

31 December 2007

Paul Hurt
AES Huntington Beach
21730 Newland Street
Huntington Beach, CA 92646



Re: Fourth Quarterly 316(b) Stakeholder Meeting, 18 December 2007

Dear Paul:

This is a summary of the Fourth Quarterly 316(b) Stakeholder Meeting, held at the AES Huntington Beach Generating Station on 18 December 2007.

Attending (18 people)

Regulatory:

Santa Ana RWQCB – Gary Stewart

AES:

Paul Hurt, Eric Pendergraft, David Stone, Steve Maghy, Bill Stevens

AES 316(b) consultants:

David Bailey – EPRI
Shane Beck – MBC Applied Environmental Sciences
John Steinbeck – Tenera Environmental
Ray Tuttle – Alden Research (by phone)
Matt Bingham – Veritas Economic Consulting (by phone)

Others:

Nancy Donovan (R4RD)
Larry Gallup (R4RD)
Irwin Haydock (R4RD)
Bob Smith (H.B. Environmental Board)
Joe Geever (Surfrider Foundation)
Don Schultz (Surfrider Foundation)
Garry Brown (O.C. Coastkeeper)
RaNae Loveland (AES Redondo Beach)

Order of Business

Introduction – AES (Paul Hurt)
Presentation – EPRI (David Bailey)
Questions – All

Specific Discussion Topics

Closed-cycle cooling alternative

- OCSD as a potential supplier of reclaimed water
- Use of cooling towers (in whole and in part)
- Use of reclaimed water for cooling tower makeup

Narrow-slot wedgewire screening alternative

- Impacts associated with offshore platform and vertical relief of modules
- Fouling

Offshore intake extension

- Use of the OCSD 5-mile discharge as a cooling water intake

Near-future considerations

- SWRCB revised 316(b) policy due in early-2008
- EPA issuance of revised 316(b) rule in 2008-9
- Supreme Court may hear challenge to 2nd Circuit Court decision
- EPA's determination of Best Technology Available