

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

Date: August 23, 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. Consent Calendar

All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to a timeframe set by the Board Chair. There will be no separate discussion of these items unless requested by an Authority member, in which event the item will be removed from the Consent Calendar and will be considered immediately following.

- a. Monthly Financial Statements
- b. Initial Independent Audit of the SJVPA
- c. Approval of Revised Exhibits B, C & D to the Joint Powers Agreement to reflect the withdrawal of the city of Fresno as a member of SJVPA.

4. Public Comments

Comments by the public on matters not on the agenda and within the jurisdiction of the Board.

5. Approval of Minutes of the July 26, 2007 Regular Board Meeting

6. Director's Reports

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

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. Status of Resource Development
 - Renewable Projects
 - Baseload Project
- d. Other
 - PG&E letter dated July 17, 2007 and Response
 - Rate Structuring

8. Resolution No. 07-06

The Board will consider a statement of policy and direction regarding local air quality.

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. Next Meeting Date

The Authority Board will consider establishing the next meeting date as being August 23, 2007.

11. 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:

- a. C.07-06-025; Complaint of SJVPA against PG&E
- b. A.07-08-004; SCE Energy Resource Recovery Account (ERRA) Application

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.