



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: December 13, 2007

RE: General Information (regarding matters not scheduled on the agenda)
12/18/07 Board of Directors Meeting

Relicensing

Kathy and I will be meeting with Forest Service and Fish & Game staff on December 18 and 19. We should have a little better idea after that as to whether we will be demanding evidentiary hearings, as well as a little better idea if our \$200,000 relicensing budget for 2008 is realistic.

Future Power-Purchase Agreement Discussions

Although a response was promised, I did not hear PG&E's Jeff Henderson before leaving for American Samoa. Since I'm still in Hawaii at this writing, I have not yet had a chance to check my voice-mail messages. Perhaps I will have additional information to present verbally at the Board meeting.

Management Training for American Samoa Power Authority

Having never been to American Samoa, I had not idea what I would encounter upon arrival. In fact, we arrived at 9:30 p.m., so the darkness kept the surprise waiting until the following morning. However, upon awaking and walking out onto the veranda extending from our room, I realized I was in perhaps the most beautiful place I had ever been in my entire life. The pictures on the next page were taken that morning once I gathered my wits.

The four days of training was a huge success, with an invitation subsequently extended to return again next year to pick up where we left off. The last picture on the next page was taken the first day of the training (yes, that's a lei around my neck), and the folks you see were extremely hospitable and welcoming of the assistance this "palangi" (a person from off-island – akin to "gringo") provided. Because of the amazing similarities between ASPA and SFWPA, I was able to establish a connection early the first day that facilitated successful learning through the remainder of the week.

I will bore you with much more about American Samoa at your meeting on Tuesday.

