



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**  
**NOTICE OF MEETING**  
**Finance Committee**

**NOTICE IS HEREBY GIVEN** by the undersigned, as the Executive Director of the Southern California Public Power Authority; that a regular meeting of the Finance Committee is to be held as follows:

<b>Date:</b>	March 7, 2016
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	Southern California Public Power Authority 1160 Nicole Court Glendora, California (626) 793-9364

The following matters are the business to be transacted and considered by the Committee.

**1. Meeting Minutes**

The Committee will consider adoption of the minutes for the February 1, 2016 Finance Committee meeting.

**2. Investment Report**

The Committee will review the monthly Investment Report for the month ended January 31, 2016. The Committee will recommend forwarding the report to the Board for receipt and filing.

**3. Canyon Power Project Revenue Bonds 2010 Series A and B Refunding**

The Committee will receive updates from PFM on the status of the issuances of the refunding bonds (and the Private Letter Ruling relating to the refunding of the 2010 Series B Bonds) and address any open items. In addition, the Committee will review a draft Board Resolution approving the issuance of bonds to refund the 2010 Series A Bonds and the approval of the various documents and will decide whether to forward the Resolution to the Board for consideration.

**4. MSR MA/MP Acquisition Bond Issuance**

The Committee will receive updates from PFM on the status of the issuance and address any open items.

5. **Use of Co-Bond Counsel**

The Committee will discuss and consider recommendations regarding the use of co-bond counsel on SCPPA bond issuances.

6. **Market and VRDO Update**

The Committee will receive a market and VRDO status report from PFM.

7. **Unsolicited Proposals**

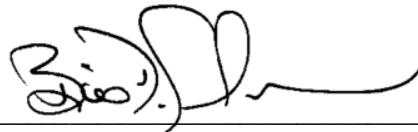
The Committee will review unsolicited proposals that have been received from investment bankers. The Committee may take action with respect to such proposals.

8. **Closed Session**

**Potential Litigation:** The Committee will meet with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code.

**Potential Litigation:** Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code.

Dated: March 3, 2016



---

BILL D. CARNAHAN  
Executive Director  
Southern California Public Power Authority