

**San Joaquin Valley Power Authority
Minutes
Executive Committee Meeting
April 4, 2008**

Minutes of the San Joaquin Valley Power Authority (Authority) Executive Committee held April 4, 2008.

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

Director Ron Manfredi

KINGS COUNTY

Absent

CITY OF KINGSBURG

Director Don Pauley

OTHERS PRESENT OR PARTICIPATING BY TELECONFERENCE

Lisa Bischel, Madrid Salazar PT & Marketing

Scott Blaising, Braun & Blaising, P.C.

Dan Carroll, Downey, Brand, LLP

Margaret Clayton, Kings River Conservation District

Al Galvez, Pacific Gas & Electric

Jane Luckhardt, Downey Brand, LLP

David Orth, Kings River Conservation District

CLOSED SESSION

Pursuant to Government Code Section 54956.9, the Executive Committee adjourned to Closed Session at 2:05 p.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 3:18 p.m. General Counsel Jane Luckhardt reported that during Closed Session the Executive Committee was provided 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 3:19 p.m.

Respectfully submitted,

Secretary

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