



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: February 21, 2007

**RE: Approval of License Application for Filing With FERC
Agenda Item for 2/27/07 Board of Directors Meeting**

At the Board's January meeting a detailed status report of relicensing efforts and the draft license application was provided. Jim Lynch, lead relicensing consultant with Devine Tarbell & Associates, and Scott Wilcox, lead environmental consultant with Stillwater Sciences, were present to provide the update, including a description of the likely path forward with the resource agencies, and to answer questions.

The deadline for filing the application with FERC for a new South Feather Power Project license is April 1, 2007. However, we want to be ready to file on March 15 to ensure there are no last-minute problems (missing the deadline would be catastrophic!). Therefore, unless the Board called a special meeting, the license application will need to be approved and filing authorized at this meeting to give our consulting team time to publish and print the multiple copies of the final multi-volume document that will be needed for the filing, not to mention those that will need to be provided to resource agencies and other interested parties who have requested copies (many of these will receive the documents via compact disk). Copies of the final application will also be available to directors who want one.

Jim Lynch (DTA) will be present to summarize the minimal changes that have been made in the application during the past month and to answer any questions. Once directors have all the information they need, the action requested is:

"I move approval of the application for a new license for the South Feather Power Project (Federal Energy Regulatory Commission Project No. 2088), and authorize that it be filed with the FERC prior to April 1, 2007."