

**INTERMOUNTAIN POWER PROJECT
RENEWAL CONTRACT COORDINATING COMMITTEE MEETING
MINUTES
AUGUST 6, 2024**

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on August 6, 2024, at the Black Rock Mountain Resort, 909 West Peace Tree Trail, Heber City, 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
Lisa Harris	IPA
Caitlyn Cottrell	IPA
Brian Freeman	IPA – Virtual
Jessica DeAlba	IPA - Virtual
Nick Tatton	Price
Bruce Rigby	Kaysville
Allen Johnson	Bountiful
Joel Eves (Alt.)	Lehi
Jason Norlen	Heber Light and Power
Elden Krause (Alt.)	Anaheim
Mandip Samra	Burbank
Erik Olsen	Burbank
Joseph Lillio (Alt.)	Burbank- Virtual
Clay MacArthur	Deseret Power
Scott Mellon (Alt.)	Glendale-Virtual
Jon Finlinson	IPSC
Jon Christensen	IPSC
Kevin Miller	IPSC
Mike Nuttal	IPSC
Dahl Dalton	IPSC
Mike Utley	IPSC
Zane Draper	IPSC
Simon Zewdu	LADWP - Virtual
Lori Morrish	LADWP
Greg Huynh	LADWP
Melia Asucan	LADWP
Tamer Ellyahky	LADWP
Kevin Peng	LADWP – Virtual
Angela Petcharamuk	LADWP

Vaughn Minassian	LADWP - Virtual
Jesse Ibarra	LADWP - Virtual
Fernando Izaguirre	LADWP
Wing Wong	LADWP
Fatima Valdez Florez	LADWP - Virtual
Grace Elarmo	LADWP – Virtual
Nicole Ramirez	LADWP – Virtual
Luis Jansen	LADWP
Alex Kang	LADWP – Virtual
Eric Montag	LADWP - Virtual
Tehreem Raza	LADWP – Virtual
Fatima Valdez	LADWP - Virtual
Mark Montgomery	Logan
Yankton Johnson	Moon Lake – Virtual
Ty Bailey	Morgan
Kevin Robison (Alt.)	Mt. Wheeler
Kelly Nguyen	Pasadena - Virtual
LaDel Laub (Alt.)	REC's & Dixie-Escalante
Jarod Mayne	Riverside – Virtual
Eric Larsen	Utah Municipalities
Eric Bawden	Holland & Hart
Mark Buchi	Holland & Hart – Virtual
Rob Hughes	Parsons, Behle & Latimer
Michael Brown	Parsons, Behle & Latimer
Matthew Barnes	Davis AV

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 11:15 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 MAY 20, 2024, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Cowan asked for a motion to approve the RCCC meeting minutes of May 20, 2024.

Mr. Montgomery made a motion to approve the RCCC meeting minutes of May 20, 2024. Mr. Zewdu 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 AUGUST 6, 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-2024-002 CONSIDERATION OF APPROVAL OF INCREASE IN EXPENDITURE AUTHORITY UNDER LOAD-TIE LINE REIMBURSEMENT AGREEMENT

Mr. Cowan said Resolution RCCC-2024-002 was covered in a briefing on July 29, 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-2024-002.

Based on the previous discussion in the CC meeting held on August 6, 2024, and in the absence of further discussion or questions, Mr. Robison made a motion to approve Resolution RCCC-2024-002. Mr. Zewdu 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 July 29, 2024, RCCC briefing where the Operating Agent and Project Manager provided relevant information for the RCCC meeting are attached.

RESOLUTION RCCC-2024-003 CONSIDERATION OF APPROVAL OF UPDATED BUDGETS FOR THE GAS REPOWERING AND THE STS RENEWAL PROJECT

Mr. Cowan said Resolution RCCC-2024-003 was covered in a briefing on July 29, 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-2024-003.

Based on the previous discussion in the CC meeting held on August 6, 2024, and in the absence of further discussion or questions, Mr. Montgomery made a motion to approve Resolution RCCC-2024-003. Mr. Zewdu 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 July 29, 2024, RCCC briefing where the Operating Agent and Project Manager provided relevant information for the RCCC meeting are attached.

**RESOLUTION RCCC-2024-004 CONSIDERATION OF APPROVAL OF
AUTHORIZATION TO EXECUTE ADELANTO INTERCONNECTION AND
FACILITIES AGREEMENT**

Mr. Cowan said Resolution RCCC-2024-004 was covered in a briefing on July 29, 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-2024-004.

Based on the previous discussion in the CC meeting held on August 6, 2024, and in the absence of further discussion or questions, Mr. Johnson made a motion to approve Resolution RCCC-2024-004. Mr. Zewdu 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 July 29, 2024, RCCC briefing where the Operating Agent and Project Manager provided relevant information for the RCCC meeting are attached.

**RESOLUTION RCCC-2024-005 CONSIDERATION OF APPROVAL OF ADOPTION
OF AMENDMENTS TO THE STS DECOMMISSIONING FUNDING PLAN**

Mr. Cowan said Resolution RCCC-2024-005 will be deferred to a later date.

**RESOLUTION RCCC-2024-006 CONSIDERATION OF APPROVAL OF ADOPTION
OF AMENDMENTS TO THE PRE-FUNDING PLAN**

Mr. Cowan said Resolution RCCC-2024-006 was covered in a briefing on July 29, 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-2024-006.

Based on the previous discussion in the CC meeting held on August 6, 2024, and in the absence of further discussion or questions, Mr. Zewdu made a motion to approve Resolution RCCC-2024-006. 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 materials used in the July 29, 2024, RCCC briefing where the Operating Agent and Project Manager provided relevant information for the RCCC meeting are attached.

CONSIDERATION OF APPROVAL OF 2025 IPP RCCC MEETING CALENDAR

Mr. Cowan reviewed the 2025 IPP RCCC Meeting Schedule with the committee.

Mr. Cowan asked for a motion to adopt the 2025 IPP RCCC Meeting Schedule.

Mr. Montgomery made a motion to adopt the 2025 IPP RCCC Meeting Schedule. 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.

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 11:25 a.m.

TIME AND PLACE OF NEXT MEETING

Tuesday, November 5, 2024, at 11:00 a.m. (PDT), 12:00 p.m. (MDT) at the Burbank Marriott in Burbank, CA.

Minutes taken by Michelle Miller.