

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
AUGUST 2, 2022**

MINUTES

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

Cameron Cowan	IPA (IPP RCCC Chair)
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Ryleigh Hair	IPA
Marlene Conrad	IPA
Michelle Miller	IPA
Lisa Harris	IPA
Bruce Rigby	IPA
Joel Eves	IPA
Nick Tatton	IPA
Elden Krause	Anaheim
Linda Valero	Anaheim
Allen Johnson	Bountiful
Scott Mellon (Alt.)	Burbank
Mandip Samra (Alt.)	Burbank
Anthony D'Aquila	Burbank
Clay MacArthur	Deseret Power
Chie Valez	Glendale
Alina Morshidian	Glendale
Martin Felix	Hyrum
Jon Finlinson	IPSC
Jon Christensen	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
Melia Asucan	LADWP
Mark Montgomery	Logan
Yankton Johnson	Moon Lake
Kevin Robison (Alt)	Mt. Wheeler

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

INTRODUCTIONS AND ANNOUNCEMENTS

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

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

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

Mr. Montgomery made a motion to approve the RCCC meeting minutes of 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.

DISCUSSION OF THE AUGUST 2, 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-2022-007 CONSIDERATION OF ADOPTION OF TRANSITIONAL COST ALLOCATION POLICY

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

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

2023 IPP RCCC MEETING CALENDAR

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

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

Mr. Robison made a motion to adopt the 2023 IPP RCCC Meeting Schedule with the November meeting starting at 11:30 a.m. 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.

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. Laub made a motion to adjourn. 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. Meeting adjourned at 10:30 a.m.

TIME AND PLACE OF NEXT MEETINGS

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

Minutes taken by Michelle Miller.

Minutes approved on November 8, 2022