

**San Joaquin Valley Power Authority
(Authority)
Special Executive Committee Meeting**

Date: April 4, 2008

Time: 2:00 p.m.

**Location: Offices of Kings River Conservation District
4886 E. Jensen Avenue, Fresno**

1. Closed Session

Pursuant to Government Code Section 54956.9, the Executive Committee will adjourn to Closed Session to confer with Legal Counsel on pending litigation in the matter of SJVPA v. PG&E 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 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.