



**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>	April 4, 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 March 7, 2016 Finance Committee meeting.

**2. Investment Report and Financial Statements**

The Committee will review the monthly Investment Report for the month ended February 29, 2016 and the Unaudited SCPPA Financial Statements for the period ended December 31, 2015. The Committee will recommend forwarding the Report/Financial Statements to the Board for receipt and filing.

**3. Training Opportunities**

The Committee will receive an update from SCPPA's Training Coordinator about some potential Finance and Accounting training opportunities and discuss.

**4. Project Budget Comparison Reports**

The Committee will review the Project Budget Comparison Reports for the period ended December 31, 2015. The Committee will recommend forwarding the reports to the Board for receipt and filing.

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

The Committee will hear and discuss an update on the use of co-bond counsel on SCPPA bond issuances.

6. **M-S-R MA/MP Acquisition Bond Issuances**

The Committee will review drafts of four Board Resolutions relating to SCPPA's acquisition of M-S-R's ownership interests in the Mead-Adelanto and Mead-Phoenix transmission lines for the benefit of the Department of Water and Power of The City of Los Angeles. Two of the Resolutions relate to the issuance of two series of bonds and the approval of various agreements and documents and the other two Resolutions relate to continuing disclosure under Rule 15c2-12.

7. **Market and VRDO Update**

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

8. **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.

9. **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 31, 2016



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BILL D. CARNAHAN  
Executive Director  
Southern California Public Power Authority