

BEFORE THE BOARD OF DIRECTORS
OF THE SAN JOAQUIN VALLEY POWER AUTHORITY
FRESNO, CALIFORNIA

RESOLUTION NO. 07-06
COMMITMENT TO LOCAL RENEWABLE GENERATION PROJECTS AND TO
IMPROVING LOCAL AIR QUALITY

WHEREAS, the San Joaquin Valley Power Authority (Authority) was formed in accordance with the Joint Powers Act of the State of California (Government Code Section 6500 *et seq.*) pursuant to that certain Joint Powers Agreement (JPA), effective as of November 15, 2006, the Authority currently consists of the following member agencies: Kings County and Tulare County, and the cities of Clovis, Corcoran, Dinuba, Hanford, Kerman, Kingsburg, Lemoore, Parlier, Reedley, Sanger, and Selma; and

WHEREAS, the Authority was formed in order to study, promote, develop, and conduct electricity-related programs, including specifically a program relating to Community Choice Aggregation (CCA), which is an electric service option available pursuant to Assembly Bill 117 (Stat. 2002, ch. 838) (AB 117); and

WHEREAS, the Greater Fresno Area is designated by the California Independent System Operator as power generation deficient; and

WHEREAS, after several years of study and analysis, the Authority has decided to pursue opportunities to improve energy reliability in the region, in part by evaluating the construction of additional power facilities; and

WHEREAS, the Authority has developed an implementation plan to conduct a CCA program within the jurisdictions of the Authority's 13 member agencies; and

WHEREAS, as described in the Authority's implementation plan, the Authority is considering participation in a nominal 565 megawatt natural gas-fired generation facility, which is being developed by the Kings River Conservation District to support Community Choice and the region's capacity needs; and

WHEREAS, the Authority must comply with the State of California Renewable Portfolio Standard requiring that at least twenty percent (20%) of the energy delivered by the Authority and other Load Serving Entities in the State of California must be generated by renewable resources by the year 2010; and

WHEREAS, development of additional local generation facilities, both conventional and renewable resources, can be accomplished with a focus on net reduction of air pollutants and greenhouse gas emissions; and

WHEREAS, the Authority and its members, in partnership with the Kings River Conservation District, are in a unique position to develop new programs and activities to further reduce air pollutants and greenhouse gases.

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Authority affirms its commitment to pursue local renewable generation projects and achieve at least a twenty percent (20%) renewable generation mix as soon as economically and technically feasible, and;

BE IT FURTHER RESOLVED, the Board finds that locally created and recent vintage Emissions Reduction Credits should be used to the fullest extent possible to offset any generation projects to achieve a net emissions reduction in the local air basin, and;

BE IT FURTHER RESOLVED, the Board's Chairman is hereby authorized and instructed to meet with the San Joaquin Valley Air Pollution Control District to develop projects that provide regional air quality benefits, and;

THE FOREGOING RESOLUTION was passed and adopted by the Board of Directors at the Regular Meeting of the Board of Directors of the San Joaquin Valley Power Authority on this 23rd day of August 2007, by the following vote:

AYES: Directors: Hoggard for the City of Corcoran, Meinert for the City of Dinuba, Haglund for the City of Hanford, Manfredi for the City of Kerman, Pauley for the City of Kingsburg, Spikes for Kings County, Tyler for the City of Lemoore, Martinez for the City of Parlier, Rogers for the City of Reedley, Mulligan for the City of Sanger and Bier for the City of Selma, Gregory for Tulare County {88.65%}


NOES: NONE

ABSENT: City of Clovis (11.35%)



Chairman

ATTEST:



Secretary

SECRETARY'S CERTIFICATE

I, John Tyler, Secretary of the San Joaquin Valley Power Authority, hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of said Authority duly and regularly held at the regular meeting place thereof on the 23rd day of August 2007, of which meeting all of the members of said Authority had due notice and at which a majority thereof were present.

WITNESS my hand this 23rd day of August 2007.


Secretary