



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:

<p>Date: November 7, 2016 Time: 10:30 a.m. Place: Southern California Public Power Authority 1160 Nicole Court Glendora, California Call-In: (909) 293-7399 Pass Code: 6540490</p>
<p><i>The meeting will also be conducted by teleconference from:</i> Imperial Irrigation District 333 E. Barioni Blvd., El Centro, CA 92243 (760) 482-3437</p>

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 October 3, 2016 Finance Committee meeting.

2. Investment Reports

The Committee will review the monthly Investment Report for the month ended September 30, 2016 and the quarterly Investment Report for the quarter ended September 30, 2015. The Committee will recommend forwarding the Reports to the Board for receipt and filing.

3. Wells Fargo Issue

The Committee will discuss the recent Wells Fargo issues.

4. Palo Verde Decommissioning Funding Update

The Committee will receive a report on SCPPA's Palo Verde Nuclear Generating Station Decommissioning Annual Funding Status Report as of December 31, 2015.

5. Canyon Power Project Revenue Bonds 2010 Series B Refunding

The Committee will discuss RFP responses and selection of underwriters.

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: October 27, 2016



BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority