



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:	August 2, 2010
Time:	10:30 a.m.
Place:	Southern California Public Power Authority 225 S. Lake Avenue, Suite 1250 Pasadena, California (626) 793-9364

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

1. Investment Reports

The Committee will review Investment Report for the month of and quarter ended June 2010. The Committee will recommend forwarding the reports to the Board for receipt and filing.

2. Tieton Hydropower Project Financing

The Committee will receive an update from Public Financial Management (PFM) with respect to the 2010 Tieton Hydropower Project Bonds closing set for August 10th.

3. Windy Point/Windy Flats Wind Energy Project

The Committee will receive an update from PFM with respect to the Windy Point/Windy Flats Wind Energy Project financing.

4. Linden Windy Energy Project

The Committee will receive an update from PFM with respect to the Linden Windy Energy Project and the financing of such Project. The Committee will also review the Resolution approving the Bonds and a Resolution approving the Continuing Disclosure relating to the Bonds and recommend that the Board approve such Resolutions.

5. Standby Bond Purchase Agreement Relating to the STS 2000 Bonds

PFM will update the Committee on the status of completion of agreement with the replacement liquidity provider related to the Standby Bond Purchase Agreement for the STS 2000 Bonds.



6. STS 2001 Refunding Bonds Swap Agreement

The Committee will review a confirmation from UBS regarding the amendment and restatement of the original swap transaction dated February 20, 2002. The Committee will recommend that the Board approve such amendment and restatement.

7. Renewable Energy Project Financings

The Committee will receive an update from PFM with respect to near-term renewable energy project financings.

8. Mead-Phoenix / Mead-Adelanto Projects

The Committee will be updated from PFM regarding status of renewals for the Standby Bond Purchase Agreements with JP Morgan for the 2008 Bonds.

9. Market and VRDO Update

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

10. 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.

11. 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 (two potential cases).

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 (two potential cases).

Dated: July 28, 2010

BILL B. CARNAHAN
Executive Director
Southern California Public Power Authority