

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

**Date: February 28, 2008**

**Time: 2:00 p.m.**

**Location: Washington School Cafeteria, 1501 Ellis Street  
Kingsburg, CA 93631**

**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 January 31, 2008

**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 January 24, 2008 Regular Board Meeting**

**6. Approval of Minutes of the February 14, 2008 Board Workshop**

**7. Director's Reports**

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

**8. 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

## **9. Public Hearing – ESA/ERA**

The Authority Board will conduct a public hearing on the proposed Electric Supply Agreement and Electricity Remarketing Agreement (*copies of these agreements were provided to the Board for the February 14, 2008 Workshop. Members of the public wanting a copy, please contact KRCD at 559-237-5567.*)

Possible Action(s):

- a. Open Public Hearing
- b. Presentation by KRCD
- c. Board Discussion
- d. Open Public Comment
- e. Close Public Comment
- f. Continue Board Discussion
- g. Close Public Hearing

## **10. Tulare County Withdrawal (Resolution 08-01)**

The Authority Board will consider and may adopt Resolution 08-01 formally accepting the withdrawal of Tulare County from the Authority effective immediately, waiving the six months notice requirement.

## **11. Next Meeting Date**

The Authority Board will determine the next meeting date – March 27, 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.