



DRAFT

**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>	December 5, 2016
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	Southern California Public Power Authority 1160 Nicole Court Glendora, California
<b>Call-In:</b>	<b>(909) 293-7399 Pass Code: 6540490</b>
<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	

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 November 7, 2016 Finance Committee meeting.

**2. Investment Reports**

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

**3. SCPPA Debt Policy**

The Committee will discuss and consider for adoption the updated SCPPA debt policy.

4. **Tax Compliance Questionnaire**

The Committee will be updated on the filing requirements of the annual tax compliance questionnaire regarding tax-exempt bonds and Build America Bonds.

5. **Canyon Power Project Revenue Bonds 2010 Series B Refunding**

The Committee will be updated on action taken by the Board at its November 17, 2016 meeting.

6. **2009-A Southern Transmission System Refunding**

The Committee will be updated on action taken by the Board at its November 17, 2016 meeting. The Committee may discuss and consider recommending an investment banking team for the refunding.

7. **2009-1 Magnolia Remarketing Agreement**

The Committee will be updated on action taken by the Board at its November 17, 2016 meeting.

8. **Market and VRDO Update**

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

9. **Unsolicited Proposals**

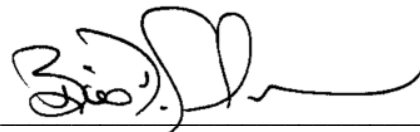
The Committee will review unsolicited proposals that have been received from investment bankers. The Committee may take action with respect to such proposals.

10. **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: November 30, 2016



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BILL D. CARNAHAN  
Executive Director  
Southern California Public Power Authority