



**Intermountain Power Project  
RENEWAL CONTRACT  
COORDINATING COMMITTEE MEETING**

**INTERMOUNTAIN POWER  
GENERATING STATION, DELTA, UTAH  
AND VIA WEBEX**

**MAY 20, 2024**

## **NOTICE OF INTERMOUNTAIN POWER PROJECT RENEWAL CONTRACT COORDINATING COMMITTEE MEETING**

THE INTERMOUNTAIN POWER PROJECT (IPP) HAS SCHEDULED A MEETING OF THE RENEWAL CONTRACT COORDINATING COMMITTEE AT 11:30 A.M. MDT (10:30 P.M. PDT) ON MONDAY, MAY 20, 2024, AT THE INTERMOUNTAIN POWER GENERATING STATION, 850 WEST BRUSH WELLMAN ROAD, DELTA, UTAH 84624, AND VIA WEBEX.

### **WEBEX MEETING INFORMATION**

IPP CC and RCCC - May  
Hosted by Nicole Henrie

<https://ipsc.webex.com/ipsc/j.php?MTID=m16f2952785b522821f6eca61efcc183f>  
Monday, May 20, 2024 10:00 AM | 3 hours | (UTC-06:00) Mountain Time (US & Canada)  
Meeting number: 2493 244 7826  
Password: rM3nnA3nF6P

Join by video system  
Dial [24932447826@ipsc.webex.com](tel:24932447826)  
You can also dial 173.243.2.68 and enter your meeting number.

Join by phone  
+1-408-418-9388 United States Toll

Access code: 249 324 47826

### **A G E N D A**

1. INTRODUCTIONS AND ANNOUNCEMENTS (CAMERON COWAN)
2. CONSIDERATION OF APPROVAL OF THE MARCH 5, 2024, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE MAY 20, 2024, INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (CAMERON COWAN)
4. OTHER BUSINESS

5. ADJOURN
6. TIME AND PLACE OF NEXT SCHEDULED MEETING  
11:30 A.M. MDT  
TUESDAY, AUGUST 6, 2024  
BLACK ROCK MOUNTAIN RESORT  
909 W. PEACE TREE TRAIL  
HEBER, UT 84032

**DRAFT 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

1	Lori Morrish	LADWP
2	Greg Huynh	LADWP
3	Melia Asucan	LADWP - Virtual
4	Gabriela Huizar	LADWP - Virtual
5	Vaughn Minassian	LADWP - Virtual
6	Jesse Ibarra	LADWP
7	Alex Kang	LADWP - Virtual
8	Fernando Izaguirre	LADWP
9	Angela Petcharamuk	LADWP
10	Mark Montgomery	Logan
11	Kevin Robison	Mt. Wheeler
12	Kelly Nguyen	Pasadena - Virtual
13	Jarod Mayne	Riverside
14	Eric Larsen	Utah Municipalities
15	Eric Bawden	Holland & Hart
16	Mark Buchi	Holland & Hart - Virtual
17	Rob Hughes	Parsons, Behle & Latimer
18	Michael Brown	Parsons, Behle & Latimer - Virtual

19

## 20 **INTRODUCTIONS AND ANNOUNCEMENTS**

21

22 The meeting commenced at 10:15 a.m. conducted by Chair Cameron Cowan. Mr. Cowan  
23 welcomed everyone to the meeting. Mr. Cowan said there is a quorum to conduct business.

24

## 25 **CONSIDERATION AND APPROVAL OF THE NOVEMBER 7, 2023, AND DECEMBER** 26 **18, 2023, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING** 27 **MINUTES**

28

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

31

32 **Mr. Montgomery made a motion to approve the RCCC meeting minutes of**  
33 **November 7, 2023, and December 18, 2023. Mr. Larsen seconded the motion. A vote**  
34 **by all RCCC members participating in the meeting was taken and the vote was**  
35 **unanimous in the affirmative.**

36

## 37 **DISCUSSION OF THE MARCH 5, 2024, INTERMOUNTAIN POWER PROJECT** 38 **COORDINATING COMMITTEE MEETING**

39

40 Mr. Cowan said the RCCC members received reports covered in the IPP Coordinating  
41 Committee meeting earlier today.

42

43 Mr. Cowan asked for questions or comments on the reports. There were none.

44

1 **RESOLUTION RCCC-2024-001 CONSIDERATION OF AUTHORIZATION TO**  
2 **EXECUTE ONE OR MORE BASE NAESB CONTRACTS AND ONE OR MORE**  
3 **FORWARD PURCHASE CONTRACTS**  
4

5 Mr. Cowan said Resolution RCCC-2024-001 was covered in a briefing on February 26, 2024.  
6

7 Mr. Cowan said the RCCC members were present during the discussion in the CC meeting and  
8 asked if there was any further discussion or questions on the Resolutions. Hearing none, Mr.  
9 Cowan asked for a motion to approve Resolution RCCC-2024-001.  
10

11 **Based on the previous discussion in the CC meeting held on March 5, 2024, and in**  
12 **the absence of further discussion or questions, Mr. Zewdu made a motion to**  
13 **approve Resolution RCCC-2024-001 adding that the price cap was established in**  
14 **the CC Executive Session today and the Operating Agent does not have the**  
15 **authority to purchase gas above the price cap. Mr. Robison seconded the motion. A**  
16 **vote by all RCCC members participating in the meeting was taken and the vote was**  
17 **unanimous in the affirmative.**  
18

19 The materials used in the February 26, 2024, RCCC briefing phone call where the Project  
20 Manager provided relevant information for the RCCC meeting are attached.  
21

22 **OTHER BUSINESS**  
23

24 There was none.  
25

26 Mr. Cowan thanked everyone for their participation and asked for a motion to adjourn the  
27 meeting.  
28

29 **Mr. Montgomery made a motion to adjourn. Mr. Robison seconded the motion. A**  
30 **vote by all RCCC members participating in the meeting was taken and the vote was**  
31 **unanimous in the affirmative. The meeting was adjourned at 10:20 a.m.**  
32

33 **TIME AND PLACE OF NEXT MEETING**  
34

35 Monday, May 20, 2024, at 11:30 a.m., (MDT), 10:30 a.m. (PDT) at the Intermountain Power  
36 Generating Station, 850 West Brush Wellman Road, Delta, UT 84624.  
37

38 Minutes taken by Michelle Miller.  
39  
40  
41  
42  
43  
44

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

2		
3	Cameron Cowan	IPA
4	Blaine Haacke	IPA
5	Linford Jensen	IPA
6	Vance Huntley	IPA
7	Cody Combe	IPA
8	Ryleigh Hair	IPA
9	Lisa Harris	IPA
10	Caitlyn Cottrell	IPA
11	Bruce Rigby	IPA Board - Kaysville
12	Jason Norlen	IPA Board - Heber
13	Saif Mogri	IPA Consultant
14	Elden Krause	Anaheim
15	Teresa Chen	Anaheim
16	Anthony D'Aquila	Burbank
17	Stela Kalomiar	Burbank
18	Alina Morshidian	Glendale
19	Emily Brandt	Heber
20	Jon Finlinson	IPSC
21	Mark Shipley	IPSC
22	Kevin Miller	IPSC
23	Zane Draper	IPSC
24	Dahl Dalton	IPSC
25	Mike Utley	IPSC
26	Melia Asucan	LADWP
27	Lori Morrish	LADWP
28	Tamer Ellyahky	LADWP
29	Kevin Peng	LADWP
30	Alex Kang	LADWP
31	Gabriela Huizar	LADWP
32	Jesse Ibarra	LADWP
33	Jessie (Zhilin) Zhang	LADWP
34	Kyle Tran	LADWP
35	Louis Ting	LADWP
36	Nicole Henrie	LADWP
37	Oscar Herrera	LADWP
38	Ryan Medalie	LADWP
39	Vaughn Minassian	LADWP
40	Wing Wong	LADWP
41	Mark Montgomery	Logan
42	Kelly Nguyen	Pasadena
43	Robert Castro	Pasadena
44	Mark Buchi	Holland & Hart

1	Eric Bawden	Holland & Hart
2	John Ward	John Ward Inc.
3	Rob Hughes	Parsons, Behle & Latimer
4	Michael Brown	Parsons, Behle & Latimer
5	Stewart Merrick	Parsons, Behle & Latimer
6		