

**INTERMOUNTAIN POWER AGENCY  
BOARD OF DIRECTORS MEETING  
OCTOBER 31, 2023**

**MINUTES**

A meeting of the Intermountain Power Agency (IPA) Board of Directors was held on October 31, 2023, at the Intermountain Power Agency Offices, located at 10653 S. River Front Parkway, Suite 120, South Jordan, Utah, as well as via Zoom virtual meeting. The following participated:

**BOARD MEMBERS PRESENT**

Nick Tatton – Vice Chair - Virtual  
Eric Larsen – Secretary - Virtual  
Allen Johnson - Treasurer - Virtual  
Mark Montgomery - Virtual  
Joel Eves - Virtual  
Bruce Rigby - Virtual  
Jason Norlan - Virtual

**BOARD MEMBERS NOT PRESENT**

None

**OTHERS IN ATTENDANCE**

Cameron Cowan	IPA
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Michelle Miller	IPA
Ryleigh Hair	IPA - Virtual
Caitlyn Cottrell	IPA - Virtual
Saif Mogri	IPA Consultant - Virtual
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart – Virtual
Jon Finlinson	IPSC - Virtual
Lori Morrish	LADWP – Virtual
Greg Huynh	LADWP – Virtual
Kevin Peng	LADWP - Virtual

**INTRODUCTIONS AND ANNOUNCEMENTS**

The meeting commenced at 9:00 a.m. conducted by Vice Chair, Nick Tatton. Mr. Tatton welcomed everyone to the meeting and declared a quorum was present to conduct business.

#### **IPA BOARD VICE CHAIR ITEMS**

Mr. Tatton said he would like to discuss the IPA Annual Meeting lunch speaker after the business of the meeting has concluded.

#### **POTENTIAL CONSIDERATION OF CLOSED MEETING FOR THE FOLLOWING PURPOSE:**

#### **DISCUSSION OF A BUSINESS DECISION, THE DISCLOSURE OF WHICH COULD CAUSE COMMERCIAL INJURY TO, OR CONFER A COMPETITIVE ADVANTAGE UPON A POTENTIAL OR ACTUAL COMPETITOR OF, IPA**

Mr. Tatton asked for a motion to move into a Closed Meeting to discuss a business decision, the disclosure of which could cause commercial injury to, or confer a competitive advantage upon a potential or actual competitor of, IPA as identified on the October 31, 2023, agenda. This meeting will be held in this room on October 31, 2023, at 9:05 a.m. at the Intermountain Power Agency Offices in South Jordan, Utah.

**Mr. Johnson made a motion to move into a Closed Meeting. Mr. Montgomery seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative. The meeting moved into a Closed Meeting at 9:05 a.m.**

#### **BOARD MEMBERS PRESENT AND VOTED IN FAVOR OF THE CLOSED MEETING:**

**Nick Tatton – Vice-Chair - Virtual  
Eric Larsen – Secretary - Virtual  
Allen Johnson – Treasurer - Virtual  
Mark Montgomery - Virtual  
Bruce Rigby - Virtual  
Joel Eves - Virtual  
Jason Norlan - Virtual**

#### **BOARD MEMBERS NOT PRESENT:**

**None**

#### **OTHERS IN ATTENDANCE AT THE CLOSED MEETING:**

<b>Cameron Cowan</b>	<b>IPA</b>
<b>Linford Jensen</b>	<b>IPA</b>
<b>Vance Huntley</b>	<b>IPA</b>
<b>Cody Combe</b>	<b>IPA</b>
<b>Michelle Miller</b>	<b>IPA</b>
<b>Ryleigh Hair</b>	<b>IPA - Virtual</b>
<b>Caitlyn Cottrell</b>	<b>IPA - Virtual</b>
<b>Saif Mogri</b>	<b>IPA Consultant - Virtual</b>
<b>Eric Bawden</b>	<b>Holland &amp; Hart</b>
<b>Mark Buchi</b>	<b>Holland &amp; Hart – Virtual</b>
<b>Jon Finlinson</b>	<b>IPSC - Virtual</b>
<b>Lori Morrish</b>	<b>LADWP – Virtual</b>
<b>Greg Huynh</b>	<b>LADWP – Virtual</b>
<b>Kevin Peng</b>	<b>LADWP - Virtual</b>

Mr. Tatton deemed the Board out of the Closed Meeting at 9:09 a.m. and said the Open Meeting will reconvene at 9:09 a.m. to address the IPA Business and complete the remaining Board agenda items.

**RESOLUTION IPA-2023-023 APPROVAL OF INCREASE IN EXPENDITURE  
AUTHORITY UNDER AGREEMENT NO. 723 (3000MW PREPARATION)**

Mr. Tatton asked Ms. Morrish to provide a description of Resolution IPA-2023-023. Ms. Morrish provided the description and asked if there were any questions.

Mr. Montgomery asked Ms. Morrish if any of these funds would impact the Northern Transmission System. Ms. Morrish confirmed that there will be no impact on the Northern Transmission System. This will all be covered by the SCPPA financing.

Mr. Cowan asked Ms. Morrish what impact this has on Utah and how could this benefit the Utah Municipalities going forward. Mr. Peng explained that this benefits the Utah Municipalities through interconnections with many projects coming in such as Transwest; matching out the STS capabilities; making IPP an energy hub. As the IPP Energy Hub expands, it opens the door for more economic development with which the Utah Participants will have access too as a whole.

Mr. Eves asked what access looks like for the Utah Participants. Mr. Peng explained to the Board how this is to work in the future including additional switchyard development.

Mr. Tatton asked for a motion to approve Resolution IPA-2023-023.

**Mr. Larsen made a motion to approve Resolution IPA-2023-023. Mr. Rigby seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative.**

### **ADJOURN**

Mr. Tatton asked Mr. Eves to give the Board some information on the potential IPA Annual Meeting Speaker. Mr. Eves gave the Board some information on Mr. David Fuller. He works for Power Company of Wyoming, LLC. He is developing a 3-gigawatt wind project in Wyoming and part of this project will be the Transwest 3-gigawatt DC that runs from Wyoming to Delta, Utah. Mr. Eves also asked Mr. Fuller what the benefits are to Utah. Mr. Fuller explained the benefits to Utah to Mr. Eves. Mr. Eves thought Mr. Fuller could highlight the benefits to Utah if he is chosen as the IPA Annual Meeting Speaker.

Mr. Johnson said if Mr. Fuller is not chosen as the IPA Annual Meeting Speaker, maybe he could do a presentation at a Membership meeting.

Mr. Tatton asked Mr. Eves to provide the contact information to Mr. Cowan.

Mr. Mogri explained the Transwest Project to the Board.

Mr. Tatton thanked everyone for their comments and asked for a motion to adjourn.

**Mr. Montgomery made a motion to adjourn. Mr. Johnson seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative. The meeting was adjourned at 9:26 a.m.**

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

Tuesday, November 7, 2023, 1:00 p.m. (PST), at the Los Angeles Marriott Burbank Airport located on 2500 N. Hollywood Way, Burbank, CA.

Minutes taken by Michelle Miller.