RCCC members were present during the discussion in the CC meeting and asked if there was any further discussion or questions on the Resolution. Hearing none, Mr. Cowan asked for a motion to approve Resolution RCCC-2022-002.

Based on the previous discussion in the CC meeting and in the absence of further discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-2022-002. Mr. Haacke seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative.

EXECUTIVE SESSION

There was none.

OTHER BUSINESS

There was none.

Mr. Cowan thanked everyone for their participation and asked for a motion to adjourn the meeting.

Mr. Larsen made a motion to adjourn. Mr. Robison seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative. Meeting adjourned at 11:40 a.m.

TIME AND PLACE OF NEXT MEETINGS

Monday, May 16, 2022, at 11:30 a.m., at IPP in Delta, Utah.

Minutes taken by Michelle Miller.

Minutes Approved: May 16, 2022