

## NOTICE

### **Statewide Advisory Committee on Cooling Water Intake Structures**

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

**Thursday, March 27, 2014 – 1:00 p.m. to 4:00 p.m.**

**Byron Sher Auditorium  
Joe Serna Jr./Cal/EPA Building  
1001 I Street, Sacramento**

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. 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/](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](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/EPAldg/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 Ms. Shuka Rastegarpour at (916) 341-5576 ([srastegarpour@waterboards.ca.gov](mailto:srastegarpour@waterboards.ca.gov)) at least 5 working days prior to the meeting.

## **DRAFT AGENDA**

**Thursday, March 27, 2014 – 1:00 p.m. to 4:00 p.m.**

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1. Welcome and introductions
2. Approval of the April 12, 2013 SACCWIS meeting minutes
3. Presentation of California Independent System Operator Grid Reliability Report and Los Angeles Department of Water and Power Grid Reliability Report
4. Presentation by the Inter-Agency Working Group on the Draft SACCWIS Report to the State Water Board
5. Public comments\*
6. Action Items:
  - a. Consideration of Draft SACCWIS Report to the State Water Board\*
  - b. Designate a SACCWIS representative to present the SACCWIS report to the State Water Board
7. Public comments on non-agenda issues
8. Adjourn

\* Public comments are solicited prior to any decisions by SACCWIS.