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## State Water Resources Control Board

### NOTICE OF PUBLIC MEETING

#### Statewide Advisory Committee on Cooling Water Intake Structures For Implementation of the State Water Resources Control Board's

**Joe Serna Jr. /Cal-EPA Building  
1001 I Street, Sacramento  
Second Floor Training Room 2, East and West  
Thursday May 4, 2017  
10:00am 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.

The meeting will be to provide presentation, review and acceptance of the annual SACCWIS report on OTC Policy.

#### DOCUMENT AVAILABILITY

Notices, agendas, Draft SACCWIS Annual Report, 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/sacccwis/](http://www.waterboards.ca.gov/water_issues/programs/ocean/cwa316/sacccwis/)

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)

#### PARKING AND ACCESSIBILITY

For directions to the Joe Serna Jr. (Cal/EPA) Building and public parking information, please refer to the map on the State Water Board Web site:

<http://www.calepa.ca.gov/headquarters-sacramento/location/>

The Cal/EPA Building is accessible to persons with disabilities. Individuals requiring special accommodations are requested to call (916) 341-5880 at least five working days prior to the meeting. TDD users may contact the California Relay Service at (800) 735-2929 or voice line at (800) 735-2922. Video and audio broadcasts of the meeting will be available via the internet and can be accessed at the time of the meeting: <https://www-na2.globalmeet.com/w/pub/entry?hcid=2513241&loc=EN>

All visitors to the Cal/EPA Building are required to sign in and obtain a badge at the Visitor Services Center located just inside the main entrance (10th Street entrance). Valid picture identification may be required. Please allow up to 15 minutes for receiving security clearance.

**ADDITIONAL INFORMATION**

Please direct questions about this notice to Ms. Marleigh Wood at (916) 341-5169  
[Marleigh.Wood@waterboards.ca.gov](mailto:Marleigh.Wood@waterboards.ca.gov) or Mariela Paz Carpio-Obeso at (916) 341-5858  
[MarielaPaz.Carpio-Obeso@waterboards.ca.gov](mailto:MarielaPaz.Carpio-Obeso@waterboards.ca.gov)

**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  
1001 I Street, Sacramento  
Training Room 2, East and West 2<sup>nd</sup> Floor

May 4, 2017  
10:00 am to 12:00 pm

1. Welcome and introductions
2. Approval of the minutes from April 18, 2016
3. Presentation by the Inter-Agency Working Group on the Draft 2017 SACCWIS Report by Dennis Peters
4. Presentation by the Los Angeles Department of Water and Power's (LADWP) on the 2016 Grid Reliability Report by Katherine Rubin
5. California Independent System Operator (CAISO) 2016 Reliability report by Dennis Peters
6. Public comments\*
7. Action item:
  - a. Consideration of Draft 2017 SACCWIS Report to the State Water Board\*
  - b. Designate a SACCWIS representative to present the 2017 SACCWIS report to the State Water Board
8. Public comments on non-agenda issues
9. Adjourn

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