

**San Joaquin Valley Power Authority  
Minutes  
Executive Committee Meeting  
June 5, 2008**

**Minutes** of the San Joaquin Valley Power Authority (Authority) Executive Committee meeting held June 5, 2008.

Authority Board Chair Ron Manfredi, City of Kerman, called the meeting to order at 1:31 p.m.

**ROLL CALL**

Chair Manfredi requested the clerk call the official roll of the Executive Committee Members and noted for the record there was a quorum with only one member absent.

**MEMBERS PRESENT**

**CITY OF CLOVIS**

Absent

**CITY OF DINUBA**

Alternate Director Dan Meinert

**CITY OF KERMAN**

Director Ron Manfredi

**CITY OF KINGSBURG**

Director Don Pauley

**KINGS COUNTY**

Director Larry Spikes

**OTHERS PRESENT**

Jeff Adolff, Pacific Gas & Electric

Lisa Bischel, Madrid Salazar PT & Marketing

Margaret Clayton, Kings River Conservation District

David Orth, Kings River Conservation District

Randy Shilling, Kings River Conservation District

Brian Trevarrow, Kings River Conservation District

**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 OF THE SPECIAL EXECUTIVE COMMITTEE MEETINGS OF MARCH 14, 2008, APRIL 4, 2008, APRIL 7, 2008 and APRIL 29, 2008**

It was moved by Director Don Pauley, seconded by Director Larry Spikes, Kings County, and approved on a voice vote, to adopt the Minutes of the Special Executive Committee meetings of March 14, 2008, April 4, 2008, April 7, 2008 and April 29, 2008, as distributed.

## **PROPOSED 2008-09 BUDGET**

Chair Manfredi stated that the Authority Board had determined that the Executive Committee should review the proposed 2008-09 budget (Proposed Budget), then turned the meeting over to David Orth, Kings River Conservation District, (KRCD). Mr. Orth briefly explained the process used to develop the Proposed Budget, which supports continued effort to implement the Authority's Community Choice Aggregation Program (CCA Program). Mr. Orth noted that the Proposed Budget does not include CCA power revenues or expenses since there is no basis for establishing estimates without a starting date for the program. Mr. Orth noted that the SJVPA has temporarily postponed the start date for the CCA Program pending resolution of certain matters pending before the California Public Utilities Commission. Mr. Orth asked Randy Shilling and Brian Trevarrow, both KRCD staff, to provide both a summary and detail of certain line items in the budget. Mr. Orth clarified that KRCD has provided all CCA Program funding to date, with the intention of being repaid by power sales from CCA customers when the CCA Program begins operation.

Mr. Orth recommended to the Executive Committee that they approve the 2008-09 Proposed Budget for presentation to the SJVPA Board at its June 26, 2008 meeting. Chair Manfredi suggested minor non-substantive revisions to the budget presentation format which staff agreed to provide. It was moved by Alternate Director Dan Meinert, City of Dinuba, seconded by Director Larry Spikes, Kings County, and approved on a voice vote, to approve the 2008-09 Proposed Budget for presentation to the SJVPA Board at its June 26, 2008 meeting.

## **ADJOURNMENT:**

There being no further business, Chair Manfredi adjourned the meeting at 2:06 p.m.

Respectfully submitted,

Secretary

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