

**San Joaquin Valley Power Authority**  
**Minutes**  
**Regular Board Meeting**  
**July 26, 2007**

**Minutes** of the Regular Meeting of the Board of Directors (Board) of the San Joaquin Valley Power Authority (Authority) held July 26, 2007.

Authority Board Chair Thomas Haglund (City of Hanford) called the meeting to order at 2:00 PM.

**ROLL CALL**

Board Chair Haglund requested the official roll call of Authority Board Members.

**MEMBERS PRESENT**

CITY OF CLOVIS

Alternate Director Robert Ford

CITY OF CORCORAN

Director Ron Hoggard

CITY OF DINUBA

Alternate Director Dan Meinert

CITY OF FRESNO

Alternate Director Rene Ramirez

CITY OF HANFORD

Director Thomas J. Haglund

CITY OF KERMAN

Director Ron Manfredi

CITY OF KINGSBURG

Director Don Pauley

KINGS COUNTY

Director Larry Spikes

CITY OF LEMOORE

Director John Tyler

CITY OF PARLIER

Director Lou Martinez

CITY OF REEDLEY

Alternate Director Rocky Rogers (2:25 P.M. arrival after all votes)

CITY OF SANGER

Alternate Director John Mulligan

CITY OF SELMA

Absent

TULARE COUNTY

Director Lynn Gregory

Ms. Donna Pepper, Kings River Conservation District (District), reported twelve (12) of the fourteen (14) Authority Member Agencies were present for a total of 91.11% voting shares under the Joint Powers Agreement (JPA).

### **OTHERS PRESENT**

Jeff Adolph, Pacific Gas and Electric  
Scott Blaising, Braun & Blaising, P.C  
Drew Cheney, California Public Utilities Commission  
Moses Diaz, Tulare County  
Brent Graham, Kings River Conservation District  
Shannon Koontz, Pacific Gas & Electric  
Jane Luckhardt, Downey, Brand, Seymour and Rohwer, LLP  
Patrick Mealoy, Navigant Consulting Inc.  
Anna Miller, Kings River Conservation District  
John Mu  
David Orth, Kings River Conservation District  
Donna Pepper, Kings River Conservation District  
Diane Ruble, Kings River Conservation District  
Randy Shilling, Kings River Conservation District  
Brian Thoburn, Southern California Edison  
Cristel Tufenkjian, Kings River Conservation District  
Michelle Wyatt, Madrid Salazar Marketing

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

There were no additions to or deletions from the agenda.

### **PUBLIC PRESENTATIONS**

There were no public presentations.

### **APPROVAL OF MINUTES**

It was moved by Director John Tyler, City of Lemoore, seconded by Director Ron Manfredi, City of Kerman, and approved on a voice vote (voting shares: 91.11% approved, 8.89% absent, 0% opposed) to adopt the Minutes of the June 28, 2007 Authority Board Meeting as distributed.

### **REPORT FROM THE DIRECTORS**

There were no Directors reports.

### **KINGS RIVER CONSERVATION DISTRICT REPORT**

Mr. David Orth, Kings River Conservation District (District), provided a status report on various activities the District has been actively engaged in as agent for the Authority. Mr. Orth provided an overview of topics which included the following:

CCA Implementation Plan (IP): Mr. Orth reported on the proposed modifications to include Tulare County as the fourteenth member of the San Joaquin Valley Power Authority. Mr. Orth stated the Authority will be requested to amend its IP at a future meeting to reflect the inclusion of Tulare County as a member, which is not expected to affect the timeline on the California Public Utilities

Commission's (CPUC) certification or delay the timing of CCA implementation.

Agreement with Citigroup Energy Inc.: Mr. Orth reported on the status of the development of the term sheet and agreement with Citigroup and Citigroup Energy Inc., which has been identified as the entity with which the District would negotiate the full requirements electrical supply component of this program.

Interim Financing Program: Mr. Orth reported the District finalized the Interim Financing on July 3, 2007 utilizing tax-exempt commercial paper issued by KRCD, to provide necessary funds as the Program moves forward. Mr. Orth noted that recovery of those financing costs would be addressed in the Power Services Agreement between the Authority and the District.

Data Management Vendor: Mr. Orth reported negotiations on final contract terms with Sempra Energy Solutions are agreed and are expected to be concluded within weeks.

Service Agreement Negotiations with PG&E and SCE: Mr. Orth provided a status report of the Service Agreement negotiations with PG&E and SCE. Mr. Orth stated a Notice of Intent has been received from SCE and the process of the agreement negotiations continues.

Financial: Mr. Orth presented a SJVPA Statement of Revenues and Expenditures for the period January 1, 2007 through July 31, 2007.

## **APPROVAL OF REVISED EXHIBITS B, C & D TO THE JOINT POWERS AGREEMENT**

Board Chair Haglund reported Pursuant to Section 1.3 of the JPA, the Authority Board will consider approval of Exhibits B, C & D reflecting the addition of Tulare County as an Authority Member and would be required to reflect changes in voting shares. Mr. Haglund directed members to the copies of Exhibits B, C & D reflecting the vote shares.

It was moved by Director Ron Manfredi, City of Kerman, seconded by Alternate Director Robert Ford, City of Clovis, and approved on a voice vote (voting shares: 91.11% approved, 8.89% absent, 0% opposed) to adopt the revised Exhibits B, C & D to the Joint Powers Agreement.

## **PROGRAM AGREEMENT 1 "EFFECTIVE DATE"**

Board Chair Haglund requested the Authority Board to consider setting the "Effective Date" under Section 4.2 of Program Agreement 1 and authorize the written notice of such date to all Joint Powers Agreement Parties.

Upon discussion it was moved by Alternate Director Dan Meinert, City of Dinuba, seconded by Director Larry Spikes, Kings County and approved on a voice vote (voting shares: 91.11% approved, 8.89% absent, 0% opposed) to adopt July 26, 2007 as the Program Agreement 1 Effective Date.

## **REVISED IMPLEMENTATION PLAN**

Board Chair Haglund stated the revised Implementation Plan will be reported on at the Authority Board meeting which will be held in August.

## **REPORT ON DEVELOPMENT OF THE POWER SERVICES AGREEMENT**

There were no reports.

**COMMUNITY POWER PLANT**

Board Chair Haglund reported the Authority Board at a later date will consider the development of policies on how to address certain issues related to the inclusion of the Community Power Plant as an electric resource commitment in response to issues raised by individual SJVPA members.

**NEXT MEETING DATE**

The Authority Board established August 23, 2007 at 2:00 P.M. as the next meeting of the Board.

**CLOSED SESSION**

Pursuant to Government Code Section 54956.9 (b), the Authority Board adjourned to Closed Session at 2:50 P.M. to confer with Legal Counsel on threatened or anticipated litigation, related to proceedings before the California Public Utilities Commission related to the Authority's Community Choice Aggregation Implementation Plan.

**RECONVENE TO OPEN SESSION**

The Board reconvened into Open Session at 3:03 P.M. Board Chair Haglund disclosed that the Board met in closed session with legal counsel and that no action was taken in closed session.

**ADJOURNMENT:**

There being no further business, Board Chair Haglund adjourned the meeting at 3:05 P.M.

Respectfully submitted,

Secretary

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