



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

November 8, 2022

**THE PARK MGM
LAS VEGAS, NEVADA
AND VIA WEBEX**

RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES

Revised: April 19, 2022

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

**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. PACIFIC TIME (12:30 P.M. MOUNTAIN TIME) ON TUESDAY, NOVEMBER 8, 2022, IN THE VICTORIA ROOM AT THE PARK MGM, 3770 LAS VEGAS BLVD, LAS VEGAS, NEVADA, AND VIA WEBEX.

WEBEX MEETING INFORMATION

WebEx Meeting Link:

<https://ladwp.webex.com/ladwp/j.php?MTID=m09f79d7212570949f68dc0abaeab5bf0>

Meeting number (access code): 2485 328 7683

Meeting password: UqAGW5QNm23

Join by Phone:

+1-213-306-3065,,24853287683## United States Toll (Los Angeles)

+1-415-655-0002,,24853287683## United States Toll

A G E N D A

1. INTRODUCTIONS AND ANNOUNCEMENTS (CAMERON COWAN)
2. CONSIDERATION OF APPROVAL OF THE AUGUST 2, 2022 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE NOVEMBER 8, 2022 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (CAMERON COWAN)
4. 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, representatives of the Operating Agent, the Project Manager and IPA and the respective legal counsel to 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@jpautah.com before the meeting commences or by using the WebEx

RENEWAL CONTRACT COORDINATING COMMITTEE MEETING AGENDA
NOVEMBER 8, 2022
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“Raise Hand” feature during the meeting before the executive session commences.

5. OTHER BUSINESS

6. TIME AND PLACE OF NEXT SCHEDULED MEETING
11:00 A.M. PST
TUESDAY, MARCH 7, 2023
THE WESTIN PASADENA
PASADENA, CA

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

5
6 **MINUTES**
7

8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee
9 (RCCC) was held on August 2, 2022, at the Hyatt Centric Park City, 3551 N Escala CT., Park
10 City, Utah 84098, as well as via WebEx. The following participated:

11
12 Cameron Cowan IPA (IPP RCCC 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 Lisa Harris IPA
20 Bruce Rigby IPA
21 Joel Eves IPA
22 Nick Tatton IPA
23 Elden Krause Anaheim
24 Linda Valero Anaheim
25 Allen Johnson Bountiful
26 Scott Mellon (Alt.) Burbank
27 Mandip Samra (Alt.) Burbank
28 Anthony D'Aquila Burbank
29 Clay MacArthur Deseret Power
30 Chie Valez Glendale
31 Alina Morshidian Glendale
32 Martin Felix Hyrum
33 Jon Finlinson IPSC
34 Jon Christensen IPSC
35 Mike Nuttall IPSC
36 Kevin Miller IPSC
37 Mark Shipley IPSC
38 Paul Schultz LADWP
39 Lori Morrish LADWP
40 Greg Huynh LADWP
41 Tamer Ellyahky LADWP
42 Kevin Peng LADWP
43 Melia Asucan LADWP
44 Mark Montgomery Logan
45 Yankton Johnson Moon Lake
46 Kevin Robison (Alt) Mt. Wheeler

1	Blaine Haacke	Murray
2	Robert Castro	Pasadena
3	Kelly Nguyen	Pasadena
4	LaDel Laub (Alt)	REC's & Dixie Escalante
5	Roy Xu	Riverside
6	Eric Larsen	Utah Municipalities
7	Eric Bawden	Holland & Hart
8	Mark Buchi	Holland & Hart
9	John Ward	John Ward, Inc.
10	Rob Hughes	Parsons, Behle & Latimer

11

12 **INTRODUCTIONS AND ANNOUNCEMENTS**

13

14 The meeting commenced at 10:25 a.m. conducted by Chair Cameron Cowan. Mr. Cowan
15 welcomed everyone to the meeting.

16

17 **CONSIDERATION AND APPROVAL OF THE MAY 16, 2022, RENEWAL CONTRACT**
18 **COORDINATING COMMITTEE MEETING MINUTES**

19

20 Mr. Cowan asked for a motion to approve the RCCC meeting minutes of May 16, 2022.

21

22 **Mr. Montgomery made a motion to approve the RCCC meeting minutes of May 16,**
23 **2022. Mr. Larsen seconded the motion. A vote by all RCCC members participating**
24 **in the meeting was taken and the vote was unanimous in the affirmative.**

25

26 **DISCUSSION OF THE AUGUST 2, 2022, INTERMOUNTAIN POWER PROJECT**
27 **COORDINATING COMMITTEE MEETING**

28

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

31

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

33

34 **RESOLUTION RCCC-2022-007 CONSIDERATION OF ADOPTION OF**
35 **TRANSITIONAL COST ALLOCATION POLICY**

36

37 Mr. Cowan said Resolution RCCC-2022-007 was covered in a briefing by the Operating Agent
38 on July 26, 2022.

39

40 Mr. Cowan said the RCCC members were present during the discussion in the CC meeting and
41 asked if there was any further discussion or questions on the Resolution. Hearing none, Mr.
42 Cowan asked for a motion to approve Resolution RCCC-2022-007.

43

1 **Based on the previous discussion in the CC meeting held on August 2, 2022, and in**
2 **the absence of further discussion or questions, Mr. Schultz made a motion to**
3 **approve Resolution RCCC-2022-007. Ms. Samra seconded the motion. A vote by all**
4 **RCCC members participating in the meeting was taken and the vote was**
5 **unanimous in the affirmative.**

6
7 **2023 IPP RCCC MEETING CALENDAR**

8
9 Mr. Cowan reviewed the 2023 IPP RCCC Meeting Schedule with the committee.

10
11 Mr. Cowan asked for a motion to adopt the 2023 IPP RCCC Meeting Schedule.

12
13 **Mr. Robison made a motion to adopt the 2023 IPP RCCC Meeting Schedule with**
14 **the November meeting starting at 11:30 a.m. Mr. Schultz seconded the motion. A**
15 **vote by all RCCC members participating in the meeting was taken and the vote was**
16 **unanimous in the affirmative.**

17
18 **EXECUTIVE SESSION**

19
20 There was none.

21
22 **OTHER BUSINESS**

23
24 There was none.

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

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

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

34
35 Tuesday, November 8, 2022, at 11:30 a.m., at the Park MGM Hotel in Las Vegas, NV.

36
37 Minutes taken by Michelle Miller.