

**Statewide Advisory Committee on Cooling Water Intakes Structures
(SACCWIS)**

AGENDA

January 23, 2020
1:00 p.m. to 3:00 p.m.

Joe Serna Jr.-CalEPA Building
1001 I Street, Sacramento
Training 1 West/East First Floor
Conference Line (888) 273-3658; Participant Code: 300828

1. Welcome and Introductions
2. Approval of meeting minutes from March 8, 2019 and August 23, 2019
3. Presentation by the Inter-Agency Working Group on the Draft Recommended Compliance Date Extensions for Alamitos, Huntington Beach, Ormond Beach, and Redondo Beach Generating Stations – Presented by the California Public Utilities Commission
4. Public comments on Recommended Compliance Date Extensions for Alamitos, Huntington Beach, Ormond Beach, and Redondo Beach Generating Stations.
5. Action items for discussion:
 - a. Consider the alternatives presented in the Draft Recommended Compliance Date Extensions for Alamitos, Huntington Beach, Ormond Beach, and Redondo Beach Generating Stations report.
 - b. Discuss other grid reliability issues.
 - c. Consider the Draft Recommended Compliance Date Extensions for Alamitos, Huntington Beach, Ormond Beach, and Redondo Beach Generating Stations report for approval.
6. Open public forum on items not on the agenda
7. Adjourn