

## NOTICE OF SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a special meeting of the Board of Directors is to be held as follows:

<b>Date:</b>	May 4, 1998
<b>Time:</b>	11:30 a.m.*
<b>Place:</b>	SCPPA Office 225 S. Lake Ave., Suite 1410 Pasadena, CA 91101

The Board of Directors will be asked to adopt the following resolutions related to the issuance of bonds for the Southern Transmission System as recommended for approval by the Finance Committee:

- **Resolution 1998-7**, authorizing a refunding and issuance of Transmission Project (STS) Revenue Bonds, 1998 Series A
- **Resolution 1998-8**, authorizing continuing disclosure related to Transmission Project (STS) Revenue Bonds, 1998 Series A.

Dated: April 28, 1998

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority

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\* Time approximate meeting will begin following end of 10:00 a.m. SCPPA Finance Committee meeting agenda.