

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

Date: March 27, 2008

Time: 4:00 p.m.

**Location: Clovis Veteran's Memorial Bldg., 453 Hughes Avenue,
Clovis, CA 93612**

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 February 29, 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 February 28, 2008 Regular Board Meeting and Public Hearing

6. Approval of Minutes of the March 14, 2008 Executive Committee Meeting

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. Report from the Authority Executive Committee

The Authority Board will receive a status report from the Executive Committee from the March 14, 2008 Special meeting.

9. 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
- e. Status of other CCA programs

10. 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

11. Next Meeting Date

The Authority Board will determine the next meeting date – April 24, 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.