

**INTERMOUNTAIN POWER PROJECT  
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING  
MINUTES  
MAY 20, 2024**

**MINUTES**

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on May 20, 2024, at the Intermountain Power Generating Station, located at 850 West Brush Wellman Road, Delta, Utah, as well as via WebEx. The following participated:

Cameron Cowan	IPA (IPP RCCC Chair)
Blaine Haacke	IPA
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Michelle Miller	IPA
Nick Tatton	Price
Bruce Rigby	Kaysville
Joel Eves (Alt.)	Lehi
Jason Norlen	Heber Light and Power
Saif Mogri	IPA Consultant
Elden Krause	Anaheim
Linda Valero	Anaheim – Virtual
Allen Johnson	Bountiful
Mandip Samra (Alt.)	Burbank - Virtual
Anthony D’Aquila (Alt.)	Burbank - Virtual
Joseph Lillio (Alt.)	Burbank
Mark Young	Glendale
Alina Morshidian	Glendale-Virtual
Tom Cooper	Hyrum
Jon Finlinson	IPSC
Kevin Miller	IPSC
Mark Shipley	IPSC
Dahl Dalton	IPSC
Mike Nuttall	IPSC
Mike Utley	IPSC
Zane Draper	IPSC
Louis Ting	LADWP
Lori Morrish	LADWP
Greg Huynh	LADWP
Melia Asucan	LADWP
Tamer Ellyahky	LADWP
Nickolas Montoya	LADWP
Vaughn Minassian	LADWP - Virtual
Jesse Ibarra	LADWP - Virtual

Fernando Izaguirre	LADWP
Wing Wong	LADWP
Fatima Valdez Florez	LADWP - Virtual
Grace Elarmo	LADWP – Virtual
Jessie Zhang	LADWP – Virtual
Minerva Gaines	LADWP
Anh-Tuan Le	LADWP
Sesan Neupane	LADWP
Johnel Javier Rodriguez	LADWP
Mark Montgomery	Logan
Yankton Johnson	Moon Lake - Virtual
Kevin Robison (Alt.)	Mt. Wheeler
David Steele	Oak City - Virtual
Kelly Nguyen	Pasadena - Virtual
LaDel Laub (Alt.)	REC's & Dixie Escalante
Jarod Mayne	Riverside
Eric Larsen	Utah Municipalities
Eric Bawden	Holland & Hart - Virtual
Mark Buchi	Holland & Hart – Virtual
Rob Hughes	Parsons, Behle & Latimer
Michael Brown	Parsons, Behle & Latimer
Abby Dizon-Maughan	Parsons, Behle & Latimer

### **INTRODUCTIONS AND ANNOUNCEMENTS**

The meeting commenced at 11:55 a.m. conducted by Chair Cameron Cowan. Mr. Cowan welcomed everyone to the meeting. Mr. Cowan said there is not quorum to conduct business, but Mr. Cowan will reach out to Mr. Simon Zewdu for LA's vote on the RCCC minutes.

### **CONSIDERATION AND APPROVAL OF THE MARCH 5, 2024, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES**

Mr. Cowan asked for a motion to approve the RCCC meeting minutes of March 5, 2024.

**Mr. Robison made a motion to approve the RCCC meeting minutes of March 5, 2024. Mr. Laub seconded the motion. A vote by all RCCC members participating in the meeting was taken and the vote was unanimous in the affirmative.**

**Mr. Simon Zewdu from LADWP voted by email to approve the RCCC meeting minutes of March 5, 2024.**

### **DISCUSSION OF THE MAY 20, 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.

### **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. Laub 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 12:00 p.m.**

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

Tuesday, August 6, 2024, at 11:30 a.m. (MDT), 10:30 a.m. (PDT) at the Black Rock Mountain Resort in Heber City, UT.

Minutes taken by Michelle Miller.