

**San Joaquin Valley Power Authority  
Minutes  
Executive Committee Meeting  
March 14, 2008**

**Minutes** of the San Joaquin Valley Power Authority (Authority) Executive Committee held March 14, 2008.

Authority Board Chair Thomas Haglund (City of Hanford) called the meeting to order at 8:32 a.m.

**ROLL CALL**

David Orth, Kings River Conservation District (KRCD) took roll of the Executive Committee Members.

**MEMBERS PRESENT OR PARTICIPATING BY TELECONFERENCE**

CITY OF CLOVIS

Alternate Director Robert Ford

CITY OF HANFORD

Chair Thomas J. Haglund

CITY OF KERMAN

Absent

KINGS COUNTY

Director Larry Spikes

CITY OF KINGSBURG

Director Don Pauley

**OTHERS PRESENT OR PARTICIPATING BY TELECONFERENCE**

Jeff Adolph, Pacific Gas & Electric

Lisa Bichel, Madrid Salazar PT & Marketing

Scott Blaising, Braun & Blaising, P.C.

Dan Carroll, Downey, Brand, LLP

Margaret Clayton, Kings River Conservation District

David Orth, Kings River Conservation District

**CLOSED SESSION**

Pursuant to Government Code Section 54956.9, the Executive Committee adjourned to Closed Session at 8:35 a.m. to confer with Legal Counsel on pending litigation in the matter of SJVPA v. PG&E before the California Public Utilities Commission.

**RECONVENE TO OPEN SESSION**

The Executive Committee reconvened into Open Session at 9:43 a.m. Special Counsel Scott Blaising reported that during Closed Session the Executive Committee received an update on matters stated on the agenda and provided direction to staff and counsel with respect to those matters.

**ADJOURNMENT:**

There being no further business, Board Chair Haglund adjourned the meeting at 9:44 a.m.

Respectfully submitted,

Secretary

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