

**INTERMOUNTAIN POWER AGENCY
BOARD OF DIRECTORS MEETING
JUNE 28, 2024**

MINUTES

A meeting of the Intermountain Power Agency (IPA) Board of Directors was held on June 28, 2024, at Intermountain Power Agency, 10653 S. River Front Parkway, Suite 120, South Jordan, Utah 84095, and via Zoom. The following participated:

BOARD MEMBERS PRESENT

Nick Tatton
Allen Johnson - Virtual
Bruce Rigby - Virtual
Jason Norlen - Virtual
Mark Montgomery - Virtual

BOARD MEMBERS NOT PRESENT

Eric Larsen
Joel Eves

OTHERS IN ATTENDANCE

Cameron Cowan	IPA - Virtual
Blaine Haacke	IPA
Linford Jensen	IPA
Vance Huntley	IPA
Lisa Harris	IPA
Cait Cottrell	IPA
Scott Hughes	Hurricane - Virtual
Eric Bawden	Holland & Hart - Virtual
John Ward	John Ward Inc. - Virtual
Kevin Peng	LADWP - Virtual

INTRODUCTIONS AND ANNOUNCEMENTS

The meeting commenced at 1:00 p.m., conducted by Chair, Mr. Nick Tatton. Mr. Tatton welcomed everyone to the meeting and introduced all who were attending.

IPA BOARD CHAIR ITEMS

There was none.

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There was none.

RESOLUTION IPA-2024-009 CONSIDERATION OF AUTHORIZATION TO EXECUTE AGREEMENT NO. R24-028 (RAS SERVICES)

Mr. Tatton asked Mr. Peng to review Resolution IPA-2024-009. Mr. Peng provided the description of Agreement No. R24-028, Remedial Action Scheme Services, and reviewed the information from the June 25, 2024, briefing of the Board.

Mr. Peng explained the need for the Resolution to be brought quickly for consideration for approval.

Mr. Peng also discussed in detail the four companies who received the proposal to bid as well as the two companies who eventually submitted a bid, GE & BIC. BIC's bid was more in depth than GE's.

Mr. Haacke said the CC members passed Resolution CC-2024-009 by email vote on Thursday, June 27, 2024.

Mr. Tatton asked for a motion to approve Resolution IPA-2024-009.

Mr. Rigby made a motion to approve Resolution IPA-2024-009. Mr. Norlen seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative.

OTHER BUSINESS

There was none.

ADJOURN

Mr. Tatton thanked everyone for their comments and asked for any additional comments. There was none.

Mr. Tatton asked for a motion to adjourn.

Mr. Johnson made a motion to adjourn. Mr. Norlen seconded the motion. A vote by all Board members participating in the meeting was taken and the vote was unanimous in the affirmative. The meeting was adjourned at 1:12 p.m.

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TIME AND PLACE OF NEXT SCHEDULED MEETING

Monday, July 15, 2024, 1:00 p.m., at the IPA Offices, located at 10653 S. River Front Parkway, Suite 120, South Jordan, Utah 84095.

Minutes taken by Michelle Miller