

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
DECEMBER 18, 2023**

**MINUTES**

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on December 18, 2023, via WebEx. The following participated:

Cameron Cowan	IPA (IPP Chair)
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Ryleigh Hair	IPA - Virtual
Michelle Miller	IPA
Caitlyn Cottrell	IPA - Virtual
Bruce Rigby	Kaysville - Virtual
Allen Johnson	Bountiful – Virtual
Jason Norlen	Heber - Virtual
Saif Mogri	IPA Consultant - Virtual
Elden Krause (Alt.)	Anaheim - Virtual
Anthony D’Aquila (Alt.)	Burbank - Virtual
Joseph Lillio (Alt.)	Burbank - Virtual
Clay MacArthur	Deseret Power - Virtual
Alina Morshidian	Glendale - Virtual
Scott Mellon	Glendale - Virtual
Jon Finlinson	IPSC – Virtual
Kevin Miller	IPSC – Virtual
Mike Nutall	IPSC - Virtual
Nicole Henrie	IPSC - Virtual
Greg Huynh	LADWP - Virtual
Melia Asucan	LADWP - Virtual
John Aguilar	LADWP - Virtual
Grace Elarmo	LADWP – Virtual
Kevin Peng	LADWP – Virtual
Edward Gana	LADWP - Virtual
Kevin Robison	Mt. Wheeler - Virtual
Kelly Nguyen	Pasadena - Virtual
Robert Castro	Pasadena – Virtual
Tracy Kimura	Pasadena – Virtual
Erik Johnson	Pasadena - Virtual
Jarod Mayne	Riverside – Virtual
Scott Lesch	Riverside - Virtual
Eric Larsen	Utah Municipalities - Virtual
Eric Bawden	Holland & Hart - Virtual

Mark Buchi  
Rob Hughes

Holland & Hart - Virtual  
Parsons, Behle & Latimer - Virtual

## **INTRODUCTIONS AND ANNOUNCEMENTS**

The meeting commenced at 10:35 a.m. conducted by Chair Cameron Cowan. Mr. Cowan welcomed everyone to the meeting. Mr. Cowan said there is a quorum to conduct business.

## **RESOLUTION RCCC-2023-008 CONSIDERATION OF ADOPTION OF AN AMENDMENT TO THE HYDROGEN BETTERMENT FUNDING PLAN**

Mr. Cowan said Resolution RCCC-2023-008 was covered in a briefing on December 11, 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 Resolution RCCC-2023-008.

**Based on the previous discussion in the CC meeting held on December 18, 2023, and in the absence of further discussion or questions, Mr. Robison made a motion to approve Resolution RCCC-2023-008. Mr. Mellon seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative.**

**Mr. Zewdu from LADWP voted by email to IPA in the affirmative.**

The materials used in the December 11, 2023, RCCC briefing phone call where the Project Manager provided relevant information for the RCCC meeting are attached.

## **OTHER BUSINESS**

There was none.

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

**Mr. Mellon made a motion to adjourn. Mr. Johnson 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 10:40 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.

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Attendees participating in the December 11, 2023, RCCC virtual briefing:

Cameron Cowan	IPA
Blaine Haacke	IPA
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Michelle Miller	IPA
Ryleigh Hair	IPA
Nick Tatton	IPA Board
Saif Mogri	IPA Consultant
Elden Krause	Anaheim
Teresa Chen	Anaheim
Anthony D'Aquila	Burbank
Mandip Samra	Burbank
Clay MacArthur	Deseret Power
Alina Morshidian	Glendale
Jon Finlinson	IPSC
Mark Shipley	IPSC
Kevin Miller	IPSC
Mike Nuttall	IPSC
Louis Ting	LADWP
John Aguilar	LADWP
Melia Asucan	LADWP
Greg Huynh	LADWP
Lori Morrish	LADWP
Kevin Peng	LADWP
Fernando Izaguirre	LADWP
Gabriela Huizar	LADWP
Jesse Ibarra	LADWP
Kyle Tran	LADWP
Luis Jansen	LADWP
Nicole Henrie	LADWP
Paul Fadul	LADWP
Vaughn Minassian	LADWP
Wing Wong	LADWP
Mark Montgomery	Logan
Erik Johnson	Pasadena
Kelly Nguyen	Pasadena
Robert Castro	Pasadena
Jarod Mayne	Riverside
Scott Lesch	Riverside
Mark Buchi	Holland & Hart
Eric Bawden	Holland & Hart

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Rob Hughes  
Michael Brown

Parsons, Behle & Latimer  
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