

NOTICE OF MEETING

Statewide Advisory Committee on Cooling Water Intake Structures

For Implementation of the State Water Resources Control Board's
Once-Through Cooling Policy

**Joe Serna Jr. /Cal-EPA Building
1001 I Street, Sacramento
~~Training Room 550, 5th Floor~~
Sierra Hearing Room, 2nd Floor
Monday April 18, 2016
9:00am to 12:00pm**

The *Statewide Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling* (OTC Policy) requires that a Statewide Advisory Committee on Cooling Water Intake Structures (SACCWIS) be convened to ensure that the implementation of the OTC Policy will not cause disruption in the State's electrical power supply.

All meetings of SACCWIS are open to the public, and the SACCWIS will hear public comment on any items under consideration. [A webcast of this meeting will be made available 15 minutes prior to the start of this meeting at:](#)
<http://www.calepa.ca.gov/Broadcast/>

Notices, agendas, meeting minutes, and other documents pertaining to the SACCWIS are posted on the State Water Boards web site at:
http://www.waterboards.ca.gov/water_issues/programs/ocean/cwa316/saccwis/

The OTC Policy and supporting documents are available at:
http://www.waterboards.ca.gov/water_issues/programs/ocean/cwa316/policy.shtml

For directions to the Cal EPA Building, please visit:
<http://www.calepa.ca.gov/EPAbldg/default.htm>

Please note that all visitors to the Cal/EPA Building are required to sign in and obtain a badge at the Visitor Services Center located inside the main entrance. The Cal/EPA Building is accessible to persons with disabilities. Individuals requiring special accommodations are requested to contact Angela Akens 1-916-341-6899 angela.akens@waterboards.ca.gov at least five working days prior to the meeting.

Statewide Advisory Committee on Cooling Water Intakes Structures (SACCWIS)

For Implementation of the State Water Resources Control Board's
Power Plant Cooling Water Policy

AGENDA

Joe Serna Jr./Cal-EPA Building
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April 18, 2016
9:00am to 12:00pm

1. Welcome and introductions
2. Approval of the minutes from July 27, 2015
3. Presentation by the Inter-Agency Working Group on the Draft 2016 SACCWIS Report to the State Water Board
4. Presentation by the Los Angeles Department of Water and Power's (LADWP) on the 2015 Grid Reliability Report
5. Independent System Operator (ISO) Reliability report
6. Public comments*
7. Action item:
 - a. Consideration of Draft 2016 SACCWIS Report to the State Water Board*
 - b. Designate a SACCWIS representative to present the 2016 SACCWIS report to the State Water Board
8. Public comments on non-agenda issues
9. Adjourn

*Public comments are solicited prior to any decisions by SACCWIS