

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MAY 16, 2022**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on May 16, 2022, at the Intermountain Power Generating Station, 850 West Brush Wellman Road, Delta, Utah, 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
Marlene Conrad	IPA
Michelle Miller	IPA
Bruce Rigby	IPA
Joel Eves	IPA
Saif Mogri	IPA Consultant
Allen Johnson	Bountiful
Scott Mellon (Alt.)	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
Fernando Izaguirre	LADWP
Alex Kang	LADWP
Mark Montgomery	Logan
Yankton Johnson	Moon Lake
Kevin Robison (Alt)	Mt. Wheeler
Robert Castro	Pasadena
LaDel Laub (Alt)	REC's & Dixie Escalante
Eric Larsen	Utah Municipalities
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart

Rob Hughes

Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 12:00 p.m. conducted by Chair Cameron Cowan. Mr. Cowan welcomed everyone to the meeting. Mr. Cowan had the RCCC members introduced.

CONSIDERATION AND APPROVAL OF THE MARCH 8, 2022, AND APRIL 18, 2022 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Cowan asked for a motion to approve the RCCC meeting minutes of March 8, 2022, and April 18, 2022.

Mr. Montgomery made a motion to approve the RCCC meeting minutes of March 8, 2022, and April 18, 2022. Mr. Johnson 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 MAY 16, 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-2022-005 AUTHORIZATION TO EXECUTE ACES AMENDMENTS

Mr. Cowan said Resolution RCCC-2022-005 was covered in a briefing by the Operating Agent on May 9, 2022. Mr. Cowan summarized the information covered in the May 9, 2022 briefing as well as an email sent by Holland & Hart this morning, May 16, 2022.

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-2022-005.

Based on the previous discussion in the CC meeting held on May 16, 2022, and in the absence of further discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-2022-005 with the amendments presented in the CC meeting held on May 16, 2022. Mr. Larsen 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-2022-006 AMENDMENTS TO HYDROGEN BETTERMENT FUNDING PLAN

Mr. Cowan said Resolution RCCC-2022-006 was covered in briefing by the Operating Agent on May 9, 2022. Mr. Cowan summarized the information covered in the May 9, 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-2022-006.

Based on the previous discussion in the CC meeting held on May 16, 2022, and in the absence of further discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-2022-006. Mr. Johnson 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. Montgomery made a motion to adjourn. Mr. Johnson 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 12:10 p.m.

TIME AND PLACE OF NEXT MEETINGS

Tuesday, August 2, 2022, at 11:30 a.m., at the Hyatt Centric in Park City, UT.

Minutes taken by Michelle Miller.

Minutes approved on August 2, 2022.