

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

**MINUTES**

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on November 7, 2023, at the Los Angeles Marriott Burbank Airport Hotel, located at 2500 N Hollywood Way, Burbank, CA 91505, as well as via WebEx. The following participated:

Cameron Cowan	IPA (IPP Chair)
Blaine Haacke	IPA
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Ryleigh Hair	IPA - Virtual
Michelle Miller	IPA
Caitlyn Cottrell	IPA - Virtual
Nick Tatton	IPA Board - Price
Bruce Rigby	IPA Board - Kaysville
Allen Johnson	IPA Board - Bountiful
Joel Eves	IPA Board - Lehi
Saif Mogri	IPA Consultant
Elden Krause	Anaheim - Virtual
Mandip Samra (Alt.)	Burbank
Anthony D'Aquila (Alt.)	Burbank - Virtual
Joseph Lillio Alt.)	Burbank
Dawn Lindell	Burbank
Chie Valdez	Glendale
Alina Morshidian	Glendale
Jon Finlinson	IPSC
Mark Shipley	IPSC
Nicole Henrie	IPSC
Martin Adams (Alt.)	LADWP
Simon Zewdu	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Melia Asucan	LADWP
Gabriela Huizar	LADWP
Tamer Ellyahky	LADWP
John Aguilar	LADWP
Vaughn Minassian	LADWP - Virtual
Jesse Ibarra	LADWP
Alex Kang	LADWP

Minerva Gaines	LADWP
Jessie (Zhilin) Zhang	LADWP – Virtual
Kyle Tran	LADWP
Fernando Izaguirre	LADWP
Grace Elarmo	LADWP – Virtual
Nicole Ramirez	LADWP – Virtual
Erick Lin	LADWP – Virtual
Mark Montgomery	Logan
Yankton Johnson	Moon Lake - Virtual
Kevin Robison	Mt. Wheeler
Kelly Nguyen	Pasadena - Virtual
Robert Castro	Pasadena – Virtual
LaDel Laub (Alt)	REC’s - Virtual
Jarod Mayne (Alt.)	Riverside - Virtual
Eric Larsen	Utah Municipalities
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart - Virtual
John Ward	John Ward, Inc. - Virtual
Rob Hughes	Parsons, Behle & Latimer
Michael Brown	Parsons, Behle & Latimer - Virtual

### **INTRODUCTIONS AND ANNOUNCEMENTS**

The meeting commenced at 11:40 a.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 AUGUST 8, 2023, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES**

Mr. Cowan asked for a motion to approve the RCCC meeting minutes of August 8, 2023.

**Mr. Larsen made a motion to approve the RCCC meeting minutes of August 8, 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.**

### **DISCUSSION OF THE NOVEMBER 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.

### **OTHER BUSINESS**

There was none.

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

**Ms. Samra 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 11:50 a.m.**

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

Tuesday, March 5, 2024, at 11:00 a.m., (PST), 12:00 p.m. (MST) at the Los Angeles Marriott Burbank Airport Hotel, 2500 N Hollywood Way, Burbank, CA 91505.

Minutes taken by Michelle Miller.

Attendees participating in the July 31, 2023, RCCC virtual 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