

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

**Date: May 22, 2008**

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

**Location: Kings River Conservation District  
4886 E. Jensen Ave., Fresno, CA 93725**

**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 April 30, 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 April 24, 2008 Regular Board Meeting and Public Hearing**

**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. Report from the Authority Executive Committee**

The Authority Board will receive a status report from the Executive Committee regarding the Special meeting held on April 29, 2008.

**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. Correspondence, Meetings, and Conferences – The Board will be advised of future conferences and meetings as well as any pertinent correspondence received or sent by the Authority
- b. Regulatory Update
- c. Status of Resource Development
  - Renewable Projects

- Baseload Project
- d. Status of IOU Cooperation
- e. Status of other CCA programs

## **9. Appointments**

a. Pursuant to Section 4.10 of the JPA, the Authority Board will appoint a new Chair and possibly other officers.

## **10. Resolution No. 08-02 - Authorization to Execute Service Agreement with PG&E and SCE**

The Authority Board will consider Resolution No. 08-02 authorizing the Chairman to sign the Service Agreements with PG&E and SCE.

## **11. Next Meeting Date**

The Authority Board will determine the next meeting date – June 26, 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.