

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

Date: April 29, 2008

Time: 2:00 p.m.

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

1. Additions to or Deletions from the Agenda

2. Public Presentations

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

3. Electric Supply Agreement and Electricity Remarketing Agreement

The Executive Committee will discuss and consider the Electric Supply Agreement and the Electricity Remarketing Agreement presented by Kings River Conservation District pursuant to Section 8.2.3 of the Power Services Agreement dated October 23, 2007.

4. Closed Session

The Executive Committee 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 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.