



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

May 15, 2023

**INTERMOUNTAIN POWER
GENERATING STATION
DELTA, UT
AND VIA WEBEX**

RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES

Revised: May 11, 2023

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 Stela Kalomian (Alt) 818-238-3726 skalomian@burbankca.gov Anthony D’Aquila (Alt) 818-238-3752 adaquila@burbankca.gov	3.334				
GLENDALE 141 N. Glendale Ave, 4 th FL, Glendale, CA 91206 Mark Young 818-548-2107 Cell: 848-437-1116 myoung@glendaleca.gov Scott Mellon (Alt) 818-550-4550 Cell: 747-499-7886 smellon@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 Brian J Wilbur (Alt) 213-367-2311 Brian.Wilbur@ladwp.com Aram Benyamin (Alt) 213-367-0387 Aram.Benyamin@ladwp.com Martin Adams (Alt.) 213-367-1320 Martin.Adams@ladwp.com	71.442				
UTAH MUNICIPALITIES Eric Larsen 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. MOUNTAIN TIME (10:30 P.M. PACIFIC TIME) ON MONDAY, MAY 15, 2023, AT THE INTERMOUNTAIN POWER GENERATING STATION, AND VIA WEBEX.

WEBEX MEETING INFORMATION

WebEx Meeting Link:

<https://ipsc.webex.com/ipsc/j.php?MTID=mab3ccb2028d689ff094592a613a7b79e>

Meeting number (access code): 2495 460 7277

Meeting Password: PtRUSNAs636

Join by Phone:

1-408-418-9388,,24954607277## United States Toll

A G E N D A

1. INTRODUCTIONS AND ANNOUNCEMENTS (CAMERON COWAN)
2. CONSIDERATION OF APPROVAL OF THE MARCH 7, 2023 RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE MAY 15, 2023 INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (CAMERON COWAN)
4. **RESOLUTION RCCC-2023-003**
CONSIDERATION OF AUTHORIZATION TO EXECUTE REIMBURSEMENT AGREEMENT (LOAD-TIE LINE) (LORI MORRISH)
5. OTHER BUSINESS
6. TIME AND PLACE OF NEXT SCHEDULED MEETING
11:30 A.M. MDT
TUESDAY, AUGUST 8, 2023
SHERATON HOTEL
PARK CITY, UT

1 **DRAFT INTERMOUNTAIN POWER PROJECT**
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**
3 **MINUTES**
4 **MARCH 7, 2023**

5
6 **MINUTES**
7

8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee
9 (RCCC) was held on March 7, 2023, at the Westin Hotel, 191 N Los Robles Ave. Pasadena,
10 California, 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 - Virtual
17 Michelle Miller IPA
18 Marlene Conrad IPA - Virtual
19 Nick Tatton IPA
20 Bruce Rigby IPA - Virtual
21 Joel Eves IPA
22 Saif Mogri IPA Consultant
23 Elden Krause Anaheim – Virtual
24 Allen Johnson Bountiful
25 Mandip Samra (Alt.) Burbank
26 Anthony D’Aquila Burbank
27 Matt Ko Burbank
28 Chie Valez Glendale
29 Scott Mellon (Alt.) Glendale - Virtual
30 Alina Morshidian Glendale
31 Jon Finlinson IPSC
32 Jon Christensen IPSC
33 Jim Hill IPSC - Virtual
34 Kevin Miller IPSC - Virtual
35 Mark Shipley IPSC - Virtual
36 Paul Schultz LADWP
37 Lori Morrish LADWP
38 Greg Huynh LADWP
39 Melia Asucan LADWP
40 Tamer Ellyahky LADWP
41 John Aguilar LADWP
42 Luis Jansen LADWP - Virtual
43 Alex Kang LADWP
44 Jesse Ibarra LADWP
45 Fernando Izaguirre LADWP
46 Wing Wong LADWP

1	Jessie (Zhilin) Zhang	LADWP - Virtual
2	Mark Montgomery	Logan
3	Blaine Haacke	Murray
4	Roy Xu	Riverside
5	Scott Lesch	Riverside - Virtual
6	Eric Larsen	Utah Municipalities
7	Eric Bawden	Holland & Hart
8	Mark Buchi	Holland & Hart - Virtual
9	John Ward	John Ward, Inc.
10	Neil Wolk	Orrick - Virtual
11	Rob Hughes	Parsons, Behle & Latimer

12

INTRODUCTIONS AND ANNOUNCEMENTS

14

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

17

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

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

22

23 **Mr. Montgomery made a motion to approve the RCCC meeting minutes of**
24 **November 8, 2022. Mr. Haacke seconded the motion. A vote by all RCCC members**
25 **participating in the meeting was taken and the vote was unanimous in the**
26 **affirmative.**

27

DISCUSSION OF THE MARCH 7, 2023, INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING

30

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

33

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

35

RESOLUTION RCCC-2023-001 CONSIDERATION OF APPROVAL OF CLARIFICATIONS TO STS FINANCING

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39 Mr. Cowan said Resolution RCCC-2023-001 was covered in briefings by the Operating Agent
40 on February 27, 2023. Ms. Morrish summarized the information covered in the February 27,
41 2023 briefing.

42

1 Mr. Cowan said the RCCC members were present during the discussion in the CC meeting and
2 asked if there was any further discussion or questions on the Resolution. Hearing none, Mr.
3 Cowan asked for a motion to approve Resolution RCCC-2023-001.
4

5 **Based on the previous discussion in the CC meeting held on March 7, 2023, and in**
6 **the absence of further discussion or questions, Mr. Schultz made a motion to**
7 **approve Resolution RCCC-2023-001. Mr. Montgomery seconded the motion. A vote**
8 **by all RCCC members participating in the meeting was taken and the vote was**
9 **unanimous in the affirmative.**

10
11 **RESOLUTION RCCC-2023-002 CONSIDERATION OF AUTHORIZATION TO**
12 **EXECUTE REIMBURSEMENT AGREEMENT**

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14 Mr. Cowan said Resolution RCCC-2023-002 was covered in briefings by the Operating Agent
15 on February 27, 2023. Ms. Morrish summarized the information covered in the February 27,
16 2023 briefing.
17

18 Mr. Cowan said the RCCC members were present during the discussion in the CC meeting and
19 asked if there was any further discussion or questions on the Resolution. Hearing none, Mr.
20 Cowan asked for a motion to approve Resolution RCCC-2023-002.
21

22 **Based on the previous discussion in the CC meeting held on March 7, 2023, and in**
23 **the absence of further discussion or questions, Mr. Montgomery made a motion to**
24 **approve Resolution RCCC-2023-002. Mr. Schultz seconded the motion. A vote by all**
25 **RCCC members participating in the meeting was taken and the vote was**
26 **unanimous in the affirmative.**

27
28 **OTHER BUSINESS**

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30 There was none.
31

32 Mr. Cowan thanked everyone for their participation and asked for a motion to adjourn the
33 meeting.
34

35 **Mr. Montgomery made a motion to adjourn. Mr. Johnson seconded the motion. A**
36 **vote by all RCCC members participating in the meeting was taken and the vote was**
37 **unanimous in the affirmative. Meeting adjourned at 12:15 p.m.**
38

39 **TIME AND PLACE OF NEXT MEETING**

40
41 Monday, May 15, 2023, at 11:30 a.m., at Intermountain Power Generating Station in Delta, Utah.
42

43 Minutes taken by Michelle Miller.

RESOLUTION

RCCC-2023-003

**AUTHORIZATION TO EXECUTE
REIMBURSEMENT AGREEMENT (LOAD-TIE LINE)**

On motion of _____, seconded by _____, at a meeting of the Intermountain Power Project (“IPP”) Renewal Contract Coordinating Committee (the “Renewal Committee”) held May 15, 2023, 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, revised and updated, 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 42.2 of the Renewal Power Sales Contracts; and

WHEREAS, IPA is a party to that certain Energy Storage Services and Conversion Agreement dated on or about March 8, 2022 (the “ESSCA”) with Advanced Clean Energy Storage I, LLC (“ACES”); and

WHEREAS, the ESSCA provides for ACES to design, build, finance, operate, and maintain a facility (the “ACES Facility”) that will have the capacity to convert renewable energy into “green” hydrogen and store that hydrogen in underground salt caverns for later withdrawal by IPA; and

WHEREAS, in order to utilize the conversion and storage capacity provided by the ACES Facility, IPA needs to construct a 345kV distribution line to deliver renewable energy from the IPA AC switchyard approximately one mile south to a switchyard to be constructed at the ACES Facility (the “Load-Tie Line”); and

WHEREAS, the Load-Tie Line will be owned by IPA, but the Project Manager (as defined in the Renewal Power Sales Contracts) and ACES concur that it is most practical for the Load-Tie Line to be constructed by ACES’ contractor, in conjunction with the construction of other components of the ACES Facility; and

WHEREAS, the Project Manager has prepared a Reimbursement Agreement, which provides for IPA to pay the additional costs associated with constructing the Load-Tie Line; and

WHEREAS, the Project Manager has requested authorization to execute the Reimbursement Agreement on behalf of IPA, with a total expenditure authority of \$9,000,000 (which amount includes contingency), plus applicable taxes; and

WHEREAS, the Project Manager has recommended funding costs associated with the Reimbursement Agreement from the Hydrogen Betterment Fund created pursuant to, and as defined in, Resolution Nos. CC-2020-011, RCCC-2020-001, and IPA-2020-010, as the provisions governing the Hydrogen Betterment Fund have been modified from time to time by resolutions of the IPP Coordinating Committee, Renewal Committee, and IPA Board of Directors (the "IPA Board"); and

WHEREAS, the Renewal Committee has received a letter dated May 2, 2023 from Ms. Lori K. Morrish on behalf of the Project Manager (the "Project Manager Recommendation Letter") recommending that the Committee and the Renewal Committee authorize, and recommend that the IPA Board authorize, the Project Manager to execute the Reimbursement Agreement on behalf of IPA as described above; and

WHEREAS, the Project Manager provided a briefing on a conference call on May 8, 2023, and at meetings of the Committee and the Renewal Committee on May 15, 2023 (collectively, the "Project Manager Briefing"), during which the Project Manager described and explained the basis of the Project Manager's recommendations, advice and determinations as set forth herein; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Renewal Committee hereby approves, and recommends that the IPA Board approve, the delegation of authority to the Project Manager to execute and deliver the Reimbursement Agreement on behalf of IPA, with an expenditure authority of \$9,000,000 (which amount includes contingency), plus applicable taxes to be funded from the Hydrogen Betterment Fund as described above and in the Project Manager Recommendation Letter; and

Resolution No. RCCC-2023-003

May 15, 2023

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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