

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
MARCH 7, 2023**

**MINUTES**

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on March 7, 2023, at the Westin Hotel, 191 N Los Robles Ave. Pasadena, California, 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 - Virtual
Michelle Miller	IPA
Marlene Conrad	IPA - Virtual
Nick Tatton	IPA
Bruce Rigby	IPA - Virtual
Joel Eves	IPA
Saif Mogri	IPA Consultant
Elden Krause	Anaheim – Virtual
Allen Johnson	Bountiful
Mandip Samra (Alt.)	Burbank
Anthony D’Aquila	Burbank
Matt Ko	Burbank
Chie Valez	Glendale
Scott Mellon (Alt.)	Glendale - Virtual
Alina Morshidian	Glendale
Jon Finlinson	IPSC
Jon Christensen	IPSC
Jim Hill	IPSC - Virtual
Kevin Miller	IPSC - Virtual
Mark Shipley	IPSC - Virtual
Paul Schultz	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Melia Asucan	LADWP
Tamer Ellyahky	LADWP
John Aguilar	LADWP
Luis Jansen	LADWP - Virtual
Alex Kang	LADWP
Jesse Ibarra	LADWP
Fernando Izaguirre	LADWP
Wing Wong	LADWP

Jessie (Zhilin) Zhang	LADWP - Virtual
Mark Montgomery	Logan
Blaine Haacke	Murray
Roy Xu	Riverside
Scott Lesch	Riverside - Virtual
Eric Larsen	Utah Municipalities
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart - Virtual
John Ward	John Ward, Inc.
Neil Wolk	Orrick - Virtual
Rob Hughes	Parsons, Behle & Latimer

### **INTRODUCTIONS AND ANNOUNCEMENTS**

The meeting commenced at 12:10 p.m. conducted by Chair Cameron Cowan. Mr. Cowan welcomed everyone to the meeting. Mr. Cowan said there is a quorum to conduct business.

### **CONSIDERATION AND APPROVAL OF THE NOVEMBER 8, 2022, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES**

Mr. Cowan asked for a motion to approve the RCCC meeting minutes of November 8, 2022.

**Mr. Montgomery made a motion to approve the RCCC meeting minutes of November 8, 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 MARCH 7, 2023, 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-2023-001 CONSIDERATION OF APPROVAL OF CLARIFICATIONS TO STS FINANCING**

Mr. Cowan said Resolution RCCC-2023-001 was covered in briefings by the Operating Agent on February 27, 2023. Ms. Morrish summarized the information covered in the February 27, 2023 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-2023-001.

**Based on the previous discussion in the CC meeting held on March 7, 2023, and in the absence of further discussion or questions, Mr. Schultz made a motion to approve Resolution RCCC-2023-001. Mr. Montgomery 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-2023-002 CONSIDERATION OF AUTHORIZATION TO EXECUTE REIMBURSEMENT AGREEMENT**

Mr. Cowan said Resolution RCCC-2023-002 was covered in briefings by the Operating Agent on February 27, 2023. Ms. Morrish summarized the information covered in the February 27, 2023 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-2023-002.

**Based on the previous discussion in the CC meeting held on March 7, 2023, and in the absence of further discussion or questions, Mr. Montgomery made a motion to approve Resolution RCCC-2023-002. 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.**

#### **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 12:15 p.m.**

#### **TIME AND PLACE OF NEXT MEETING**

Monday, May 15, 2023, at 11:30 a.m., at Intermountain Power Generating Station in Delta, Utah.

Minutes taken by Michelle Miller.