

**San Joaquin Valley Power Authority
(Authority)**

First Regular Board Meeting

Date: January 25, 2007

Time: 2:00 P.M.

**Location: Offices of Kings River Conservation District
4886 E. Jensen Avenue, Fresno**

1. Roll Call

2. Additions to or Deletions from the Agenda

3. Public Presentations

Presentations by the public on matters not on the agenda and within the jurisdiction of the Board.

4. Installation of Board of Directors/Approval of Joint Powers Agreement Exhibit D (Voting Shares)

The Authority's Board of Directors will be established, as described in Section 4.2 of the Joint Powers Agreement (JPA). The Authority Board will consider and approve Exhibit D of the JPA establishing individual voting shares of the Parties, as defined in Section 4.8 of the JPA.

5. Selection of Officers

Pursuant to Section 4.10 of the JPA, the Authority Board will select the Board Officers; Chair, Vice-Chair, Secretary, and Treasurer/Auditor.

6. Establishment of Committees

The Authority Board will consider establishing an Executive Committee as provided in Section 4.6 of the JPA; (2) an ad hoc Legal Committee; (3) and other committees as may be appropriate.

7. Report on Implementation Efforts by KRCD

The Authority Board will receive a report from David Orth, General Manager, Kings River Conservation District (KRCD), on current and proposed efforts by KRCD, as the Authority's exclusive agent under Section 4.11 of the JPA, to implement the Community

Choice Aggregation (CCA) Program, including matters pertaining to the CCA Implementation Plan, the KRCD Community Power Plant, and other administrative matters.

8. Report on Efforts to Retain Authority Legal Counsel

- a) The Authority Board will receive a report from the ad hoc Legal Committee on efforts to retain Special and General Counsel.
- b) The Authority Board will consider action to retain Downey, Brand, Seymour & Rohwer LLP, as the Authority's interim Counsel and authorize the ad hoc Legal Committee to sign an engagement letter.

9. Resolution 07-01

The Authority Board will be requested to adopt Resolution 07-01 approving the San Joaquin Valley Power Authority Community Choice Aggregation Implementation Plan for submittal to the California Public Utilities Commission.

10. Initial Budget – General Costs

The Authority Board will consider establishing an initial budget of \$50,000 and cost allocation based on Voting Share percentage, as set forth in Exhibit D, for general costs as provided in Section 6.3.6 of the JPA.

11. Resolution 07-02

The Authority Board will be requested to adopt Resolution 07-02, designating Comerica Bank as the depository of Authority funds and authorizing certain Directors as signatories for the Authority Bank accounts.

12. Next Meeting Date

The Authority Board will establish the next meeting date.

ADJOURNMENT

Note: The public will be given the opportunity to address the Authority on any item on the agenda before or during the Authority's consideration of that item. Sign in under "Others" on the attendance sheet and indicate which agenda item you wish to address. The President (Chair) may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the Authority provide a disability related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the Authority. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary of the Authority at the offices of the Kings River Conservation District at: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public District meeting.