

San Joaquin Valley Power Authority (Authority)
Regular Board Meeting

Date: June 4, 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 Settlement Implementation
- d. Status of Resource Development
- e. Outreach Activities
- f. Status of Other CCA Programs
- g. Correspondence, Meetings, and Conferences
- h. Other activities

6. Phase 1 Implementation Report/ Report from the ad hoc Contracts Committee

The Authority Board will receive a report on the status of Phase 1 Implementation.

ACTION ITEMS

7. 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.

- a. Financial Statements for the month ending April 30, 2009
 - b. Approval of Minutes of the April 23, 2009 Regular Board Meeting
8. Approval of Conflict of Interest Code (Resolution 09-04)

The Board will consider Resolution 09-04 which authorizes approval of its Conflict of Interest Code.

9. Approval of Application for California Energy Commission (CEC) Public Interest Energy Research (Pier) Grant (Resolution 09-05)

The Board will consider Resolution 09-05 which authorizes approval of its Application for a Pier Grant for Technology Innovations for Buildings and Communities II.

10. Next Meeting Date

The Authority Board will determine the next meeting date – June 25, 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.