

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
NOVEMBER 8, 2022**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on November 8, 2022, at the Park MGM, 3770 Las Vegas Blvd, Las Vegas, Nevada, 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
Michelle Miller	IPA
Bruce Rigby	IPA
Joel Eves	IPA
Nick Tatton	IPA
Saif Mogri	IPA Consultant
Elden Krause	Anaheim
Allen Johnson	Bountiful
Mandip Samra (Alt.)	Burbank
Anthony D'Aquila	Burbank
Chie Valez	Glendale
Scott Mellon	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Mike Nuttall	IPSC
Kevin Miller	IPSC
Mark Shipley	IPSC
Paul Schultz	LADWP
Greg Huynh	LADWP
Kevin Peng	LADWP
John Aguilar	LADWP
Melia Asucan	LADWP
Mark Montgomery	Logan
Kevin Robison (Alt)	Mt. Wheeler
Blaine Haacke	Murray
Robert Castro	Pasadena
Kelly Nguyen	Pasadena
Mayor Michael Kourianos	Price
Roy Xu	Riverside
Eric Larsen	Utah Municipalities
Eric Bawden	Holland & Hart

Mark Buchi	Holland & Hart - Virtually
John Ward	John Ward, Inc.
Rob Hughes	Parsons, Behle & Latimer

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 10:40 a.m. conducted by Chair Cameron Cowan. Mr. Cowan welcomed everyone to the meeting.

CONSIDERATION AND APPROVAL OF THE AUGUST 2, 2022, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Cowan asked for a motion to approve the RCCC meeting minutes of August 2, 2022.

Mr. Robison made a motion to approve the RCCC meeting minutes of August 2, 2022. 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.

DISCUSSION OF THE NOVEMBER 8, 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.

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. Robison 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 10:45 a.m.

TIME AND PLACE OF NEXT MEETING

Tuesday, March 7, 2023, at 11:30 a.m., at the Westin Pasadena, in Pasadena, CA.

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Minutes taken by Michelle Miller.

Minutes approved on 03.07.2023.