



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:

Date:	July 11, 2016
Time:	10:30 a.m.
Place:	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 June 6, 2016 Finance Committee meeting.

2. Investment Report

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

3. Project Budget Comparison Reports

The Committee will review the Project Budget Comparison Reports for the period ended March 31, 2016. The Committee will recommend forwarding the reports to the Board for receipt and filing.

4. Project Stabilization Fund Withdrawals

The Committee will discuss the current process for withdrawing proceeds from the Project Stabilization Fund and a proposed revision to that process.

5. Money Market Reform Update

The Committee will receive an update on the Money Market Reform from PFM.

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

The Committee will discuss the use of co-bond counsel on SCPPA bond issuances.

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: July 6, 2016



BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority