

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

**Date: July 26, 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 June 28, 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 staff to the Authority and its consultant, NCI on the following:

- a. Regulatory Update
  - Status of Authority's CCA Implementation Plan
  - Other
  
- b. Status of Agreements
  - Citigroup
  - Data Management Vendor
  - Service Agreements with IOU's
  
- c. Status of Resource Development

**7. Approval of Revised Exhibits B, C & D to the Joint Powers Agreement**

Pursuant to Section 1.3 of the JPA, the Authority Board will consider approval of Exhibits B, C & D reflecting the addition of Tulare County as an Authority Member.

**8. Program Agreement 1 "Effective Date"**

The Authority Board will consider setting the "Effective Date" under Section 4.2 of Program Agreement 1 and authorize the written notice of such date to all Joint Powers Agreement Parties.

### **9. Revised Implementation Plan**

The Authority Board will consider action to approve revisions and modifications to the SJVPA Community Choice Implementation Plan and authorize the filing of such revised Plan with the CPUC.

### **10. Report on Development of the Power Services Agreement**

The Authority Board will receive a report from the ad hoc contracts committee on the status of the Power Services Agreement between KRCD and the Authority, and on the expected schedule for reviewing such agreement.

### **11. Community Power Plant**

The Authority Board will consider the development of policies on how to address certain issues related to the inclusion of the Community Power Plant as an electric resource commitment in response to issues raised by individual SJVPA members.

### **12. Next Meeting Date**

The Authority Board will consider establishing the next meeting date.

### **13. 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 the overall Program.

## **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.