

**San Joaquin Valley Power Authority  
Minutes  
Regular Board Meeting  
August 27, 2009**

Minutes of the August Regular Meeting of the Board of Directors (Board) of the San Joaquin Valley Power Authority (Authority) held August 27, 2009, at the offices of Kings River Conservation District, Fresno, California.

Authority Board Chair Ron Manfredi, City of Kerman, called the meeting to order at 2:00 p.m.

**ROLL CALL**

Chair Manfredi requested the clerk call the official roll of Authority Board Members.

**MEMBERS PRESENT**

CITY OF CLOVIS

Alternate Director Robert Ford

CITY OF CORCORAN

Absent

CITY OF DINUBA

Alternate Dan Meinert

CITY OF HANFORD

Director Gary Misenhimer

CITY OF KERMAN

Director Ron Manfredi

CITY OF KINGSBURG

Director Don Pauley

KINGS COUNTY

Director Larry Spikes

CITY OF LEMOORE

Director Jeff Briltz

CITY OF PARLIER

Director Lou Martinez

CITY OF REEDLEY

Absent

CITY OF SANGER

Alternate Director John Mulligan

CITY OF SELMA

Alternate Director Roseann Galvan

Margaret Clayton, Kings River Conservation District (KRCD), took roll and reported there was a quorum of members present. Ten (10) of the twelve (12) Authority Member Agencies were present for a total of 86.10% voting shares under the Joint Powers Agreement (JPA).

## **OTHERS PRESENT**

Jeff Adolph, Pacific Gas & Electric Co.  
Lisa Bischel, Madrid Salazar PR & Marketing  
Margaret Clayton, Kings River Conservation District  
Bill Delain, Southern California Edison  
Paula Farris, Astone Agency  
Al Galvez, Pacific Gas & Electric Co.  
Brent Graham, Kings River Conservation District  
Greg Hansey, Southern California Edison  
Melissa Hunter  
John King, Southern California Edison  
Shannon Koontz-Monis, Pacific Gas & Electric Co.  
Donna Pepper, Kings River Conservation District  
Randy Shilling, Kings River Conservation District  
Steve Stadler, Kings River Conservation District  
Brian Trevarrow, Kings River Conservation District  
Cristel Tufenkjian, Kings River Conservation District

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

There were no additions to or deletions from the Agenda.

## **PUBLIC COMMENTS**

There were no public comments.

## **REPORT FROM THE DIRECTORS**

There were no Director reports.

## **REPORT FROM THE GENERAL MANAGER**

Randy Shilling, KRCD, reported David Orth was unable to attend the meeting; however his written report was included in the agenda materials.

## **PRESENTATION OF PUBLIC GOODS PROGRAM**

Chair Manfredi reported the investor owned utilities were asked to present information on the Public Goods Programs offered by their companies. Bill Delain, Public Affairs Region Manager for Southern California Edison (SCE) introduced John King, Manager Local Government Sector, and Greg Haney, Local Government Partnership. Mr. King presented an overview on California energy policies and regulations regarding energy efficiency and demand response. Mr. King described the Customer Audits, Direct Install Program, and Agricultural Energy Program which are offered by SCE. Mr. Haney described agreements between SCE and individual local governments designed to help cities and counties address demand management opportunities in their facilities and communities.

Chair Manfredi invited representative of Pacific Gas & Electric Co. (PG&E) to speak to the Board. Shannon Koontz-Monis, Local Area Manager and Government Relations described the Public Purpose Programs offered by PG&E such as CARE; Customer Energy Efficiency, Self Generation Incentive, Smart Meter and Climate Smart.

### **RESOLUTION 09-07**

Chair Manfredi asked the Board to consider and adoption of Resolution 09-07 formally accepting the withdrawal of the City of Corcoran from the Authority and establishes a withdrawal date with respect thereto. After some discussion, it was decided to change the language “does not extend to other Authority Members” to read “will be considered on a case by case basis.”

It was moved by Director Jeff Briltz, City of Lemoore, seconded by Director Gary Misenhimer, City of Hanford, and approved on a voice vote (voting shares: 86.10% approved, 13.90% absent, 0% opposed) to approve Resolution 09-07 formally accepting the withdrawal of the City of Corcoran from the Authority and establishes a withdrawal date with respect thereto.

### **CONSENT CALENDAR**

Chair Manfredi reported the Financial Statements for the month ended June 30, 2009, and the Minutes of the June 25, 2009 Regular Board Meeting would be voted on for approval. It was moved by Director Lou Martinez, City of Parlier, seconded by Alternate Director Robert Ford, City of Clovis, and approved on a voice vote (voting shares: 86.05% approved, 13.95% absent, 0% opposed) to approve the Consent Calendar, which consisted of Financial Statements for the month ended June 30, 2009, and the Minutes of the June 25, 2009 Regular May Board Meeting.

### **CLOSED SESSION**

There were no matters to be discussed in closed session.

### **ADJOURNMENT**

There being no further business, Board Chair Manfredi adjourned the meeting at 3:05 p.m.

Respectfully submitted,

Secretary

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