

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
MARCH 5, 2024**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on March 5, 2024, 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
Lisa Harris	IPA – Virtual
Jessica DeAlba	IPA-Virtual
Nick Tatton	IPA Board - Price
Bruce Rigby	IPA Board - Kaysville
Joel Eves (Alt.)	IPA Board – Lehi
Jason Norlen	IPA Board – Heber - Virtual
Saif Mogri	IPA Consultant
Elden Krause	Anaheim
Allen Johnson	Bountiful
Mandip Samra	Burbank
Joseph Lillio (Alt.)	Burbank
Stela Kalomian	Burbank - Virtual
Isaac Jones	Enterprise - Virtual
Scott Mellon (Alt.)	Glendale
Alina Morshidian	Glendale-Virtual
Emily Brandt	Heber – Virtual
Scott Hughes	Hurricane – Virtual
Tom Cooper	Hyrum - Virtual
Jon Finlinson	IPSC
Jon Christensen	IPSC
Mark Shipley	IPSC - Virtual
Dahl Dalton	IPSC – Virtual
Mike Nuttall	IPSC – Virtual
Mike Utley	IPSC - Virtual
Simon Zewdu	LADWP - Virtual
Louis Ting	LADWP

Lori Morrish	LADWP
Greg Huynh	LADWP
Melia Asucan	LADWP - Virtual
Gabriela Huizar	LADWP - Virtual
Vaughn Minassian	LADWP - Virtual
Jesse Ibarra	LADWP
Alex Kang	LADWP - Virtual
Fernando Izaguirre	LADWP
Angela Petcharamuk	LADWP
Mark Montgomery	Logan
Kevin Robison	Mt. Wheeler
Kelly Nguyen	Pasadena - Virtual
Jarod Mayne	Riverside
Eric Larsen	Utah Municipalities
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart - Virtual
Rob Hughes	Parsons, Behle & Latimer
Michael Brown	Parsons, Behle & Latimer - Virtual

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 10:15 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 NOVEMBER 7, 2023, AND DECEMBER 18, 2023, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Cowan asked for a motion to approve the RCCC meeting minutes of November 7, 2023, and December 18, 2023.

Mr. Montgomery made a motion to approve the RCCC meeting minutes of November 7, 2023, and December 18, 2023. 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.

DISCUSSION OF THE MARCH 5, 2024, 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-2024-001 CONSIDERATION OF AUTHORIZATION TO EXECUTE ONE OR MORE BASE NAESB CONTRACTS AND ONE OR MORE FORWARD PURCHASE CONTRACTS

Mr. Cowan said Resolution RCCC-2024-001 was covered in a briefing on February 26, 2024.

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-2024-001.

Based on the previous discussion in the CC meeting held on March 5, 2024, and in the absence of further discussion or questions, Mr. Zewdu made a motion to approve Resolution RCCC-2024-001 adding that the price cap was established in the CC Executive Session today and the Operating Agent does not have the authority to purchase gas above the price cap. 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.

The materials used in the February 26, 2024, 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. Montgomery made a motion to adjourn. 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. The meeting was adjourned at 10:20 a.m.

TIME AND PLACE OF NEXT MEETING

Monday, May 20, 2024, at 11:30 a.m., (MDT), 10:30 a.m. (PDT) at the Intermountain Power Generating Station, 850 West Brush Wellman Road, Delta, UT 84624.

Minutes taken by Michelle Miller.

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Attendees participating in the February 26, 2024, RCCC virtual briefing:

Cameron Cowan	IPA
Blaine Haacke	IPA
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Ryleigh Hair	IPA
Lisa Harris	IPA
Caitlyn Cottrell	IPA
Bruce Rigby	IPA Board - Kaysville
Jason Norlen	IPA Board - Heber
Saif Mogri	IPA Consultant
Elden Krause	Anaheim
Teresa Chen	Anaheim
Anthony D'Aquila	Burbank
Stela Kalomiar	Burbank
Alina Morshidian	Glendale
Emily Brandt	Heber
Jon Finlinson	IPSC
Mark Shipley	IPSC
Kevin Miller	IPSC
Zane Draper	IPSC
Dahl Dalton	IPSC
Mike Utley	IPSC
Melia Asucan	LADWP
Lori Morrish	LADWP
Tamer Ellyahky	LADWP
Kevin Peng	LADWP
Alex Kang	LADWP
Gabriela Huizar	LADWP
Jesse Ibarra	LADWP
Jessie (Zhilin) Zhang	LADWP
Kyle Tran	LADWP
Louis Ting	LADWP
Nicole Henrie	LADWP
Oscar Herrera	LADWP
Ryan Medalie	LADWP
Vaughn Minassian	LADWP
Wing Wong	LADWP
Mark Montgomery	Logan
Kelly Nguyen	Pasadena
Robert Castro	Pasadena
Mark Buchi	Holland & Hart

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Eric Bawden
John Ward
Rob Hughes
Michael Brown
Stewart Merrick

Holland & Hart
John Ward Inc.
Parsons, Behle & Latimer
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