

# Statewide Advisory Committee on Cooling Water Intake Structures (SACCWIS)

## MEETING AGENDA

September 30, 2022  
1:00 p.m. to 3:00 p.m.

Video and Teleconferencing Meeting Only  
**No Physical Meeting Location**

Remote Participation Information: This meeting will occur solely via remote presence, as authorized by Senate Bill 189.

- For those who only wish to watch the meeting, video broadcast is available at: <https://video.calepa.ca.gov/> (closed captioning available) and should be used unless you intend to comment.
- For those who wish to comment, you must register in advance. To register, email Jonathan Dolan, the Meeting Coordinator, at [Jonathan.Dolan@waterboards.ca.gov](mailto:Jonathan.Dolan@waterboards.ca.gov) using the subject line “**September 2022 SACCWIS Meeting Registration Request**” no later than **September 29, 2022, at noon**. In the request, include your name, who you represent, the topic you would like to speak on, whether you definitely want to speak or if you are unsure and will decide during the meeting, and the last four digits of the phone number you will be calling from. The Meeting Coordinator will respond to your email with instructions for joining one hour prior to the meeting.

### Agenda:

1. Welcome and introductions
2. Approval of meeting minutes from March 14, 2022
3. Presentation on the Draft 2022 Special Report of the SACCWIS by California Public Utilities Commission, California Energy Commission, and State Water Resources Control Board staff on behalf of the Inter-Agency Working Group
4. Presentation from the Los Angeles Department of Water and Power on the 2021 Grid Reliability Report and the Local Capacity Technical Report supporting the request to extend the OTC Policy compliance date for Scattergood Generating Station Units 1 and 2
5. Public comments on the Draft 2022 Special Report of the SACCWIS, including the Scattergood extension request
6. Items for discussion:
  - a. Discuss other grid reliability issues
  - b. Consider the Draft 2022 Special Report of the SACCWIS for approval
7. Open public forum on items not on the agenda
8. Adjourn