



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

NOVEMBER 7, 2023

**MARRIOTT BURBANK HOTEL,
BURBANK, CALIFORNIA
AND VIA WEBEX**

RENEWAL CONTRACT COORDINATING COMMITTEE PARTICIPATING VOTES

Revised: August 2, 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 Joseph Lillio (Alt) 818-238-3723 jlillio@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 Simon Zewdu 213-367-2525 simon.zewdu@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 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 P.M. PACIFIC TIME (12 P.M. MOUNTAIN TIME) ON TUESDAY NOVEMBER 7, 2023, AT THE LOS ANGELES MARRIOTT BURBANK AIRPORT 2500 N HOLLYWOOD WAY, BURBANK, CA 91505

WEBEX MEETING INFORMATION

HOSTED BY NICOLE HENRIE

[HTTPS://IPSC.WEBEX.COM/IPSC/J.PHP?MTID=M2E2D2D3C05A9441B4B19BAB80A27D493](https://ipsc.webex.com/ipsc/j.php?mtid=M2E2D2D3C05A9441B4B19BAB80A27D493)

TUESDAY, NOVEMBER 7, 2023 10:00 AM | 3 HOURS | (UTC-06:00) MOUNTAIN TIME (US & CANADA)

MEETING NUMBER: 2484 638 8363

PASSWORD: YDDQEMA57K9

JOIN BY VIDEO SYSTEM

DIAL 24846388363@IPSC.WEBEX.COM

YOU CAN ALSO DIAL 173.243.2.68 AND ENTER YOUR MEETING NUMBER.

JOIN BY PHONE

+1-408-418-9388 UNITED STATES TOLL

ACCESS CODE: 248 463 88363

AGENDA

1. INTRODUCTIONS AND ANNOUNCEMENTS (CAMERON COWAN)
2. CONSIDERATION OF APPROVAL OF THE AUGUST 8, 2023, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE NOVEMBER 7, 2023, INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (CAMERON COWAN)
4. OTHER BUSINESS

5. TIME AND PLACE OF NEXT SCHEDULED MEETING
11 A.M. PST, TUESDAY, MARCH 5, 2024
LOS ANGELES MARRIOTT BURBANK AIRPORT
2500 N HOLLYWOOD WAY, BURBANK, CA 91505

1 **DRAFT INTERMOUNTAIN POWER PROJECT**
2 **RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**
3 **MINUTES**
4 **AUGUST 8, 2023**

5
6 **MINUTES**
7

8 A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee
9 (RCCC) was held on August 8, 2023, at the Sheraton Hotel, 1895 Sidewinder Drive, Park City,
10 Utah, as well as via WebEx. The following participated:

11
12 Cameron Cowan IPA (IPP RCCC Chair)
13 Blaine Haacke IPA
14 Linford Jensen IPA
15 Vance Huntley IPA
16 Cody Combe IPA
17 Ryleigh Hair IPA - Virtual
18 Michelle Miller IPA
19 Lisa Harris IPA
20 Caitlyn Cottrell IPA
21 Marlene Conrad IPA - Virtual
22 Nick Tatton IPA
23 Bruce Rigby IPA
24 Joel Eves IPA
25 Saif Mogri IPA Consultant
26 Linda Valero Anaheim - Virtual
27 Mandip Samra (Alt.) Burbank
28 Anthony D'Aquila (Alt.) Burbank
29 Joe Lillio Burbank - Virtual
30 Clay MacArthur Deseret Power - Virtual
31 Chie Valdez Glendale - Virtual
32 Scott Hughes Hurricane - Virtual
33 Jon Finlinson IPSC
34 Jon Christensen IPSC
35 Kevin Miller IPSC
36 Mark Shipley IPSC
37 Mike Nuttall IPSC
38 Nicole Henrie IPSC
39 Aram Benyamin (Alt.) LADWP
40 Lori Morrish LADWP
41 Greg Huynh LADWP
42 Melia Asucan LADWP – Virtual
43 Gabriela Huizar LADWP - Virtual
44 Tamer Ellyahky LADWP
45 Paul Fadual LADWP
46 John Aguilar LADWP - Virtual

1	Kevin Peng	LADWP
2	Luis Jansen	LADWP - Virtual
3	Vaughn Minassian	LADWP - Virtual
4	Jesse Ibarra	LADWP – Virtual
5	Alex Kang	LADWP - Virtual
6	Jessie (Zhilin) Zhang	LADWP – Virtual
7	Kyle Tran	LADWP
8	Fernando Izaguirre	LADWP
9	Grace Elarmo	LADWP – Virtual
10	Nicole Ramirez	LADWP – Virtual
11	Erick Lin	LADWP - Virtual
12	Joel Eves	Lehi
13	Mark Montgomery	Logan
14	Yankton Johnson	Moon Lake - Virtual
15	Kevin Robison	Mt. Wheeler
16	Kelly Nguyen	Pasadena - Virtual
17	Robert Castro	Pasadena - Virtual
18	Scott Lesch	Riverside – Virtual
19	Jarod Mayne	Riverside - Virtual
20	Eric Larsen	Utah Municipalities
21	Eric Bawden	Holland & Hart
22	Mark Buchi	Holland & Hart - Virtual
23	John Ward	John Ward, Inc.
24	Neil Wolk	Orrick - Virtual
25	Rob Hughes	Parsons, Behle & Latimer
26	Michael Brown	Parsons, Behle & Latimer - Virtual

27

28 **INTRODUCTIONS AND ANNOUNCEMENTS**

29

30 The meeting commenced at 11:50 a.m. conducted by Chair Cameron Cowan. Mr. Cowan
31 welcomed everyone to the meeting. Mr. Cowan said there is not a quorum to conduct business,
32 but he will be reaching out to the Participants not in attendance for their email votes.

33

34 **CONSIDERATION AND APPROVAL OF THE MAY 15, 2023, RENEWAL CONTRACT**
35 **COORDINATING COMMITTEE MEETING MINUTES**

36

37 Mr. Cowan asked for a motion to approve the RCCC meeting minutes of May 15, 2023.

38

39 **Mr. Larsen made a motion to approve the RCCC meeting minutes of May 15, 2023.**
40 **Mr. Montgomery seconded the motion. A vote by all RCCC members participating**
41 **in the meeting was taken and the vote was unanimous in the affirmative.**

42

43 **Mr. Benyamin from LADWP voted by email in the affirmative.**

44

1 **DISCUSSION OF THE AUGUST 8, 2023, INTERMOUNTAIN POWER PROJECT**
2 **COORDINATING COMMITTEE MEETING**

3
4 Mr. Cowan said the RCCC members received reports covered in the IPP Coordinating
5 Committee meeting earlier today.

6
7 Mr. Cowan asked for questions or comments on the reports. There were none.
8

9 **RESOLUTION RCCC-2023-004 CONSIDERATION OF APPROVAL OF IPA SIXTY-**
10 **THIRD SUPPLEMENTAL BOND RESOLUTION ESTABLISHING A**
11 **DECOMMISSIONING FUND FOR COAL-FIRED GENERATING UNITS**

12
13 **RESOLUTION RCCC-2023-005 CONSIDERATION OF APPROVAL OF IPA SIXTY-**
14 **FOURTH SUPPLEMENTAL BOND RESOLUTION ESTABLISHING A**
15 **DECOMMISSIONING FUND FOR THE ACTUAL STS DECOMMISSIONING COST**

16
17 **RESOLUTION RCCC-2023-006 CONSIDERATION OF APPROVAL OF IPA SIXTY-**
18 **FIFTH SUPPLEMENTAL BOND RESOLUTION ESTABLISHING A**
19 **DECOMMISSIONING FUND FOR PROJECT COMPONENTS**

20
21 **RESOLUTION RCCC-2023-007 CONSIDERATION OF APPROVAL OF USE OF**
22 **EXCESS AMOUNTS IN IPA DEBT SERVICE RESERVE ACCOUNT TO PAY COSTS**
23 **OF ACQUISITION AND CONSTRUCTION OF GAS REPOWERING**

24
25 Mr. Cowan said Resolutions RCCC-2023-004 - RCCC-2023-007 were covered in a briefing on
26 July 31, 2023.

27
28 Mr. Cowan said the RCCC members were present during the discussion in the CC meeting and
29 asked if there was any further discussion or questions on the Resolutions. Hearing none, Mr.
30 Cowan asked for a motion to approve Resolutions RCCC-2023-004 - RCCC-2023-007.

31
32 **Based on the previous discussion in the CC meeting held on August 8, 2023, and in**
33 **the absence of further discussion or questions, Mr. Robison made a motion to**
34 **approve Resolutions RCCC-2023-004 – RCCC-2023-007. Mr. Montgomery**
35 **seconded the motion. A vote by all RCCC members participating in the meeting was**
36 **taken and the vote was unanimous in the affirmative.**

37
38 **Mr. Benyamin from LADWP voted by email in the affirmative.**
39

40 The materials used in the July 31, 2023, RCCC briefing phone call where the Operating Agent
41 and Project Manager provided relevant information for the RCCC meeting are attached.
42
43
44

1 **2024 IPP RCCC MEETING CALENDAR**

2
3 Mr. Cowan reviewed the 2024 IPP RCCC Meeting Schedule with the committee.

4
5 Mr. Cowan asked for a motion to adopt the 2024 IPP RCCC Meeting Schedule.

6
7 **Mr. Montgomery made a motion to adopt the 2024 IPP RCCC Meeting Schedule.**
8 **Mr. Robison seconded the motion. A vote by all RCCC members participating in**
9 **the meeting was taken and the vote was unanimous in the affirmative.**

10
11 **Mr. Benyamin from LADWP voted by email in the affirmative.**

12
13 **OTHER BUSINESS**

14
15 There was none.

16
17 Mr. Cowan thanked everyone for their participation and asked for a motion to adjourn the
18 meeting.

19
20 **Mr. Montgomery made a motion to adjourn. Mr. Larsen seconded the motion. A**
21 **vote by all RCCC members participating in the meeting was taken and the vote was**
22 **unanimous in the affirmative. The meeting was adjourned at 11:55 a.m.**

23
24 **TIME AND PLACE OF NEXT MEETING**

25
26 Tuesday, November 7, 2023, at 11:30 a.m., (MDT), 10:30 a.m. (PDT) at The Burbank Marriott
27 in Burbank, CA.

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29 Minutes taken by Michelle Miller.
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IPP Renewal Contract Coordinating Committee
Meeting Minutes
August 8, 2023
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1 Attendees participating in the July 31, 2023, RCCC briefing:
2
3 Cameron Cowan IPA
4 Linford Jensen IPA
5 Cody Combe IPA
6 Michelle Miller IPA
7 Ryleigh Hair IPA
8 Nick Tatton IPA Board
9 Joel Eves IPA Board
10 Bruce Rigby IPA Board
11 Saif Mogri IPA Consultant
12 Brian Beelner Anaheim
13 Linda Valero Anaheim
14 Teresa Chen Anaheim
15 Anthony D'Aquila Burbank
16 Joseph Lillio Burbank
17 Mandip Samra Burbank
18 Chie Valez Glendale
19 Scott Mellon Glendale
20 Jon Finlinson IPSC
21 Mark Shipley IPSC
22 John Aguilar LADWP
23 Melia Asucan LADWP
24 Greg Huynh LADWP
25 Lori Morrish LADWP
26 Gabriela Huizar LADWP
27 Vaughn Minassian LADWP
28 Kevin Robison Mt. Wheeler
29 Kelly Nguyen Pasadena
30 Robert Castro Pasadena
31 Jarod Mayne Riverside
32 Scott Lesch Riverside
33 Eric Larsen Utah Municipalities
34 Mark Buchi Holland & Hart
35 Eric Bawden Holland & Hart
36 Neil Wolk Orrick
37 Rob Hughes Parsons, Behle & Latimer
38
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