



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

**August 2, 2022**

**HYATT CENTRIC  
PARK CITY, UTAH  
AND VIA WEBEX**

**RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES**

Revised: April 19, 2022

CHAIRMAN – Cameron R. Cowan 801-938-1333 <a href="mailto:cameron@ipautah.com">cameron@ipautah.com</a>	%	Yes	No	Abs	Remarks
<b>BURBANK</b> 164 W. Magnolia Boulevard, Burbank, CA 91502 Dawn Roth Lindell 818-238-3550 <a href="mailto:drothlindell@burbankca.gov">drothlindell@burbankca.gov</a> Mandip Samra (Alt) 818-238-3752 <a href="mailto:msamra@burbankca.gov">msamra@burbankca.gov</a> Scott Mellon (Alt) 818-238-3659 <a href="mailto:smellon@burbankca.gov">smellon@burbankca.gov</a>	3.334				
<b>GLENDALE</b> 141 N. Glendale Ave, 4 <sup>th</sup> FL, Glendale, CA 91206 Mark Young (Alt) 818-548-2107 <a href="mailto:myoung@glendaleca.gov">myoung@glendaleca.gov</a> Chie Valdez 818-550-4709 <a href="mailto:cvaldez@glendaleca.gov">cvaldez@glendaleca.gov</a>	4.167				
<b>LOS ANGELES</b> 111 N. Hope St. Room 1263, Los Angeles CA 90012 Paul Schultz 213-367-2929 <a href="mailto:Paul.Schultz@ladwp.com">Paul.Schultz@ladwp.com</a> Reiko Kerr (Alt) 213-367-0387 Rm 921 <a href="mailto:Reiko.Kerr@ladwp.com">Reiko.Kerr@ladwp.com</a> Martin Adams (Alt.) <a href="mailto:Martin.Adams@ladwp.com">Martin.Adams@ladwp.com</a>	71.442				
<b>UTAH MUNICIPALITIES</b> Eric Larsen (Alt) 435-743-5114 Mobile: 435-253-1536 <a href="mailto:elarsen@frontiernet.net">elarsen@frontiernet.net</a> 210 South 370 East, Fillmore, UT84631	5.737				
<b>BOUNTIFUL</b> Allen Johnson 801-298-6162 <a href="mailto:allen@bountiful.gov">allen@bountiful.gov</a> 198 South 200 West, Bountiful UT 84010 Gary Hill (Alt) 801-298-6140 <a href="mailto:gary@bountiful.gov">gary@bountiful.gov</a> 790 South 100 East, Bountiful UT 84010	1.711				
<b>LOGAN</b> 530 North 800 West, Logan UT 84321 Mark Montgomery 435-716-9744 <a href="mailto:mark.montgomery@loganutah.org">mark.montgomery@loganutah.org</a> Yuqi Zhao (Alt) 435-716-9738 <a href="mailto:Yuqi.zhao@loganutah.org">Yuqi.zhao@loganutah.org</a>	2.491				
<b>MURRAY</b> 153 West 4800 South. Murray UT 84107 Blaine Haacke 801-558-9626 <a href="mailto:bhaacke@murray.utah.gov">bhaacke@murray.utah.gov</a> Greg Bellon (Alt) 801-330-9974 <a href="mailto:gbellon@murray.utah.gov">gbellon@murray.utah.gov</a>	4.036				
<b>REC'S (Bridger Valley, Garkane Energy, Flowell Electric)</b> LaDel Laub (Alt) 435-439-5311 <a href="mailto:ladell@dixiepower.com">ladell@dixiepower.com</a> Dixie-Escalante, 71 East Hwy 56 Beryl UT 84714	1.713				
<b>DIXIE-ESCALANTE</b> LaDel Laub (Alt) 435-439-5311 <a href="mailto:ladell@dixiepower.com">ladell@dixiepower.com</a> 71 East Hwy 56, Beryl UT 84714-5197	1.548				
<b>MOON LAKE ELECTRIC ASSOC.</b> 800 West Highway 40, Roosevelt UT 84066 Yankton Johnson 435-722-5409 <a href="mailto:yjohnson@mleainc.com">yjohnson@mleainc.com</a>	2.018				
<b>MT. WHEELER POWER, INC.</b> 1600 Great Basin Blvd, Ely, NV 89301 Kevin Robison (Alt) 775-289-8981 <a href="mailto:kevinr@mwpower.org">kevinr@mwpower.org</a>	1.803				
<b>TOTAL</b>	<b>100.000</b>				

**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 11:30 A.M. MOUNTAIN TIME (10:30 A.M. PACIFIC TIME) ON TUESDAY, AUGUST 2, 2022, AT THE HYATT CENTRIC, PARK CITY, UTAH, AND VIA WEBEX.

**WEBEX MEETING INFORMATION**

WebEx Meeting Link:

<https://ladwp.webex.com/ladwp/j.php?MTID=m45c34bae834dda338430b75edfdb91d5>

Meeting number (access code): 2480 847 7000

Meeting password: suE3aAc3NV8

Join by Phone:

+1-213-306-3065,,24808477000## United States Toll (Los Angeles)

+1-415-655-0002,,24808477000## United States Toll

**A G E N D A**

1. INTRODUCTIONS AND ANNOUNCEMENTS (CAMERON COWAN)
2. CONSIDERATION OF APPROVAL OF THE MAY 16, 2022 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE AUGUST 2, 2022 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (CAMERON COWAN)
4. **RESOLUTION RCCC-2022-007**  
CONSIDERATION OF ADOPTION OF TRANSITIONAL COST ALLOCATION POLICY (GREG HUYNH)
5. EXECUTIVE SESSION

NOTE: The executive session is for the members of the IPP Renewal Contract Coordinating Committee, other representatives of Purchasers under the IPP Renewal Power Sales Contracts, 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](mailto:cameron@ipautah.com) before the meeting commences or by using the WebEx "Raise Hand" feature during the meeting before the executive session commences.

6. 2023 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
CALENDAR (CAMERON COWAN)
7. OTHER BUSINESS
8. TIME AND PLACE OF NEXT SCHEDULED MEETING  
11:30 A.M. MDT  
TUESDAY, NOVEMBER 8, 2022  
PARK MGM  
LAS VEGAS, NV

1 **DRAFT INTERMOUNTAIN POWER PROJECT**  
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**  
3 **MINUTES**  
4 **MAY 16, 2022**

5  
6 **MINUTES**  
7

8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee  
9 (RCCC) was held on May 16, 2022, at the Intermountain Power Generating Station, 850 West  
10 Brush Wellman Road, Delta, Utah, as well as via WebEx. The following participated:

11  
12 Cameron Cowan IPA (IPP Chair)  
13 Linford Jensen IPA  
14 Vance Huntley IPA  
15 Cody Combe IPA  
16 Ryleigh Hair IPA  
17 Marlene Conrad IPA  
18 Michelle Miller IPA  
19 Bruce Rigby IPA  
20 Joel Eves IPA  
21 Saif Mogri IPA Consultant  
22 Allen Johnson Bountiful  
23 Scott Mellon (Alt.) Burbank  
24 Clay MacArthur Deseret Power  
25 Matt Ko Glendale  
26 Jon Finlinson IPSC  
27 Jon Christensen IPSC  
28 Jim Hill IPSC  
29 Mike Nuttall IPSC  
30 Kevin Miller IPSC  
31 Mark Shipley IPSC  
32 Paul Schultz LADWP  
33 Lori Morrish LADWP  
34 Greg Huynh LADWP  
35 Tamer Ellyahky LADWP  
36 Kevin Peng LADWP  
37 Fernando Izaguirre LADWP  
38 Alex Kang LADWP  
39 Mark Montgomery Logan  
40 Yankton Johnson Moon Lake  
41 Kevin Robison (Alt) Mt. Wheeler  
42 Robert Castro Pasadena  
43 LaDel Laub (Alt) REC's & Dixie Escalante  
44 Eric Larsen Utah Municipalities  
45 Eric Bawden Holland & Hart  
46 Mark Buchi Holland & Hart

1 Rob Hughes Parsons, Behle & Latimer

2  
3 **INTRODUCTIONS AND ANNOUNCEMENTS**

4  
5 The meeting commenced at 12:00 p.m. conducted by Chair Cameron Cowan. Mr. Cowan  
6 welcomed everyone to the meeting. Mr. Cowan had the RCCC members introduced.

7  
8 **CONSIDERATION AND APPROVAL OF THE MARCH 8, 2022, AND APRIL 18, 2022**  
9 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES**

10  
11 Mr. Cowan asked for a motion to approve the RCCC meeting minutes of March 8, 2022, and  
12 April 18, 2022.

13  
14 **Mr. Montgomery made a motion to approve the RCCC meeting minutes of March**  
15 **8, 2022, and April 18, 2022. Mr. Johnson seconded the motion. A vote by all RCCC**  
16 **members participating in the meeting was taken and the vote was unanimous in the**  
17 **affirmative.**

18  
19 **DISCUSSION OF THE MAY 16, 2022, INTERMOUNTAIN POWER PROJECT**  
20 **COORDINATING COMMITTEE MEETING**

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

24  
25 Mr. Cowan asked for questions or comments on the reports. There were none.

26  
27 **RESOLUTION RCCC-2022-005 AUTHORIZATION TO EXECUTE ACES**  
28 **AMENDMENTS**

29  
30 Mr. Cowan said Resolution RCCC-2022-005 was covered in a briefing by the Operating Agent  
31 on May 9, 2022. Mr. Cowan summarized the information covered in the May 9, 2022 briefing as  
32 well as an email sent by Holland & Hart this morning, May 16, 2022.

33  
34 Mr. Cowan said the RCCC members were present during the discussion in the CC meeting and  
35 asked if there was any further discussion or questions on the Resolution. Hearing none, Mr.  
36 Cowan asked for a motion to approve Resolution RCCC-2022-005.

37  
38 **Based on the previous discussion in the CC meeting held on May 16, 2022, and in**  
39 **the absence of further discussion or questions, Mr. Schultz made a motion to**  
40 **approve Resolution RCCC-2022-005 with the amendments presented in the CC**  
41 **meeting held on May 16, 2022. Mr. Larsen seconded the motion. A vote by all**  
42 **RCCC members participating in the meeting was taken and the vote was**  
43 **unanimous in the affirmative.**  
44

1 **RESOLUTION RCCC-2022-006 AMENDMENTS TO HYDROGEN BETTERMENT**  
2 **FUNDING PLAN**  
3

4 Mr. Cowan said Resolution RCCC-2022-006 was covered in briefing by the Operating Agent on  
5 May 9, 2022. Mr. Cowan summarized the information covered in the May 9, 2022, briefing.  
6

7 Mr. Cowan said the RCCC members were present during the discussion in the CC meeting and  
8 asked if there was any further discussion or questions on the Resolution. Hearing none, Mr.  
9 Cowan asked for a motion to approve Resolution RCCC-2022-006.  
10

11 **Based on the previous discussion in the CC meeting held on May 16, 2022, and in**  
12 **the absence of further discussion or questions, Mr. Schultz made a motion to**  
13 **approve Resolution RCCC-2022-006. Mr. Johnson seconded the motion. A vote by**  
14 **all RCCC members participating in the meeting was taken and the vote was**  
15 **unanimous in the affirmative.**  
16

17 **EXECUTIVE SESSION**  
18

19 There was none.  
20

21 **OTHER BUSINESS**  
22

23 There was none.  
24

25 Mr. Cowan thanked everyone for their participation and asked for a motion to adjourn the  
26 meeting.  
27

28 **Mr. Montgomery made a motion to adjourn. Mr. Johnson seconded the motion. A**  
29 **vote by all RCCC members participating in the meeting was taken and the vote was**  
30 **unanimous in the affirmative. Meeting adjourned at 12:10 p.m.**  
31

32 **TIME AND PLACE OF NEXT MEETINGS**  
33

34 Tuesday, August 2, 2022, at 11:30 a.m., at the Hyatt Centric in Park City, UT.  
35

36 Minutes taken by Michelle Miller.  
37  
38

## RESOLUTION

RCCC-2022-007

### ADOPTION OF TRANSITIONAL COST ALLOCATION POLICY

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, at a meeting of the Intermountain Power Project (“IPP”) Renewal Contract Coordinating Committee (the “Renewal Committee”) held August 2, 2022, the following Resolution was duly adopted:

WHEREAS, Intermountain Power Agency (“IPA”) is a party with the Purchasers (as defined in such Power Sales Contracts) to those certain Power Sales Contracts, dated as of September 28, 1978 for the Utah Purchasers (as defined in such Power Sales Contracts) and August 6, 1980 for the California Purchasers (as defined in such Power Sales Contracts) (such Power Sales Contracts, as amended, including, without limitation, by the Second Amendatory Power Sales Contracts dated December 8, 2015, being, collectively, the “Power Sales Contracts”); and

WHEREAS, IPA is also a party to those certain Renewal Power Sales Contracts, dated as of January 16, 2017 (as amended and updated, the “Renewal Power Sales Contracts”) with those Purchasers that (i) accepted the Renewal Offer (as defined in the Power Sales Contracts) and (ii) did not subsequently terminate their Renewal Power Sales Contract pursuant to Section 42.1 of the Renewal Power Sales Contracts (the “Renewal Purchasers”); and

WHEREAS, the Power Sales Contracts are set to expire on June 15, 2027, and the Operational Period of the Renewal Power Sales Contracts will commence the next day, June 16, 2027 (the “Transition Date”); and

WHEREAS, most of the Purchasers under the Power Sales Contracts will remain participants in IPP as Renewal Purchasers under the Renewal Power Sales Contracts, but a handful of the Purchasers are not Renewal Purchasers, and will therefore not be participants in IPP as of the Transition Date (the “Exiting Purchasers”); and

WHEREAS, prior to the Transition Date, IPA has made and may need to make more expenditures on construction, equipment, property, and other assets that have a useful life that extends beyond the Transition Date; and

WHEREAS, the Operating Agent facilitated a discussion between representatives of certain Renewal Purchasers and Exiting Purchasers, where it was generally agreed that a policy should be developed for the equitable allocation of expenditures made prior to the Transition Date that provide a benefit to IPP beyond the Transition Date; and

WHEREAS, the Operating Agent has developed a policy, attached to Resolution No. CC-2022-023 (the “CC Resolution”) adopted by the IPP Coordinating Committee (the “Committee”), as Exhibit A (the “Transitional Cost Allocation Policy”), that is intended to equitably allocate expenditures that provide a benefit to IPP beyond the Transition Date; and

WHEREAS, the Operating Agent provided a briefing on a conference call on July 26, 2022, and at meetings of the Committee and the Renewal Committee on August 2, 2022 (collectively, the “Operating Agent Briefing”), during which the Operating Agent described and explained the



basis of the Operating Agent's recommendations, advice and determinations as set forth herein;  
and

WHEREAS, the Renewal Committee has reviewed and considered the Operating Agent Recommendation Letter and the Operating Agent Briefing, including the recommendations, advice and determinations of the Operating Agent.

NOW, THEREFORE, BE IT RESOLVED, that the Renewal Committee hereby adopts, and recommends that the IPA Board adopt, the Transitional Cost Allocation Policy in the form attached to the CC Resolution, as Exhibit A; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized and directed by the Renewal Committee to execute this Resolution and to do all things necessary to render the same in full force and effect.

INTERMOUNTAIN POWER PROJECT

\_\_\_\_\_  
CHAIRMAN, RENEWAL CONTRACT  
COORDINATING COMMITTEE

ATTEST:

\_\_\_\_\_  
SECRETARY



**2023 MEETING CALENDAR  
IPP RENEWAL COORDINATING COMMITTEE  
(RCCC)**

<b>March 7 (Tuesday)</b>	<b>9:00 A.M. – Pasadena, CA</b>
<b>May 15 (Monday)</b>	<b>10:00 A.M – IGS, Delta, UT</b>
<b>August 8 (Tuesday)</b>	<b>9:00 A.M – Park City, UT</b>
<b>November 7 (Tuesday)</b>	<b>1:00 P.M. – Burbank, CA</b>
<b>December 5 (Tuesday)</b>	<b>ANNUAL MTG – SLC, UT</b>