

## **RESOLUTION**

**RCCC-2024-004**

### **AUTHORIZATION TO EXECUTE ADELANTO INTERCONNECTION AND FACILITIES AGREEMENT**

On motion of Allen Johnson, seconded by Simon Zewdu, at a meeting of the Intermountain Power Project ("IPP") Renewal Contract Coordinating Committee (the "Renewal Committee") held on August 6, 2024, the following Resolution was duly adopted:

WHEREAS, Intermountain Power Agency ("IPA") is a party with the Purchasers (as defined in such Power Sales Contracts) to those certain Power Sales Contracts, dated as of September 28, 1978 for the Utah Purchasers (as defined in such Power Sales Contracts) and August 6, 1980 for the California Purchasers (as defined in such Power Sales Contracts) (such Power Sales Contracts, as amended, revised and updated, collectively, the "Power Sales Contracts"); and

WHEREAS, IPA is also a party to those certain Renewal Power Sales Contracts, dated as of January 16, 2017 (as amended and updated, the "Renewal Power Sales Contracts") with those Purchasers that (i) accepted the Renewal Offer (as defined in the Power Sales Contracts) and (ii) did not subsequently terminate their Renewal Power Sales Contract pursuant to Section 42.1 of the Renewal Power Sales Contracts; and

WHEREAS, pursuant to Resolution Nos. CC-2021-003, RCCC-2021-001, and IPA-2021-003, the IPP Coordinating Committee (the "Committee"), the Renewal Committee, and the IPA Board of Directors (the "IPA Board"), respectively, approved the STS Renewal Project as a Capital Improvement; and

WHEREAS, the STS Renewal Project includes the construction of a new AC-DC converter station (the "New ACS") in Adelanto, California; and

WHEREAS, the New ACS is adjacent to and will interconnect with the Adelanto Switching Station, an AC switchyard owned and operated by the Los Angeles Department of Water and Power ("LADWP"); and

WHEREAS, construction of the New ACS will require two new connections to the Adelanto Switching Station; and

WHEREAS, pursuant to its procedures, LADWP performed a series of studies to ensure that the New ACS can be interconnected to the Adelanto Switching Station without detrimental impacts to LADWP facilities or operations; and

WHEREAS, those studies are now complete, and LADWP is willing to permit the interconnection of the New ACS, on the condition that IPA (i) upgrade and renew four existing

AC filter banks, (ii) install a static synchronous condenser, and (iii) install a new station service transformer (collectively, the “Network Upgrades”); and

WHEREAS, the Project Manager and its legal counsel have worked with LADWP and its legal counsel to prepare an Adelanto Interconnection and Facilities Agreement, which will allow the interconnection of the New ACS and require IPA to perform the Network Upgrades; and

WHEREAS, the Project Manager considers the execution of the Adelanto Interconnection and Facilities Agreement as described above to be consistent with Prudent Utility Practice; and

WHEREAS, the Renewal Committee has received a letter dated July 24, 2024 from Mr. Kevin T. Peng on behalf of the Project Manager (the “Project Manager Recommendation Letter”) recommending that the Renewal Committee authorize, and recommend that the IPA Board authorize, the Project Manager to execute the Adelanto Interconnection and Facilities Agreement on behalf of IPA; and

WHEREAS, the Project Manager provided a briefing at a virtual conference on July 29, 2024, and at a meeting of the Renewal Committee on August 6, 2024 (collectively, the “Project Manager Briefing”), during which the Project Manager described and explained the basis of the Project Manager’s recommendations, advice and determinations as set forth herein; and

WHEREAS, the Renewal Committee has reviewed and considered the Project Manager Recommendation Letter and the Project Manager Briefing, including the recommendations, advice and determinations of the Project Manager.

NOW, THEREFORE, BE IT RESOLVED, that the Renewal Committee hereby approves, and recommends that the IPA Board approve, the delegation of authority to the Project Manager to execute and deliver the Adelanto Interconnection and Facilities Agreement on behalf of IPA; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized and directed by the Renewal Committee to execute this Resolution and to do all things necessary to render the same in full force and effect.

INTERMOUNTAIN POWER PROJECT

  
CHAIRMAN, RENEWAL CONTRACT  
COORDINATING COMMITTEE

Resolution No. RCCC-2024-004

August 6, 2024

Page 3

ATTEST:

  
SECRETARY