

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, combined with a regular meeting of the Finance Committee, is to be held as follows:

Date:	November 6, 1995
Time:	10:00 a.m.
Place:	City of Azusa Light & Water 729 N. Azusa Ave. First Floor Conference Room Azusa, California

The following matters are the business to be transacted and considered by the Board of Directors at the meeting:

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1. **Notice/Agenda and Opportunity for the Public to Address the Board**

- Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code.
- Any member of the public may address the Board on any item of interest to the public before or during the Board's consideration of the item, provided the item is within the subject matter jurisdiction of the Board.

2. **Continuing Disclosure Obligation (Rule 15c2-12)**

The Finance Committee will discuss and consider an alternative approach to compliance with Rule 15c2-12 which would eliminate the need for any action by the governing bodies of SCPA Members.

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3. Status of Palo Verde Project Financing

Members will be updated on activities related to the refunding of certain Palo Verde Senior Lien bonds. A fixed and variable rate refunding proposal and an alternative will be discussed.

4. Rate Stabilization Funds

Approaches for establishing rate stabilization funds will be discussed as part of the continuing strategic efforts to prepare for increased competition in the electric industry. The Board will be asked to make decisions regarding the establishment of such funds for the Palo Verde Power Project, Southern Transmission Project, and the Mead-Adelanto and Mead-Phoenix Transmission Projects.

5. Mead-Adelanto and Mead-Phoenix Project Billing

Members will discuss billing approaches for the Mead-Adelanto Transmission Project and the Mead-Phoenix Transmission Project. Details of using capitalized interest versus billing debt service will be considered.

6. Rating Agency Presentations

Members of the Board and Finance Committee will discuss the possibility of coordinating presentations to rating agencies.

Dated: April 25, 2017

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority