



## ***SOUTH FEATHER WATER & POWER AGENCY***

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**TO:** Board of Directors

**FROM:** Michael Glaze, General Manager

**DATE:** June 21, 2007

**RE:** Amendment of FERC Relicensing Budget  
6/26/07 Board of Directors Meeting

It was anticipated that an update letter and recommendations for amending the Agency's FERC relicensing budget would be finalized in time to be considered at this month's board meeting. Unfortunately, that information from our consulting team has not arrived at this writing. Hopefully it will be ready for consideration at you July meeting.