

**Statewide Advisory Committee on Cooling Water Intake Structures
Resolution No. 2013-001**

Advising the State Water Resources Control Board (State Water Board) on compliance schedule for power plant owners within the balancing authority area of the California Independent System Operator Corporation (ISO) and the Los Angeles Department of Water Power (LADWP) in compliance with the Statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling.

WHEREAS:

1. The Statewide Advisory Committee on Cooling Water Intake Structures (SACCWIS) was created by the State Water Board to advise the State Water Board on the implementation of the Statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters For Power Plant Cooling (Cooling Water Policy) to ensure that the Cooling Water Policy's implementation schedule takes into account local area and grid reliability, including permitting constraints.
2. Under the Cooling Water Policy, SACCWIS reports to the State Water Board with recommendations on modifications to the implementation schedule every year starting in 2012.
3. SACCWIS has conducted a review of the implementation plans for power plants with near term compliance dates (i.e. 2015 and 2017) and prepared a report reflecting its recommendations to the State Water Board.

BE IT RESOLVED THAT:

1. SACCWIS adopts the report concerning the Cooling Water Policy's implementation schedule for power plant owners in the ISO's balancing authority area with near term compliance dates. This report describes SACCWIS' recommendations to the State Water Board.
2. SACCWIS shall transmit a copy of its report to the State Water Board pursuant to the Cooling Water Policy.

CERTIFICATION

The undersigned does hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the Statewide Advisory Committee on Cooling Water Intake Structures held on April 12, 2013.



Caren Trgovcich, Acting Chair
Statewide Advisory Committee on Cooling Water Intake Structures