AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, January 27, 2004
10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 16, 2003 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT (NO REPORT THIS MONTH)

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.

   A. REQUEST TO APPROVE CHANGE IN REMARKETING AGENT
      1) Request Approval of Replacement of Remarketing Agent Pertaining to the
         Authority’s Pollution Control Refunding Revenue Bonds for Southern
         California Edison Company, Series 1985 A-D for $135,000,000 and
         Series 1986 A-D for $196,000,000

   ANALYSIS

   Regina Lett

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION
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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa/cpcfa.htm

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