

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

**Board Meeting**

**Date: March 22, 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. Approval of Minutes of the January 25, 2007 Board Meeting

5. Report from ad hoc Legal Committee

The Authority Board will receive a report from the ad hoc Legal Committee on efforts to retain Special and General Counsel.

6. Authority Agreements

The Authority Board will receive a report on the status of drafting Program Agreement 1 and Power Services Agreement as defined in the Joint Powers Agreement (JPA) and may take action to appoint drafting responsibilities to the Executive Committee or appoint a new ad hoc committee for that purpose.

7. Development of Bylaws

The Authority Board will discuss development of Bylaws

8. KRCD Report

The Authority Board will receive a report from KRCD as the exclusive agent under Section 4.11 of the JPA and its consultant, NCI on the following:

- a. Regulatory Update

- Responses from IOU's to CCA Implementation Plan
  - Meetings with CPUC on February 27, 2007
  - Energy Efficiency Proceedings
  - Other
- b. Letter of Agreement with Citigroup
  - c. Data Requests of PG&E and SCE for 2006 Customer Usage Information
  - d. Tulare County Data Analysis
  - e. Service Agreement negotiations with PG&E and SCE
  - f. Efforts to retain a Data Management vendor
  - g. Status of permit preparation for the Community Power Plant

#### 9. 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.