

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

Date: May 31, 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 26, 2007 Board Workshop and the May 3, 2007 Regular 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. 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

7. Letter of Support for the San Joaquin Valley Clean Energy Organization (SJVCEO)

The Board will be asked to authorize the Board Chairman to execute a Letter of Support for the San Joaquin Valley Clean Energy Organization.

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

The Authority Board will receive a report from KRCD on the analyses described in Resolution 07-03 regarding conditions described in Paragraphs 2.b. and 2.c. of Resolution 07-03 for the inclusion of Tulare County as an Authority member pursuant to Section 3.1 of the JPA, and the Authority Board may take action to conclude that such conditions have been satisfied.

9. Next Meeting Date

The Authority Board will establish the next meeting date.

10. Closed Session

Pursuant to Government Code Section 54956.9 (b), the Authority Board may adjourn to Closed Session to confer with Legal Counsel on threatened or anticipated litigation, related to proceedings before the California Public Utilities Commission related to the Authority's Community Choice Aggregation Implementation Plan.

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.