

**MINUTES of the SPECIAL MEETING of the BOARD of DIRECTORS of
SOUTH FEATHER WATER & POWER AGENCY**

**Tuesday, April 21, 2008, 2:00 P.M.,
Agency Board Room, 2310 Oro-Quincy Hwy. Oroville, California**

DIRECTORS PRESENT: James Edwards, Lou Cecchi, Dee Hunter, Vivian Meyer, and Dennis Moreland.

STAFF PRESENT: Steven Wong, Finance Division Manager
Kathy Petersen, Power Division Manager;
Jeffrey Meith, Legal Counsel;
Michael Glaze, General Manager.

OTHERS PRESENT: James Lynch, DTA; Scott Wilcox, Stillwater Sciences; John Whittaker and Kristina Nygaard, Winston & Strawn (via telephone).

CALL TO ORDER

President Edwards called the meeting to order at 2:00 p.m. and led the Pledge of Allegiance.

CLOSED SESSION (convened at 2:01 p.m.)

Conference with Legal Counsel – Anticipated Litigation. Government Code §54956.9. One potential case.

OPEN SESSION (convened at 3:29 p.m.)

President Edwards announced that in closed session the Board had voted unanimously to authorize the General Manager, in his discretion, to file a request for an evidentiary hearing and to submit alternative measures in response to preliminary "4(e)" conditions submitted on April 14 to the Federal Energy Regulatory Commission by the United States Forest Service.

ADJOURNMENT

President Edwards adjourned the meeting at 3:30 p.m.

Michael C. Glaze, Secretary

James Edwards, President