



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

**MARCH 4, 2025
LOS ANGELES MARRIOTT BURBANK
AIRPORT HOTEL
BURBANK, CALIFORNIA**

CHAIRMAN – CAMERON R. COWAN 801-938-1333 cameron@ipautah.com		%	Yes	No	Abs	Remarks
BURBANK 164 W. Magnolia Boulevard, Burbank, CA 91502 Mandip Samra 818-238-3752 msamra@burbankca.gov Joseph Lillio (Alt) 818-238-3723 jlillio@burbankca.gov Anthony D'Aquila (Alt) 818-238-3752 adaquila@burbankca.gov Erik Olsen (Alt) 818-515-7323 eolsen@burbankca.gov		3.334				
GLENDALE 141 N. Glendale Ave, 4 th FL, Glendale, CA 91206 Scott Mellon (Alt) 818-550-4550 Cell: 747-499-7886 smellon@glendaleca.gov		4.167				
LOS ANGELES 111 N. Hope St. Room 1263, Los Angeles CA 90012 David Hanson 213-216-4452 David.Hanson@ladwp.com Gregory Huynh (Alt) 213-367-3438 Gregory.Huynh@ladwp.com Aram Benyamin (Alt) 213-367-0387 Aram.Benyamin@ladwp.com Janisse Quinones (Alt) 213-367-1320 Janisse.Quinones@ladwp.com		71.442				
UTAH MUNICIPALITIES Eric Larsen Mobile: 435-253-1536 elarsen@frontiernet.net 210 South 370 East, Fillmore, UT84631		5.737				
BOUNTIFUL Allen Johnson 801-298-6162 allen@bountiful.gov 198 South 200 West, Bountiful UT 84010 Gary Hill (Alt) 801-298-6140 gary@bountiful.gov 790 South 100 East, Bountiful UT 84010		1.711				
LOGAN 530 North 800 West, Logan UT 84321 Mark Montgomery 435-716-9744 mark.montgomery@loganutah.org Yuqi Zhao (Alt) 435-716-9738 Yuqi.zhao@loganutah.org		2.491				
MURRAY 153 West 4800 South. Murray UT 84107 Greg Bellon 801-330-9974 gbellon@murray.utah.gov		4.036				
REC'S (Bridger Valley, Garkane Energy, Flowell Electric) Andy Gant 435- 310-1419 andy.gant@gmail.com Garkane 1802 US-89A Kanab, UT 84741 Andy Hewitt (Alt) 307-389-4204 ahewitt@bvea.com Bridger Valley P.O. Box 399 Mountain View, WY 82939		1.713				
DIXIE-ESCALANTE LaDel Laub (Alt) 435-439-5311 ladell@dixiepower.com 71 East Hwy 56, Beryl UT 84714-5197		1.548				
MOON LAKE ELECTRIC ASSOC. 800 West Highway 40, Roosevelt UT 84066 Yankton Johnson 435-722-5409 yjohnson@mleainc.com		2.018				
MT. WHEELER POWER, INC. 1600 Great Basin Blvd, Ely, NV 89301 Kevin Robison (Alt) 775-289-8981 kevinr@mwpower.org		1.803				
TOTAL		100.000				

**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 11:00 A.M. PACIFIC STANDARD TIME (12:00 P.M. MOUNTAIN STANDARD TIME) ON TUESDAY, MARCH 4, 2025, AT THE LOS ANGELES MARRIOTT BURBANK AIRPORT, 2500 N., HOLLYWOOD WAY, BURBANK, CA 91505, AND VIA WEBEX.

WEBEX MEETING INFORMATION

Hosted by Nicole Henrie

[HTTPS://IPSC.WEBEX.COM/IPSC/J.PHP?MTID=M27893F71D482B7A0B5ECF77DD8_1D2C61](https://ipsc.webex.com/ipsc/j.php?mtid=M27893F71D482B7A0B5ECF77DD8_1D2C61)

MEETING NUMBER: 2492 665 2984

PASSWORD: NVW43FTQNV5

JOIN BY VIDEO SYSTEM

DIAL [24926652984@IPSC.WEBEX.COM](https://ipsc.webex.com/ipsc/j.php?mtid=M27893F71D482B7A0B5ECF77DD8_1D2C61)

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: 249 266 52984

A G E N D A

1. INTRODUCTIONS AND ANNOUNCEMENTS (CAMERON COWAN)
2. CONSIDERATION OF APPROVAL OF THE NOVEMBER 5, 2024, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES
3. DISCUSSION OF THE MARCH 4, 2025, INTERMOUNTAIN POWER PROJECT COORDINATING COMMITTEE MEETING (CAMERON COWAN)

RENEWAL CONTRACT COORDINATING COMMITTEE MEETING AGENDA
MARCH 4, 2025
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4. **RESOLUTION RCCC-2025-001**
 CONSIDERATION OF APPROVAL OF SEMI-ANNUAL BUDGET UPDATES
 FOR THE GAS REPOWERING AND THE STS RENEWAL PROJECT (LORI
 MORRISH)
5. OTHER BUSINESS
6. ADJOURN
7. TIME AND PLACE OF NEXT SCHEDULED MEETING
 11:30 A.M. MDT
 MONDAY, MAY 19, 2025
 INTERMOUNTAIN POWER GENERATING STATION
 850 WEST BRUSH WELLMAN ROAD
 DELTA, UT 84624

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

MINUTES

A meeting of the Intermountain Power Project (IPP) Renewal Contract Coordinating Committee (RCCC) was held on November 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 RCCC Chair)
Blaine Haacke	IPA
Linford Jensen	IPA
Vance Huntley	IPA
Cody Combe	IPA
Michelle Miller	IPA - Virtual
Lisa Harris	IPA - Virtual
Caitlyn Cottrell	IPA
Brian Freeman	IPA – Virtual
Jessica DeAlba	IPA – Virtual
Saif Mogri	IPA Consultant
Nick Tatton	Price
Allen Johnson	Bountiful - Virtual
Joel Eves (Alt.)	Lehi
Jason Norlen	Heber Light and Power
Elden Krause	Anaheim
Teresa Chen	Anaheim - Virtual
Joseph Lillio (Alt.)	Burbank
Anthony D’Aquila (Alt.)	Burbank
Scott Mellon (Alt.)	Glendale
Alina Morshidian	Glendale – Virtual
Lily Cardenas	Glendale - Virtual
Larry Coleman	Hyrum - Virtual
Jon Finlinson	IPSC - Virtual
Jon Christensen	IPSC
Kevin Miller	IPSC - Virtual
Mike Nuttal	IPSC - Virtual
Nicole Henrie	IPSC – Virtual
Dahl Dalton	IPSC - Virtual
Mike Utley	IPSC
Zane Draper	IPSC
Mark Shipley	IPSC - Virtual
John Ward	John Ward Inc - Virtual
Lori Morrish	LADWP

1	Greg Huynh	LADWP
2	Melia Asucan	LADWP
3	Tamer Ellyahky	LADWP
4	Kevin Peng	LADWP
5	Vaughn Minassian	LADWP - Virtual
6	Jesse Ibarra	LADWP
7	Fernando Izaguirre	LADWP
8	Wing Wong	LADWP - Virtual
9	Jessie Zhang	LADWP - Virtual
10	Grace Elarmo	LADWP – Virtual
11	Nicole Ramirez	LADWP – Virtual
12	Ryan Medalie	LADWP - Virtual
13	Alex Kang	LADWP – Virtual
14	Juan Rocha	LADWP – Virtual
15	Alex Geronilla	LADWP
16	Sergio Talome	LADWP
17	Jeanette Arevalo	LADWP – Virtual
18	Mark Montgomery	Logan
19	Yankton Johnson	Moon Lake – Virtual
20	Kevin Robison	Mt. Wheeler
21	Kelly Nguyen	Pasadena - Virtual
22	Robert Castro	Pasadena – Virtual
23	LaDel Laub (Alt.)	REC's & Dixie Escalante - Virtual
24	Jarod Mayne	Riverside
25	Eric Larsen	Utah Municipalities
26	Eric Bawden	Holland & Hart
27	Rob Hughes	Parsons, Behle & Latimer
28	Michael Brown	Parsons, Behle & Latimer - Virtual

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 11:00 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 AUGUST 6, 2024, RENEWAL CONTRACT COORDINATING COMMITTEE MEETING MINUTES

Mr. Cowan asked for a motion to approve the RCCC meeting minutes of August 6, 2024.

Mr. Montgomery made a motion to approve the RCCC meeting minutes of August 6, 2024. Mr. Mellon 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 NOVEMBER 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-2024-005 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-2024-007 CONSIDERATION OF APPROVAL OF ADOPTION
OF GAS OPERATING PROCEDURES**

Mr. Cowan said Resolution RCCC-2024-007 was covered in a briefing on October 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-2024-007.

Based on the previous discussion in the CC meeting held on November 5, 2024, and in the absence of further discussion or questions, Mr. Robison made a motion to approve Resolution RCCC-2024-007. Mr. Montgomery 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 October 29, 2024, RCCC briefing where the Operating Agent and Project Manager provided relevant information for the RCCC meeting are attached.

**RESOLUTION RCCC-2024-008 CONSIDERATION OF APPROVAL OF
AUTHORIZATION TO EXECUTE A SECOND AMENDMENT TO GROUNDWATER
LEASE AGREEMENT NO. 665A (ACES)**

Mr. Cowan said Resolution RCCC-2024-008 was covered in a briefing on October 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-2024-008.

Based on the previous discussion in the CC meeting held on November 5, 2024, and in the absence of further discussion or questions, Mr. Mellon made a motion to approve Resolution RCCC-2024-008. 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.

The materials used in the October 29, 2024, RCCC briefing where the Operating Agent and Project Manager provided relevant information for the RCCC meeting are attached.

RESOLUTION RCCC-2024-009 CONSIDERATION OF APPROVAL OF AUTHORIZATION TO EXECUTE TRACK LICENSE AGREEMENT (SAWTOOTH) AND AMENDMENT TO TRACK LICENSE AGREEMENT (MAGNUM)

Mr. Cowan said Resolution RCCC-2024-009 was covered in a briefing on October 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-2024-009.

Based on the previous discussion in the CC meeting held on November 5, 2024, and in the absence of further discussion or questions, Mr. Huynh made a motion to approve Resolution RCCC-2024-009. Mr. Montgomery 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 October 29, 2024, RCCC briefing where the Operating Agent and 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. Huynh 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 11:05 a.m.

TIME AND PLACE OF NEXT MEETING

Tuesday, March 4, 2024, at 11:00 a.m. (PST), 12:00 p.m. (MST) at the Los Angeles Marriott Burbank Airport, 2500 N. Hollywood Way, Burbank, CA 91505.

Minutes taken by Michelle Miller.

RESOLUTION

RCCC-2025-001

APPROVAL OF SEMI-ANNUAL BUDGET UPDATES FOR THE GAS REPOWERING AND THE STS RENEWAL PROJECT

On motion of _____, seconded by _____, at a meeting of the Intermountain Power Project (“IPP”) Renewal Contract Coordinating Committee (the “Renewal Committee”) held on March 4, 2025, 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, the Project Manager (as defined in the Power Sales Contracts) is implementing two separate but related Capital Improvements (as defined in the Power Sales Contracts): the Gas Repowering and the STS Renewal Project; and

WHEREAS, the Gas Repowering is an approved Capital Improvement pursuant to Section 44.1 of the Power Sales Contracts, and is being financed with Transition Project Indebtedness and pursuant to a Plan of Finance approved in Resolution Nos. CC-2019-020, RCCC-2019-003 and IPA-2019-021, as subsequently amended; and

WHEREAS, the STS Renewal Project was approved as a Capital Improvement pursuant to Resolution Nos. CC-2021-003, RCCC-2021-001 and IPA-2021-003, and is being financed with payments-in-aid of construction and pursuant to the STS Financing Plan approved in Resolution Nos. CC-2021-003, RCCC-2021-001 and IPA-2021-003; and

WHEREAS, the most recent budgets for the Gas Repowering and the STS Renewal Project were approved pursuant to Resolution Nos. CC-2024-017, RCCC-2024-003, and IPA-2024-017; and

WHEREAS, since that time, the Project Manager has identified additional costs associated with the Gas Repowering and STS Renewal Project, and has determined that such costs are reasonable and necessary; and

WHEREAS, accordingly, the Project Manager considers it advisable and in accordance with Prudent Utility Practice for the IPP Coordinating Committee (the “Committee”) and the Renewal Committee to approve, and recommend that the IPA Board of Directors (the “IPA Board”) approve updated budgets for the Gas Repowering and the STS Renewal Project; and

WHEREAS, the Renewal Committee has received a letter dated February 19, 2024 [sic., February 19, 2025] from Ms. Lori K. Morrish on behalf of the Project Manager (the “Project Manager Recommendation Letter”) recommending that the Renewal Committee approve, and recommend that the IPA Board approve (i) the budget for the Gas Repowering as set forth on Exhibit A attached to Resolution No. CC-2025-006 adopted by the Committee on March 4, 2025 (the “CC Resolution”), and (ii) the budget for the STS Renewal Project as set forth on Exhibit B attached to the CC Resolution; and

WHEREAS, the Project Manager provided a briefing at a virtual conference on February 24, 2025, and at a meeting of the Renewal Committee on March 4, 2025 (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, (i) the budget for the Gas Repowering as set forth on Exhibit A attached to the CC Resolution, and (ii) the budget for the STS Renewal Project as set forth on Exhibit B attached to the CC Resolution; and

[Remainder of page intentionally left blank]

Resolution No. RCCC-2025-001
March 4, 2025
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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

ATTEST:

SECRETARY