

**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

Greg Huynh	LADWP
Melia Asucan	LADWP
Tamer Ellyahky	LADWP
Kevin Peng	LADWP
Vaughn Minassian	LADWP - Virtual
Jesse Ibarra	LADWP
Fernando Izaguirre	LADWP
Wing Wong	LADWP - Virtual
Jessie Zhang	LADWP - Virtual
Grace Elarmo	LADWP – Virtual
Nicole Ramirez	LADWP – Virtual
Ryan Medalie	LADWP - Virtual
Alex Kang	LADWP – Virtual
Juan Rocha	LADWP – Virtual
Alex Geronilla	LADWP
Sergio Talome	LADWP
Jeanette Arevalo	LADWP – Virtual
Mark Montgomery	Logan
Yankton Johnson	Moon Lake – Virtual
Kevin Robison	Mt. Wheeler
Kelly Nguyen	Pasadena - Virtual
Robert Castro	Pasadena – Virtual
LaDel Laub (Alt.)	REC's & Dixie Escalante - Virtual
Jarod Mayne	Riverside
Eric Larsen	Utah Municipalities
Eric Bawden	Holland & Hart
Rob Hughes	Parsons, Behle & Latimer
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.