

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
AUGUST 8, 2023**

MINUTES

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

Cameron Cowan	IPA (IPP RCCC Chair)
Blaine Haacke	IPA
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Ryleigh Hair	IPA - Virtual
Michelle Miller	IPA
Lisa Harris	IPA
Caitlyn Cottrell	IPA
Marlene Conrad	IPA - Virtual
Nick Tatton	IPA
Bruce Rigby	IPA
Joel Eves	IPA
Saif Mogri	IPA Consultant
Linda Valero	Anaheim - Virtual
Mandip Samra (Alt.)	Burbank
Anthony D'Aquila (Alt.)	Burbank
Joe Lillio	Burbank - Virtual
Clay MacArthur	Deseret Power - Virtual
Chie Valdez	Glendale - Virtual
Scott Hughes	Hurricane - Virtual
Jon Finlinson	IPSC
Jon Christensen	IPSC
Kevin Miller	IPSC
Mark Shipley	IPSC
Mike Nuttall	IPSC
Nicole Henrie	IPSC
Aram Benyamin (Alt.)	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Melia Asucan	LADWP – Virtual
Gabriela Huizar	LADWP - Virtual
Tamer Ellyahky	LADWP
Paul Fadual	LADWP
John Aguilar	LADWP - Virtual

Kevin Peng	LADWP
Luis Jansen	LADWP - Virtual
Vaughn Minassian	LADWP - Virtual
Jesse Ibarra	LADWP – Virtual
Alex Kang	LADWP - Virtual
Jessie (Zhilin) Zhang	LADWP – Virtual
Kyle Tran	LADWP
Fernando Izaguirre	LADWP
Grace Elarmo	LADWP – Virtual
Nicole Ramirez	LADWP – Virtual
Erick Lin	LADWP - Virtual
Joel Eves	Lehi
Mark Montgomery	Logan
Yankton Johnson	Moon Lake - Virtual
Kevin Robison	Mt. Wheeler
Kelly Nguyen	Pasadena - Virtual
Robert Castro	Pasadena - Virtual
Scott Lesch	Riverside – Virtual
Jarod Mayne	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
Michael Brown	Parsons, Behle & Latimer - Virtual

INTRODUCTIONS AND ANNOUNCEMENTS

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

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

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

Mr. Larsen made a motion to approve the RCCC meeting minutes of May 15, 2023. 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.

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

DISCUSSION OF THE AUGUST 8, 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-2023-004 CONSIDERATION OF APPROVAL OF IPA SIXTY-THIRD SUPPLEMENTAL BOND RESOLUTION ESTABLISHING A DECOMMISSIONING FUND FOR COAL-FIRED GENERATING UNITS

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

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

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

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

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 Resolutions. Hearing none, Mr. Cowan asked for a motion to approve Resolutions RCCC-2023-004 - RCCC-2023-007.

Based on the previous discussion in the CC meeting held on August 8, 2023, and in the absence of further discussion or questions, Mr. Robison made a motion to approve Resolutions RCCC-2023-004 – RCCC-2023-007. 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.

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

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

2024 IPP RCCC MEETING CALENDAR

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

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

Mr. Montgomery made a motion to adopt the 2024 IPP RCCC Meeting Schedule. 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.

Mr. Benyamin from LADWP voted by email 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. Larsen seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative. The meeting was adjourned at 11:55 a.m.

TIME AND PLACE OF NEXT MEETING

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

Minutes taken by Michelle Miller.

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Attendees participating in the July 31, 2023, RCCC briefing:

Cameron Cowan	IPA
Linford Jensen	IPA
Cody Combe	IPA
Michelle Miller	IPA
Ryleigh Hair	IPA
Nick Tatton	IPA Board
Joel Eves	IPA Board
Bruce Rigby	IPA Board
Saif Mogri	IPA Consultant
Brian Beelner	Anaheim
Linda Valero	Anaheim
Teresa Chen	Anaheim
Anthony D'Aquila	Burbank
Joseph Lillio	Burbank
Mandip Samra	Burbank
Chie Valez	Glendale
Scott Mellon	Glendale
Jon Finlinson	IPSC
Mark Shipley	IPSC
John Aguilar	LADWP
Melia Asucan	LADWP
Greg Huynh	LADWP
Lori Morrish	LADWP
Gabriela Huizar	LADWP
Vaughn Minassian	LADWP
Kevin Robison	Mt. Wheeler
Kelly Nguyen	Pasadena
Robert Castro	Pasadena
Jarod Mayne	Riverside
Scott Lesch	Riverside
Eric Larsen	Utah Municipalities
Mark Buchi	Holland & Hart
Eric Bawden	Holland & Hart
Neil Wolk	Orrick
Rob Hughes	Parsons, Behle & Latimer