

San Joaquin Valley Power Authority (Authority)
Regular Board Meeting

Date: February 26, 2009

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. Public Comments

Comments by the public on matters not on the agenda and within the jurisdiction of the Board.

REPORTS

4. Director's Reports

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

5. General Manager Report

The Authority Board will receive a report from KRCD as the exclusive agent under Section 4.11 of the JPA, and Special Counsel, on the following:

- a. Regulatory Update
- b. Investor Owned Utilities' Activities
- c. Status of CCA Implementation
- d. Status of Settlement Implementation
- e. Status of Resource Development
- f. Outreach Activities
- g. Status of Other CCA Programs
- h. Correspondence, Meetings, and Conferences
- i. Draft Schedule of Development and Start-up Costs
- j. Other activities

ACTION ITEMS

6. 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, 2009

7. Approval of Minutes of the January 22, 2009 Regular Board Meeting
8. Approval to Modify the Authority's Community Choice Aggregation (CCA) Implementation Plan – (Resolution 09-01)

The Board will consider Resolution 09-01 which directs the preparation of a Service Addendum to the Power Services Agreement with Kings River Conservation District and approves certain modifications to the Authority's CCA Implementation Plan for submittal to the California Public Utilities Commission (CPUC).

9. Authorization to Submit Renewable-Based Energy Secure Communities (RESCO) Grant Proposals to Evaluate the Integration of Local Renewable Energy Projects Within the Authority's Resource Portfolio – (Resolution 09-02).

The Board will consider Resolution 09-02 which authorizes filing Renewable-Based Energy Secure Communities (RESCO) Grant Proposals with the California Energy Commission.

10. Next Meeting Date

The Authority Board will determine the next meeting date – March 26, 2009.

CLOSED SESSION

11. 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)] CCA Bond; Rulemaking Proceeding 03-10-003;
 - 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.

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection at the offices of the Kings River Conservation District at: 4886 E Jensen, Fresno, CA, 93725, during regular business hours.