

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

Date: January 24, 2008

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.

Financial Statements for the month ending December 31, 2007

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 December 6, 2007 Rescheduled 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, its consultant NCI, and Special Counsel, on the following:

- a. Regulatory Update
- b. Status of Agreements
- c. Status of Resource Development
 - Renewable Projects
 - Baseload Project
- d. Status of IOU Cooperation

8. Tulare County Withdrawal

The Authority Board will consider the request of Tulare County to withdraw from Program Agreement 1 and the Joint Powers Agreement.

9. Preliminary 2008 Rate Schedule

The Authority Board will receive a report regarding modifications to the Preliminary 2008 Rate Schedule as a result of changes to the PG&E and SCE 2008 Generation Tariffs.

10. Program Phase-In

The Authority Board will receive a report from KRCD regarding the Program Phase-In schedule and may take action to modify that schedule.

11. Next Meeting Date

The Authority Board will determine the next meeting date – February 28, 2008.

12. Closed Session

The Authority Board may adjourn to Closed Session to confer with Legal Counsel on actual litigation and threatened or anticipated litigation on regulatory matters before the California Public Utilities Commission:

- a. [Pursuant to Government Code Section 54956.9 (a)] C.07-06-025; Complaint of SJVPA against PG&E; and
- b. [Pursuant to Government Code Section 54956.9 (c)] Regulatory matters requiring litigation before the California Public Utilities Commission.

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 Authority meeting.