

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

Board Meeting

Date: April 12, 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 March 22, 2007 Board Meeting

5. Director's Reports

Authority Board members will have the opportunity to report on meetings and workshops they attended and any other pertinent information.

6. Report from the Authority Executive Committee

The Authority Board will receive a status report from the Executive Committee on:

- a. Execution of Letter of Agreement for General Counsel
- b. Terms and Conditions for the Inclusion of Tulare County as an Authority Member, pursuant to Section 3.1 of the Joint Powers Agreement (JPA)
- c. Drafting of Program Agreement 1 and Power Services Agreement as defined in the JPA

7. 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
 - SJVPA's Protest of the Utilities' CCA Cost Responsibility Surcharge Tariff
 - Other
- b. Service Agreement negotiations with PG&E and SCE
 - c. Efforts to retain a Data Management vendor
 - d. Status of permit preparation for the Community Power Plant

8. Terms and Conditions for the Inclusion of Tulare County as an Authority Member and Resolution 07-03

The Authority Board may consider the terms and conditions for the inclusion of Tulare County as an Authority member pursuant to Section 3.1 of the JPA and may be requested to adopt Resolution 07-03 formally approving the terms and conditions for the inclusion of Tulare County as an Authority member.

9. Modifications to the Authority's Community Choice Aggregation (CCA) Implementation Plan and Resolution 07-04

As discussed at the March 22, 2007 Authority Board Meeting, the Board may be requested to approve modifications to the Authority's CCA Implementation Plan for submittal to the California Public Utilities Commission (CPUC) and may be requested to adopt Resolution 07-04 formally approving the modified CCA Implementation Plan for submittal.

10. 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.