

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

**Board Meeting**

**Date: May 3, 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 April 12, 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. 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
  - Status of Authority's CCA Implementation Plan
  - Status of Cost Responsibility Surcharge Protest Filing
  - Other
- b. Status of Agreements
  - Citigroup

- Data Management Vendor
- Service Agreement with IOU's
- c. Update on KRCD Community Power Plant
  - Recap of April 19, 2007 Parlier Open House
  - Presentation on status of permit
- d. Financial Matters
  - Preliminary 2007-2008 Budget

#### 8. Approval of Program Agreement 1

The Authority Board may be requested to approve Program Agreement 1, as provided in the Sections 2.4, 5.1.4 and 7.2 of the Joint Powers Agreement.

#### 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.