

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
APRIL 18, 2022**

MINUTES

A WebEx virtual meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on April 18, 2022. The following participated:

Cameron Cowan	IPA (IPP Chair)
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Ryleigh Hair	IPA
Michelle Miller	IPA
Bruce Rigby	IPA
Nick Tatton	IPA
Joel Eves	IPA
Saif Mogri	IPA Consultant
Allen Johnson	Bountiful
Mandip Samra (Alt.)	Burbank
Scott Mellon (Alt.)	Burbank
Bob Liu	Burbank
Clay MacArthur	Deseret Power
Matt Ko	Glendale
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
Tamer Ellyahky	LADWP
Kevin Peng	LADWP
Vaughn Minassian	LADWP
Fernando Izaguirre	LADWP
Alex Kang	LADWP
Fausto Serratos	LADWP
Yankton Johnson	Moon Lake
Kevin Robison	Mt. Wheeler
Blaine Haacke	Murray
LaDel Laub	REC's & Dixie Escalante
Eric Larsen	Utah Municipalities

Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart
John Ward	John Ward, Inc.
Neil Wolk	Orrick Herrington & Sutcliffe
Rob Hughes	Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 10:50 a.m. conducted by Chair Cameron Cowan. Mr. Cowan welcomed everyone to the meeting. Mr. Cowan had the RCCC members and introduced.

DISCUSSION OF THE APRIL 18, 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-2022-003 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

Mr. Cowan said Resolution RCCC-2022-003 was covered in briefing by the Operating Agent on April 11, 2022. Mr. Cowan summarized the information covered in the April 11, 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-2022-003.

Based on the previous discussion in the CC meeting held on April 18, 2022, and in the absence of further discussion or questions, Mr. Haacke made a motion to approve Resolution RCCC-2022-003. Mr. Schultz seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative.

Mr. Young from Glendale and Mr. Montgomery from Logan were not present, voted in the affirmative by sending an email to the Chair of the RCCC, Mr. Cowan.

RESOLUTION RCCC-2022-004 CONSIDERATION OF APPROVAL OF AMENDMENT TO GAS REPOWERING PLAN OF FINANCE

Mr. Cowan said Resolution RCCC-2022-004 was covered in briefings by the Operating Agent on April 11, 2022. Mr. Cowan summarized the information covered in the April 11, 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-2022-004.

Based on the previous discussion in the CC meeting held on April 18, 2022, and in the absence of further discussion or questions, Mr. Johnson made a motion to approve Resolution RCCC-2022-004. 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.

Mr. Young from Glendale and Mr. Montgomery from Logan were not present, voted in the affirmative by sending an email to the Chair of the RCCC, Mr. Cowan.

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. Haacke 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 11:00 a.m.

TIME AND PLACE OF NEXT MEETINGS

Monday, May 16, 2022, at 11:30 a.m., at the Intermountain Generating Station in Delta, UT.

Minutes taken by Michelle Miller.
Minutes Approved: May 16, 2022