

# **NOTICE and AGENDA**

## **Nuclear Review Committee** for Implementation of the State Water Resources Control Board's Power Plant Cooling Water Policy

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### **NOTICE**

The *Statewide Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling* (Policy) contains special provisions for the two existing nuclear-fueled power plants that use once-through cooling (OTC) water technology; namely, the *San Onofre Nuclear Generating Station* (operated by Southern California Edison) and the *Diablo Canyon Power Plant* (operated by Pacific Gas and Electric Company).

These Policy provisions require the owner or operator of a nuclear facility to undertake special studies to investigate the feasibility and alternatives for the facility to meet Policy requirements. The Policy requires the establishment of a **Review Committee** to oversee the special studies, which must be conducted by an independent third party contractor.

The Review Committee is tasked with providing a report detailing the scope of the special studies by October 1, 2011, and another report, detailing the results of the special studies, by October 1, 2013. The State Water Board will consider the results of the special studies, including costs and feasibility, in evaluating the need to modify the Policy with respect to the nuclear-fueled power plants.

All meetings of the Review Committee are open to the public and will be noticed at least 10 days in advance. Notices, agendas, meeting minutes, and other documents pertaining to the Review Committee will be posted on the State Water Boards web site at [http://www.waterboards.ca.gov/water\\_issues/programs/npdes/nuclear\\_committee.shtml](http://www.waterboards.ca.gov/water_issues/programs/npdes/nuclear_committee.shtml). The Policy and supporting documents are available at [http://www.waterboards.ca.gov/water\\_issues/programs/npdes/cwa316.shtml](http://www.waterboards.ca.gov/water_issues/programs/npdes/cwa316.shtml).

The second meeting of the Review Committee will be held on:

**Thursday, April 28, 2011 - 1:00 p.m. to 4:00 p.m.**  
**Room 620 – 6th Floor**  
Joe Serna Jr./Cal/EPA Building  
1001 I Street, Sacramento

Directions to the Cal EPA Building may be found at <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 Joanna Jensen at (916) 341-5582 ([jjensen@waterboards.ca.gov](mailto:jjensen@waterboards.ca.gov)) at least 5 working days prior to the meeting.

## **DRAFT AGENDA**

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1. Welcome, Introductions and Updates from individual Review Committee Members (10 min)
2. Overview of the agenda (5 min)
3. Review and approve Meeting Notes (Gita Kapahi) (5 min)
4. Vote for Chair (5 min)
5. Discussion of committee responsibilities and outcomes (a continuation from last meeting) (15 min)
6. Summary of previous studies to be considered (M. Krausse and D. Asti) (30 min)
7. Discussion: Scope of Special Studies, questions to be addressed (group) (30 min)
  - a. Were these addressed by previous studies?
8. Contractor selection process (M. Krausse and D. Asti) (30 min)
9. BREAK (15 min)
10. Public comments\* (30 min)
11. Next meeting (group) (5 min)
12. Adjourn

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\*Public comments are also solicited prior to any decisions by the Review Committee.