

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

Date: June 28, 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 May 31, 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.

The Authority Chair may appoint an ad hoc committee for the purpose of reviewing customer notice process relative to the phased implementation of the CCA.

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

- c. Status of Resource Development
 - Renewable Projects
 - Baseload Project

7. Program Agreement 1:

The Authority Board will be asked to discuss the establishment of the "Effective Date" under Program Agreement 1 and the notice of such date to all parties to the Joint Powers Agreement.

8. Next Meeting Date

The Authority Board will establish the next meeting date.

9. 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.