

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

Date: October 15, 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. Financial Statements for month ending August 31, 2007

4. Public Presentations

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

5. Approval of Minutes of the August 23, 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. Committee Reports

- a. Ad hoc Communications Committee

8. KRCD Report

The Authority Board will receive a report from KRCD as the exclusive agent under Section 4.11 of the JPA, Special Counsel, and its consultant, NCI on the following:

- a. Regulatory Update
 - Status of Authority's CCA Implementation Plan
 - Response to SCE letter dated September 26, 2007
 - Status of Cost Responsibility Surcharge Protest Filing
 - Status of Discussions with CPUC staff regarding SJVPA's registration packet and related material
- b. Status of Agreements
 - Citigroup
 - Service Agreement with IOU's
- c. Status of Resource Development
 - Renewable Projects
 - Baseload Project

9. Response to Kings County Grand Jury Report

The Authority Board will review and consider approval of the response to the Grand Jury Report (PC Section 933(c)).

10. Approval of Preliminary 2008 Rate Schedule

The Authority Board will receive the report from the Ad hoc Rates Structuring Committee, KRCD will review rate setting, and the Board will consider approval of preliminary 2008 rate schedule and a Rate Setting Policy.

11. Approval of Fiscal Year 2007-08 Budget

The Authority Board will receive a report from Ad hoc Rates Structuring Committee and will consider action to approve the 2007-08 Budget.

12. Approval of Power Services Agreement

The Authority Board will receive a report from the Ad hoc Contracts Committee and will consider action to authorize execution of the Power Services Agreement with KRCD.

13. Commencement Notice

The Authority Board will receive a report from the Ad hoc Contracts Committee and will consider action to authorize delivery of the Commencement Notice as described in Program Agreement 1.

14. Next Meeting Date

The Authority Board will consider establishing the next meeting date as being October 25, 2007.

15. 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. A.07-08-004 – SCE Energy Resource Recovery Account Application
- b. C.07-06-025 – SJVPA vs. PG&E

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.